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www.RideArt.org

**Anaheim Transportation Network
Board of Directors Meeting
Wednesday, March 28, 2012
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

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 -- NONE

ADDITIONS/DELETIONS TO THE AGENDA

PUBLIC COMMENTS

CONSENT CALENDAR

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, February 22, 2012**
- 2. Receive and file status report pertaining to the Anaheim Transportation Network operations
ATN Focus Area Reports – February 29, 2012**
- 3. Receive and approve ART Operating Reports through February 29, 2012**
- 4. Receive and file ATN membership report**
- 5. Receive and close financial reports for the periods of January 31, 2012. File draft financial reports for the period of February 29, 2012**

END OF CONSENT CALENDAR

6. DISCUSSION WITH ATN BOARD OF DIRECTORS

Will Kempton, CEO, Orange County Transportation Authority
Discussion with OCTA and ATN Board of Directors

OPERATIONAL REPORT:

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

ACTION CALENDAR:

- 8. Approve proposed new ART routes. Authorize execution of agreements and approve Title VI analysis for Route 18 – West Anaheim Commuter Service with connectivity to Buena Park destinations and Route 19 – Santa Ana Commuter Service with connectivity to Santa Ana destinations**
- 9. Award Purchase Agreements through CalAct Purchasing Consortium and related electronic equipment:**
 - a) A-Z Bus Sales – 17 cut-away 33' buses
 - b) Creative Bus Sales – 3 EZ Rider BRT buses 32' buses
 - c) GFI Genfare – 20 Validating Fareboxes
 - d) Digital Records, Inc – AVL and Voice Annunciation System
 - e) Technical Vehicle Consultants – Bus Inspection
- 10. Retroactively approve ATN's grant application for the replacement of eight (8) new CNG buses through FTA's State of Good Repair Initiative**
- 11. Review and discuss ART Fleet Plan**

12. Preliminary Review of ATN Office Location at the new ARTIC Facility

13. Other Business

- a. **ATN New Route Ribbon Cutting Ceremony April 4th, 2012**

14. Adjourn ATN Board of Directors Meeting

Closed Session:

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

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, April 25, 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 March 23, 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.