



Anaheim Transportation Network
 Board of Directors Meeting
 Attendance & Summary of Activity

Wednesday, January 27, 2021

Board Member	Organization	Present	Notes
Fred Brown	Desert Palm Hotel & Suites	X	
Jay Burress	Visit Anaheim	X	
Ian Gee	Sheraton Park	X	
Ronald Kim Keith Moses*	Prospera Hotels	X	
Dan Lee	City of Anaheim	X	
Bharat Patel	Castle Inn & Suites	X	
Phil Aldax	Anaheim Marriott	X	
Sarah Monks	Hilton Anaheim		
Shaheen Sadeghi Chris Bennett*	The Lab Holdings	X	Chris Bennett*
Paul Sanford	Wincome	X	
Bill Cleaver	Courtyard by Marriott Theme Park Entrance		
Carrie Nocella	Disneyland® Resort	X	
Brian Sanders	Angels Baseball		
Merit Tully Trent Nielsen*	Honda Center/Anaheim Ducks	X	
Diana Kotler	ATN	X	
Fred M. Whitaker	Cummins & White LLP	X	



ATN Staff in Attendance:

- Diana Kotler, Executive Director, ATN
- Belinda Trani, Director of Business Development & Brand Awareness
- Paula Eberhardt, Director of Finance & Administration
- Jim Appleby, Director of Operations & Compliance
- Araceli Castaneda, HR & Training Manager

Members of the Public in Attendance:

- Aaron Chaves, PCAM, LLC
- Fred Whitaker, Cummins & White
- Garry Steele, PCAM, LLC
- Todd Priest, Todd Priest and Associates
- Neelam Dorman, City of Anaheim
- Melinda Andrade, Todd Priest and Associates
- Kris Murray, KLM
- Matt Benjamin, Fehr & Peers
- Martin Gombert, Mobility Advancement Group

Call to Order Time: 3:02 PM

Public Comments: -NONE-

Additions/Deletions to the Agenda: -NONE-

SPECIAL CALENDAR:

1. Presentation of Resolutions to:

Operator of the Month of October:	Valerie McGee
Operator of the Month of November:	Christopher Kinn
Operator of the Month of December:	Benny Reyna
Operator of the 4 th Quarter:	Benny Reyna
Operator of the Year:	Nestor Ramos



2. Appoint 2021 Anaheim Transportation Network Executive Committee:

Paul Sanford	Chairman
Fred Brown	Vice Chair
Carrie Nocella	Secretary
Merit Tully	Treasury

By Motion Chairman Paul Sanford moved to accept items 2 on the Special Calendar. Items passed in a single motion. Seconded by Director Cathy Dutton.

YEAS: Paul Sanford, Fred Brown, Jay Burress, Carrie Nocella, Ian Gee, Ronald Kim, Dan Lee, Sean Robinson*, Bharat Patel, Shaheen Sadeghi, Merit Tully

NAYS: NONE

ABSTAIN: NONE

CONSENT CALENDAR:

Items 3 - 10 on the consent calendar will be acted on by one roll call vote unless members of the ATN Board of Directors, staff, or the public request the item to be discussed and/or removed from the consent calendar for separate action:

3. Receive and approve summaries of recorded minutes for the Anaheim Transportation Network Board of Directors meeting held on November 17, 2020
4. Receive and file status report pertaining to the Anaheim Transportation Network operations Anaheim Transportation Network Focus Area Reports – November through December 2020
5. Receive and file Anaheim Transportation Network Operating Reports for November through December 2020
 - a. Maintenance: Mileage & Road Call Reports
 - b. Safety & Training: Safety & Security Reports
 - c. Operations Contract Penalty Report
 - d. Operational Performance Report
6. Receive and file customer service summary report for November through December 2020
7. Receive and file Anaheim Transportation Network membership report for November through December 2020
8. Receive and file Anaheim Transportation Network Financials Statements through December 2020. Approve credit card payments for November through December 2020



9. Receive and file sales report summary for November through December 2020; including outreach & customer engagement report, social media engagement, public relations, and other communications
10. Accept \$1,989,850 in SGIP funding from Southern California Gas (SoCal Gas) to build MicroGrid and Battery Energy Storage System at Anaheim Transportation Network Claudina Site facility. Authorize Executive Director, with approval from legal counsel, to execute and/or amend corresponding agreements, as necessary, for implementation of the project

END OF CONSENT CALENDAR

By Motion Chairman Paul Sanford moved to accept items 3-11 on the Consent Calendar. Items passed in a single motion. Seconded by Director Carrie Nocella

YEAS: Paul Sanford, Fred Brown, Jay Burress, Cathy Dutton, Ian Gee, Ronald Kim, Dan Lee, Sean Robinson*, Bharat Patel, Shaheen Sadeghi, Merit Tully

NAYS: NONE

ABSTAIN: NONE

BOARD WORKSHOP:

11. Receive and file information presented by Anaheim Transportation Network legal counsel, Cummins & White, LLP, pertaining to Ralph M. Brown Act and Anaheim Transportation Network Conflict of Interest Policy. Direct Board of Directors and applicable Anaheim Transportation Network personnel to sign 2021 ATN Conflict of Interest Policy
12. *Planning for the Future* – Policy discussion about future assessment structure option(s)
Presentation by Fehr & Peerce
13. Authorize Anaheim Transportation Network Executive Director to submit 2020 Annual Stakeholder Report to the City of Anaheim in compliance with the Anaheim Municipal Code Ordinance 6464

By Motion Chairman Paul Sanford moved to accept items 13 on the Board Workshop. Item passed in a single motion. Seconded by Director Ronald Kim.

YEAS: Paul Sanford, Fred Brown, Jay Burress, Carrie Nocella, Cathy Dutton, Ian Gee, Dan Lee, Sean Robinson*, Bharat Patel, Shaheen Sadeghi, Merit Tully

NAYS: NONE

ABSTAIN: NONE



PUBLIC HEARING:

14. By Resolution 2021-001 recommend approval of Anaheim Transportation Network 2021 Title VI Plan and Equity Analysis to:
- A. Adopt Anaheim Transportation Network Resiliency and Recovery Plan for resumption of fixed and on-demand routes;
 - B. Amend Anaheim Transportation Network Fare Policy to add on-demand fares for Anaheim Resort Transportation service and transition to mobile/cashless fare collection and validation;
 - C. Amendment Anaheim Resort Transportation Service Agreement commissionable incentive structure; and
 - D. Adopt Anaheim Transportation Network ADA Paratransit Plan

By Motion Chairman Paul Sanford moved to accept item 14 on the Public Hearing. Item passed in a single motion. Seconded by Director Jay Burress.

YEAS: Paul Sanford, Fred Brown, Carrie Nocella, Cathy Dutton, Ian Gee, Dan Lee, Ronald Kim, Sean Robinson*, Bharat Patel, Shaheen Sadeghi, Merit Tully

NAYS: NONE

ABSTAIN: NONE

Adjourn Anaheim Transportation Network Board of Directors Meeting – 4:15PM