



1280 South Anaheim Blvd., Anaheim, CA 92805 714-563-5287 ❖ 714-563-5289—fax  
www.RideArt.org

**Anaheim Transportation Network  
Board of Directors Meeting  
Wednesday, September 28, 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, August 24, 2011**
- 2. Receive and file Status Report pertaining to the Anaheim Transportation Network operations  
*ATN Focus Area Reports – August 31, 2011***
- 3. Receive and approve ART Operating Reports through August 31, 2011**
- 4. Receive and file correspondence concerning ATN legislative initiatives through August 31, 2011.**

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 July 2011. Review and file draft financial reports for the period of August 2011
7. Discuss proposed ATN by-law amendments as recommended by the ATN Ad Hoc By-Law Sub Committee
8. Authorize ATN to submit a proposal to the Orange County Transportation Authority in response to the Request for Proposals for Rideshare Development Services. Proposal is due to the Orange County Transportation Authority on October 5, 2011
9. Review and approve proposed service for special event Metrolink Trains for the Anaheim Ducks Hockey Season. *Partnership with Orange County Transportation Authority*
10. Review and re-endorse ATN's service expansion to serve destinations in the City of Buena Park. Original proposal approved by the ATN Board of Directors in January 2006. Provide new service along La Palma Corridor (West Anaheim) to accommodate commuter trips to the Anaheim Resort District
11. Review and re-endorse ATN's service expansion to serve destinations in the City of Santa Ana – specifically MainPlace, Discovery Science Center and Bowers Museum. Original proposal approved by the ATN Board of Directors in June 2007
12. Other Business
13. Adjourn Regular ATN Board of Directors Meeting

**Closed Session:**

1. Conference With Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b): (1 matter)
2. 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 the Anaheim Convention Center Mezzanine Conference Room 800 West Katella Avenue, Anaheim, on Wednesday, October 26, 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](http://www.rideart.org).

POSTING STATEMENT: On September 23, 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](http://www.rideart.org).