



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, May 23, 2012  
3:00 P.M. – 5:00 P.M.**

**Anaheim Convention Center  
Room 206  
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](http://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.

**SPECIAL CALENDAR**

1. Introduction of the ATN new legal counsel – Michael Houston with Cummins & White, LLP
2. Presentation of a Resolution of Appreciation to Elisa Borjas Anaheim Resort Transit Operator of the Month and Alex Recendez Anaheim Resort Transit Employee of the Quarter

## **PUBLIC HEARING**

The public hearing shall be for the purpose of considering a fare increase for the Anaheim Resort Transportation (ART) adult and child passes.

The ATN is evaluating increasing adult and child ART passes to the following prices:

	<u>Adult</u>	<u>Child</u>
1-day ticket	\$ 5.00	\$2.00
3-day ticket	\$12.00	\$3.00
5-day ticket	\$20.00	\$5.00

Fares for adult passes have not increased since 2005, and fares for child passes have not increased since they were first implemented in 2008. The new 15-day and 30-day unlimited use ART passes and the reduced fare passes are not being considered for a fare increase. The new fare prices would take effect October 1, 2012

## **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, April 25, 2012**
- 2. Receive and file status report pertaining to the Anaheim Transportation Network operations**  
*ATN Focus Area Reports –April 30, 2012*
- 3. Receive and approve ART Operating Reports through April 30, 2012**
- 4. Receive and file ATN membership report**
- 5. Receive and close financial reports for the periods of March 31, 2012. File draft financial reports for the period of April 30, 2012**

#### **END OF CONSENT CALENDAR**

#### **OPERATIONAL REPORT:**

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

#### **BOARD WORKSHOPS:**

- 7. Anaheim Transportation Network Restructuring Study Update – *Presentation by Transportation Management and Design (TMD)***

**8. Proposed Anaheim Transportation Network Fiscal Year 2012/13 Operating Budget – Continued from April 25, 2012 meeting**

**ACTION CALENDAR:**

- 9. Authorize staff to submit a grant application to the Mobile Source Air Pollution Reduction Review Committee for the Major Event Centers Grant Program in the amount of \$36,000 to provide 540 hours of additional service for 90 special events**

**OTHER BUSINESS:**

- 10. ATN Relocation – Status Update**

- 11. Adjourn ATN Board of Directors Meeting**

**Closed Session:**

***Conference with Legal Counsel -- Initiation of litigation pursuant to Govt. Code § 54956.9(c): (1 case)***

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, June 27, 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](http://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 May 18, 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](http://www.rideart.org).