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**Anaheim Transportation Network
Board of Directors Meeting
Wednesday, July 27, 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 – 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 and General Membership meeting held on Wednesday, June 22, 2011**
- 2. Receive and file Status Report pertaining to the Anaheim Transportation Network operations**
ATN Focus Area Reports – June 30, 2011
- 3. Receive and approve ART Operating Reports through June 30, 2011**
- 4. Receive and file ATN membership report**

END OF CONSENT CALENDAR

Operational Report:

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

Action Calendar:

6. Receive and close financial reports for the period of May 2011. Review and file draft financial reports for the period of June 2011. Review and file draft fiscal 2010/11 year-end financial report
7. Review and approve Anaheim Resort Transit Passenger Code of Conduct
8. Review and authorize staff to negotiate and execute agreement for transportation services between the ATN and Western Transit Systems. *Continued from June 22, 2011, ATN Board of Directors meeting*
9. Award consulting agreement to Transportation Management and Design, Inc. for the ATN restructuring study
10. Review and approve ATN Public Comment Policy
11. Review and approve ATN Conflict of Interest Policy
12. Discuss ATN options for legislative input and participation in the legislative process concerning transit programs, funding and other related topics
13. Presentation of the Digital Recorders Inc. options for the implementation of the “next bus” technology
14. Status Reports:

Update on the ATN Franchise Application – Anaheim City Council Meeting on July 19, 2011
Annual Hotel Rebate Program
15. Other Business
16. Adjourn ATN Board of Directors Meeting

Next regular ATN Board of Directors meeting will take place at on Wednesday, August 24, 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 July 22, 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.