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**Anaheim Transportation Network
Board of Directors and
General Membership Meeting
Wednesday, November 16, 2011
3:00 P.M. – 5:00 P.M.**

**Anaheim Convention Center Room 201
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:

Prior to the business portion of the agenda, the ATN Board of Directors will receive public comments regarding any agenda items or matters within its jurisdiction. 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 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.

Reports:

All agenda items and reports are available for review at the Anaheim Transportation Network office. Any writings or documents provided to a majority of Anaheim Transportation Network Board Members regarding any items of this agenda (other than writings legally exempt from public disclosure) will be made available at the Anaheim Transportation Network, located at 1280 South Anaheim Blvd., Anaheim, CA 92805 during regular business hours.

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 meeting held on Wednesday, October 26, 2011.**
- 2. Receive and file Status Report pertaining to the Anaheim Transportation Network operations. ATN Focus Area Reports – October 31, 2011**
- 3. Receive and approve ART Operating Reports through October 31, 2011**

END OF CONSENT CALENDAR

Action Calendar:

4. Discuss ATN service expansion to serve destinations in the City of Buena Park destinations. Provide new service along Ball Road and La Palma corridors (West Anaheim) to accommodate work-related trips to/from the Anaheim Resort District. Authorize staff to set a date for a public hearing on Wednesday, January 25, 2012. *Continued from October 26, 2011 ATN Board of Directors Meeting*
5. Discuss ATN service expansion to serve destinations in the City of Santa Ana – specifically MainPlace, Discovery Science Center and Bowers Museum. Authorize staff to set a date for a public hearing on Wednesday, January 25, 2012. *Continued from October 26, 2011 ATN Board of Directors Meeting*
6. Review and approve ATN Membership Investment Rates for calendar year 2012
7. ATN Re-Structuring Study Update – *Presentation by Transportation Management and Design*

ADJOURN ANAHEIM TRANSPORTATION NETWORK BOARD OF DIRECTORS MEETING

CALL TO ORDER ANAHEIM TRANSPORTATION NETWORK GENERAL MEMBERSHIP MEETING

Welcome and Self Introductions

1. ATN By-Law Amendments Membership Vote
2. Announce Results of the ATN By-Law Amendments Membership Vote
3. ATN Board of Directors Elections
 - a. Nominations from the Floor
 - b. New & Incumbent Board Member Self-Introductions
 - c. Conduct Vote for 2012 ATN Board of Directors
4. Announce New 2012 ATN Board of Directors

ADJOURN ANAHEIM TRANSPORTATION NETWORK GENERAL MEMBERSHIP MEETING

CLOSED SESSION:

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

ADJOURN CLOSED SESSION

Next regular ATN Board of Directors meeting will take place on Wednesday, January 25, 2012, from 3:00 pm to 5:00 at the Anaheim Convention Center Mezzanine Conference Room 800 West Katella Avenue, Anaheim, CA 92802.

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 November 11, 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.