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**Anaheim Transportation Network
Board of Directors Meeting
Wednesday, August 24, 2011
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

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 – 3 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 and General Membership meeting held on Wednesday, July 27, 2011**
- 2. Receive and file Status Report pertaining to the Anaheim Transportation Network operations**
ATN Focus Area Reports – July 31, 2011
- 3. Receive and approve ART Operating Reports through July 31, 2011**

END OF CONSENT CALENDAR

Operational Report:

4. ART operational update – monthly report provided by MV Transportation, Inc.

Action Calendar:

5. Receive and close financial reports for the period of June 2011. Receive and close fiscal year-end 2010/11 financial reports. Review and file draft financial reports for the period of July 2011.
6. Approve Resolution #11-02 to amend IRS Section 125 Premium Only Plan
7. Discuss process for the ATN's input and participation in the legislative process concerning transit programs, funding and other related topics
8. Authorize ATN representative to the Anaheim Tourism Improvement District to present the following projects for consideration:

Next Bus Passenger Information Technology – Contractor Digital Recorders, Inc.
Interim service to Anaheim train station – Service Consolidation
Incremental cost for bus purchase – ARTIC Service Implementation

9. Appoint ATN Ad Hoc Committees:

By-Law Review Committee
ATN Re-Structuring Study Committee

10. Other Business

11. Adjourn ATN Board of Directors Meeting

Next regular ATN Board of Directors meeting will take place at the Anaheim Convention Center Mezzanine Conference Room 800 West Katella Avenue, Anaheim, on Wednesday, September 28, 2011.

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 August 19, 2011, 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.