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www.RideArt.org

**Anaheim Transportation Network
Board of Directors Meeting
Wednesday, February 22, 2012
3:00 P.M. – 5:00 P.M.**

**Anaheim Convention Center
Room 203B
800 West Katella Avenue
Anaheim, CA 92802**

AGENDA

CALL TO ORDER ATN BOARD OF DIRECTORS MEETING

ORDER OF BUSINESS: Public sessions of all regular meetings of the Anaheim Transportation Network begin at 3:00 P.M. Public hearings begin at the beginning of the Anaheim Transportation Network's Board of Directors meetings at 3:00 P.M. unless otherwise noted. Closed sessions begin at 5:00 P.M. or such other time as noted.

REPORTS: All agenda items and reports are available for review in the Anaheim Transportation Network office and www.rideart.org. Any writings or documents provided to a majority of the Anaheim Transportation Network Board of Directors regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Anaheim Transportation Network, located at 1280 S. Anaheim Blvd., Anaheim, CA 92805, during regular business hours.

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 Anaheim Transportation Network Board of Directors will convene to receive public comments regarding any agenda items or matters within the jurisdiction of the Anaheim Transportation Network. 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 do so at the appropriate time and 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 during public hearings due to the number of persons wishing to speak or if comments become repetitious or irrelevant. Pursuant to Government Code Section 54954.2(a)(2), no action or discussion by the Anaheim Transportation Network shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

PUBLIC HEARING:

Public hearing to consider new proposed Anaheim Resort Transit routes 18 and 19

Route 18 -- service between the Anaheim Resort District and the City of Buena Park. The proposed new service is being considered to improve travel options and connectivity between major Orange County destinations and service for the employees of the Anaheim Resort and Buena Park business establishments.

Route 19-- service between the Anaheim Resort District and the City of Santa Ana. The proposed new service is being considered to improve travel options and connectivity between major Orange County destinations and service for the employees of the Anaheim Resort and Santa Ana business establishments.

ADDITIONS/DELETIONS TO THE AGENDA

PUBLIC COMMENTS (all agenda items, except public hearings)

CONSENT CALENDAR: Consent Calendar items will be acted on by one roll call vote unless members, staff or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

Items 1 – 5 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, January 25, 2012**
- 2. Receive and file status report pertaining to the Anaheim Transportation Network operations**
ATN Focus Area Reports – January 31, 2012
- 3. Receive and approve ART Operating Reports through January 31, 2012**
- 4. Receive and file ATN membership report**
- 5. Receive and close financial reports for the periods of December 2011. File draft financial reports for the period of January 2012**

END OF CONSENT CALENDAR

BOARD WORKSHOP:

- 6. Update and Discussion concerning ATN Re-Structuring Study. Review of public and stakeholder comments and governance options.** *Presentation by Transportation Management and Design (TMD) and BBK, LLC. Presentation materials will be provided at the meeting*

OPERATIONAL REPORT:

- 7. ART operational update – monthly report provided by MV Transportation, Inc.**

ACTION CALENDAR:

- 8. Authorization to proceed with the procurement of twenty (20) Compressed Natural Gas (CNG) buses as part of the federal State of Good Repair, Clean Fuel grants and Mobile Source Air Pollution Reduction Review Committee (MSRC) 2010 and 2011 funding awards for a total amount not to exceed \$4,365,438**
 - a. Authorize staff to enter into the Best and Final Offer (BAFO) negotiations with pre-approved bus manufacturers, as part of California Association for Coordinated Transportation (CalAct) Cooperative Vehicle Purchasing Consortium; and**

- b. Approve final procurement recommendation, Option #4, for the purchase of (20) Compressed Natural Gas (CNG) buses and on-board electronic equipment, such as Automated Vehicle Location (AVL) system, Global Positioning System (GPS), Automated Voice Annunciation system, LED Head Signs, and Validating GFI Farebox system.

9. Discuss status of the ATN location. Evaluate currently available options:

- a. Existing Location
- b. OCTA Garden Grove Bus Base
- c. Temporary Location

10. Approve ATN Investment Strategy for reserve and capital improvement funds. Approve Resolution authorizing ATN to enter into a business relationship with UBS Financial Services, Inc. for the sole purpose of establishing Certificate of Deposit accounts to ensure that all ATN cash balances are maintained in accounts fully covered by Federal Deposit Insurance Corporation.

11. Authorize ATN staff to execute Cooperative Inter-Agency Fare Transfer Agreement with Southern California Regional Rail Authority (SCRRA/Metrolink) for allow transfers between Metrolink trains and ART service.

12. Appoint ATN Ad Hoc Finance Sub-Committee to begin deliberations for the 2012/13 ATN Operating Budget and ART fare re-structure

13. Other Business

- a. Potential service expansion to Costa Mesa – South Coast Metro

14. 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, March 28, 2012.

All agenda items and back-up materials are available for review at the ATN Office and on the ATN website at www.rideart.org. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Anaheim Transportation Network Office, located at 1280 S. Anaheim Blvd., Anaheim, CA 92805, during regular business hours.

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Anaheim Transportation Network either in person at 1280 South Anaheim Boulevard, Anaheim, California, or by telephone at (714) 563.5287, no later than 10:00 AM on the day preceding the scheduled meeting.

POSTING STATEMENT: On February 17, 2012 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.