

**Anaheim Transportation Network
General Membership and Board of Directors Meeting
Wednesday, July 28, 2010
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 Meeting

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:

This is the opportunity for members of the public to speak on any item under the jurisdiction of the ATN Board of Directors or public comments on any agenda item.

All interested parties may be present and be heard prior to beginning of closed session.

Consent Calendar:

Items 1 – 4 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:

- 1. Receive and approve minutes of the ATN Board of Directors meeting held on Wednesday, June 23, 2010.**
- 2. Receive and file Status Report pertaining to the Anaheim Transportation Network operations. ATN Focus Area Report –June 30, 2010**
- 3. Receive and file report pertaining to the Anaheim Transportation Network membership renewals**
- 4. Receive and approve ART Operating Reports through June 30, 2010**

END OF CONSENT CALENDAR

Action Calendar:

5. **Receive and close financial reports for the period of May 2010. Review and file draft financial reports for the period of June 2010. Review and file draft financial reports Fiscal Year End 2009/10.**
6. **Authorize staff, upon consultation with legal counsel to execute:**
 - A. **Settlement agreement between MV Transportation, Inc. and ATN for Route 17 Park & Ride Lot start-up costs;**
 - B. **First amendment to the master ART service agreement pertaining for the assumption of ART dispatch and supervisory responsibilities by the ATN**
 - C. **Second amendment to the master ART service agreement pertaining to the terms and conditions of Route 17 Park & Ride Lot service**
Continued from the ATN Board of Directors meetings on March 11, April 28, May 26 and June 23, 2010.
7. **Presentation of the Automated Vehicle Location (AVL) system designed for ART fleet**
8. **Discuss promotional program with GardenWalk. Authorize staff to begin discussion with GardenWalk property management team. Subject to approval by the ATN Board of Directors at a later meeting. *Continued from the ATN Board of Directors meeting on February 24, 2010***
9. **Authorize staff to work with ATN's legal counsel to issue a cease-and-desist letter to the previous transportation service provider.**
10. **Status Reports:**
 - A. **OCTA Bus Lease Project**
11. **Other Business**
12. **Adjourn Regular ATN Board of Directors Meeting**

Closed Session:

1. **The Board Will Discuss Issues Relating to Personnel Matters, Pursuant to Government Code Section 54956.9(c) (1 matter)**

Adjourn Closed Session

Next regular ATN Board of Directors meeting will take place at on Wednesday, September 22, 2010 at 3:00 p.m.

All agenda items and back-up materials are available for review at the ATN Office and on the ATN website at www.rideart.org.

POSTING STATEMENT: On July 23 18, 2010, a true and correct copy of this agenda was posted at the ATN Office at 1280 South Anaheim Blvd., Anaheim, 92805 and on ATN web site at www.rideart.org.