



## Anaheim Transportation Network Board of Directors Meeting

### Board of Directors:

Diana Kotler  
*Executive Director*

Paul Sanford  
*Chairman*

Fred Brown  
*Vice Chair*

Sven Grunder  
*Treasurer*

Marcus Borman  
*Secretary*

Charles Ahlers  
*Director*

Todd Ament  
*Director*

Luanna Huber  
*Director*

Jeff Morse  
*Director*

Tom Morton  
*Director*

Bill O'Connell  
*Director*

Shaun Robinson  
*Director*

Wednesday, November 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:** All regular meetings of the ATN begin at 3:00 P.M. Public hearings begin at the beginning of the ATN's Board of Directors meetings at 3:00 P.M. unless otherwise noted. Closed sessions if listed shall begin immediately following "Other Business" or the last item on the open session agenda, or such other time as noted.

**REPORTS:** Copies of all agenda items and reports are available for review in the ATN office and at [rideart.com](http://rideart.com). Any writings or documents provided to a majority of the ATN Board of Directors regarding any item on this agenda (other than writings legally exempt from public disclosure) after distribution of the agenda packet 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:** Public comments regarding any agenda items or matters within the jurisdiction of the ATN, other than a public hearing item may be made at the time noted "Public Comments". 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. **Presentation of a Resolution to Shalawn Brown for the Anaheim Resort Transportation Operator of the Month for October 2012**

## **PUBLIC HEARING:**

2. **Public Hearing for the consideration to enhance provision of rail feeder transportation services from Anaheim Canyon Metrolink Station to The Anaheim Resort™. Expansion of existing service from current terminus at Downtown Anaheim to The Anaheim Resort and addition of one (1) bus to improve service schedule and operating headways. Project is funded by Measure M Project S.**

## **ADDITIONS/DELETIONS TO THE AGENDA**

## **PUBLIC COMMENTS**

## **CONSENT CALENDAR**

*Items 3 – 10 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:*

3. **Receive and approve minutes of the ATN Board of Directors meetings held on Wednesday, October 24, 2012**
4. **Receive and file status report pertaining to the Anaheim Transportation Network operations  
*ATN Focus Area Reports – October 31, 2012***
5. **Receive and approve ART Operating Reports through October 31, 2012**
6. **Receive and file ATN 2012/13 service status agreement report**
7. **Receive and close financial reports for the periods of September 30, 2012. File draft financial reports for the period of October 31, 2012**
8. **Receive and file customer service summary for October 31, 2012**
9. **Receive and file sales report summary for October 31, 2012**
10. **Receive and file report pertaining to the ATN bus order. Estimated delivery date of the initial buses is slated for December 15, 2012**

## **END OF CONSENT CALENDAR**

## **OPERATIONAL REPORT:**

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

**BOARD WORKSHOPS:**

- 12. Presentation of final ATN Re-Structuring Study recommendations and final report**  
*Presentation by TMD, Inc. -- Bruce Behncke, Project Manager*

**ACTION CALENDAR:**

- 13. Authorize Executive Director to execute agreement with the City of Anaheim for the provision of rail feeder transportation services from Anaheim Canyon Metrolink Station to The Anaheim Resort™. Project is funded by Measure M Project S. Authorize Executive Director to:**
- a. Amend agreement with Western Transit to extend current Anaheim Canyon Metrolink service from Downtown Anaheim to the Anaheim Resort;
  - b. Issue a Change Order to A-Z Buses for the purchase of one additional CNG Entourage Bus not to exceed \$147,000; and
  - c. Issue a Change Order to Clever Devices, Inc. for the purchase and installation of internal electronic equipment and real-time message signs not to exceed \$55,000
- 14. Review and approve ATN Membership Investment Rates for calendar year 2013**
- 15. Approve final ATN Emergency Operations Plan. Original presentation of the Emergency Operations Plan on October 24, 2012**
- 16. Receive proposals for credit card merchant processing services for ATN operated Ticket Vending Machines (TVMs) located in The Anaheim Resort™ from Chase PaymentTech and FIS in response to the Request for Quotation (RFQ) released by the ATN. Award a three-year agreement, with two one-year options, to Chase PaymentTech for credit card merchant processing services. Authorize Executive Director to enter into agreement with Chase PaymentTech.**

**RECESS ANAHEIM TRANSPORTATION NETWORK BOARD OF DIRECTORS MEETING TO THE MEETING OF THE ANAHEIM TRANSPORTATION NETWORK ANNUAL GENERAL MEMBERSHIP MEETING; RECONVENE FOLLOWING ADJOURNMENT OF GENERAL MEMBERSHIP MEETING**

**CALL TO ORDER ANAHEIM TRANSPORTATION NETWORK GENERAL MEMBERSHIP MEETING**

- 17. Review of the ATN Work Program for 2013**

- 18. ATN Board of Directors Elections**

- a. Nominations from the Floor
- b. New & Incumbent Board Member Self-Introductions
- c. Conduct Vote for 2013 ATN Board of Directors

- 19. Announce New 2013 ATN Board of Directors**

**ADJOURN ANAHEIM TRANSPORTATION NETWORK GENERAL MEMBERSHIP MEETING**

## RECONVENE ANAHEIM TRANSPORTATION NETWORK BOARD OF DIRECTORS MEETING

### CLOSED SESSION:

- 20. Conference with real property negotiator Executive Director Diana Kotler, pursuant to Government Code Section 54956.8, concerning potential terms and conditions of acquisition and/or disposition of the property identified below:**

Property Location: 1354 South Anaheim Boulevard, Anaheim, California 92805  
Owner/Negotiating Party: Walter J. Furie and Gladys Furie c/o Farmers & Merchants Bank Trust

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

- 22. Personnel Matters – Public Employee Performance Evaluation pursuant to Govt. Code § 5457(b)(1)  
Title: Executive Director**

**Closed Session Action: Report action, if any**

### 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, January 23, 2013.

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 November 20, 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 [rideart.org](http://rideart.org).