



Anaheim Transportation Network Board of Directors Meeting

BOARD OF DIRECTORS:

Diana Kotler
Executive Director

Paul Sanford
Chairman

Fred Brown
Vice Chair

Todd Ament
Director

Jerry Alder
Director

Sergio Bocci
Director

Tony Bruno
Director

Jay Burress
Director

Cesar Cazares
Director

Ronald Kim
Director

Tom Morton
Director

Bill O'Connell
Director

Kyndell Thorson
Director

Wednesday, November 19, 2014
3:00 P.M. – 5:00 P.M.

Anaheim Convention Center
Mezzanine Conference Room
800 West Katella Avenue
Anaheim, CA 92802

AGENDA

CALL TO ORDER ATN BOARD OF DIRECTORS MEETING

ORDER OF BUSINESS: All regular meetings of the ATN begin at 3:00 P.M. Public hearings begin at the beginning of the ATN's Board of Directors meetings at 3:00 P.M. unless otherwise noted. Closed sessions if listed shall begin immediately following "Other Business" or the last item on the open session agenda, or such other time as noted.

REPORTS: Copies of all agenda items and reports are available for review in the ATN office and at www.rideart.org. Any writings or documents provided to a majority of the ATN Board of Directors regarding any item on this agenda (other than writings legally exempt from public disclosure) after distribution of the agenda packet will be made available for public inspection in the Anaheim Transportation Network, located at 1354 S. Anaheim Blvd., Anaheim, CA 92805, during regular business hours.

ADDITIONS/DELETIONS TO THE AGENDA: Finding that there is a need to take immediate action and that the need for action came to the attention of the ATN Board subsequent to the agenda being posted, a 2/3 vote being required.

PUBLIC COMMENTS: Public comments regarding any agenda items or matters within the jurisdiction of the ATN, other than a public hearing item may be made at the time noted "Public Comments". This is the only opportunity for public input except for scheduled public hearing items. The Chairperson will separately call for testimony at the time of each public hearing. If you wish to speak, please do so at the appropriate time and state your name and address for the record. The time limit established for public comments is three minutes per speaker unless a different time limit is announced. Testimony during public hearings is not subject to the three minute time limit but speakers are encouraged to be brief. The Chairperson may limit the length of comments during public hearings due to the number of persons wishing to speak or if comments become repetitious or irrelevant. Pursuant to Government Code Section 54954.2(a)(2), no action or discussion by the Anaheim Transportation Network shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.



CALL TO ORDER ANAHEIM TRANSPORTATION NETWORK BOARD OF DIRECTORS MEETING

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS TO THE AGENDA

PUBLIC COMMENTS

SPECIAL CALENDAR:

1. Presentation of a Resolution to Emmanuel Perez for the Anaheim Resort Transportation Operator for the Month of October 2014

Recess Anaheim Transportation Network Board of Directors Meeting to the Annual Meeting of the Anaheim Transportation Network General Membership; Reconvene following adjournment of General Membership Meeting

ATN GENERAL MEMBERSHIP MEETING:

2. Continue discussion and review of the proposed Anaheim Resort Transportation route streamlining and other technology, marketing and public outreach activities
3. Review and discuss proposed short-term Work Program for the Anaheim Transportation Network (will be provided at ATN Board Meeting)
4. 2015 ATN Board of Directors Nominations and Elections
 - a. Nominations from the Floor
 - b. New and Incumbent Board Member Self-Introductions
 - c. Conduct Vote for 2015 ATN Board of Directors
5. Announce 2015 ATN Board of Directors

Adjourn Anaheim Transportation Network General Membership Meeting, Reconvene Anaheim Transportation Network Board of Directors Meeting

CONSENT CALENDAR

Items 6 – 13 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:



6. [Receive and approve minutes of the ATN Board of Directors meeting held on Wednesday, October 22, 2014 and Special Meeting held on Friday, November 7, 2014](#)
7. [Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – October 2014](#)
8. [Receive and file ART Operating Reports through October 2014](#)
9. Receive and close financial reports for the period of September 2014, draft of financial reports for the period of October 2014, and approve payments for the period of November 2014.
10. [Receive and file ATN membership report for October 2014](#)
11. [Receive and file customer service summary for October 2014](#)
12. [Receive and file sales report summary for October 2014](#)
13. [Receive and file ATN Board of Directors 2015 meeting schedule](#)

END OF CONSENT CALENDAR

OPERATIONAL REPORT:

14. ART operational update – monthly report provided by First Transit

ACTION CALENDAR:

15. [Review and approve Anaheim Transportation Network annual Membership Investment Rates for calendar year 2015](#)

Adjourn ATN Board of Directors Meeting

CLOSED SESSION:

16. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(b): (1 matter)

Reconvene ATN Board of Directors Meeting. Report from ATN Legal Counsel

Adjourn ATN Board of Directors Meeting



Next regular ATN Board of Directors meeting will take place at the Anaheim Regional Transportation Intermodal Center at 2626 East Katella Avenue, Anaheim. The meeting is scheduled for Wednesday, January 28, 2015.

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Anaheim Transportation Network either in person at 1354 South Anaheim Boulevard, Anaheim, California, or by telephone at (714) 563.5287, no later than 10:00 AM on the day preceding the scheduled meeting.

POSTING STATEMENT: On November 14, 2014, a true and correct copy of this agenda was posted at the ATN Office at 1354 South Anaheim Blvd., Anaheim, 92805 and on ATN web site at www.rideart.org.