



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

Peter Houck
Director

Luanna Huber
Director

Jeff Morse
Director

Tom Morton
Director

Bill O'Connell
Director

Shaun Robinson
Director

Wednesday, October 24, 2012
3:00 P.M. – 5:00 P.M.

Anaheim Convention Center
Mezzanine Conference Room
800 West Katella Avenue
Anaheim, CA 92802

AGENDA -- REVISED

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 www.rideart.org. 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

Presentation of a Resolution to Peter Park, Kristen Jones, and Willena Aldridge for the Anaheim Resort Transportation Operator of the Month (July, August, September 2012) and Julio Barberena as the recipient of the Excellence Award. Presentation of an award to Kristen Jones for the Anaheim Resort Transportation Operator of the Quarter.

ADDITIONS/DELETIONS TO THE AGENDA

PUBLIC COMMENTS

CONSENT CALENDAR

Items 1 – 8 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 meetings held on Wednesday, September 26, 2012**
- 2. Receive and file status report pertaining to the Anaheim Transportation Network operations
*ATN Focus Area Reports – September 30, 2012***
- 3. Receive and approve ART Operating Reports through September 30, 2012**
- 4. Receive and file ATN 2012/13 service status agreement report**
- 5. Receive and close financial reports for the periods of August 31, 2012. File draft financial reports for the period of September 30, 2012**
- 6. Receive and file customer service summary for September 30, 2012**
- 7. Receive and file sales report summary for September 30, 2012**
- 8. Receive and file report pertaining to the ATN bus order. Estimated delivery date of the initial buses is slated for end of October 2012**

END OF CONSENT CALENDAR

BOARD WORKSHOPS:

- 9. Review and provide comments for the draft ATN Emergency Operations Plan. (EOP) Adoption of the final EOP is planned for November ATN Board of Directors meeting**
- 10. Overview of the ATN operational data and reporting information for Fiscal Year 2011/12 in preparation for submittal of the National Transit Database Annual Report and future adoption of the ATN operating standards**

ACTION CALENDAR:

11. Authorize Executive Director to pursue InfoTainment System deployment on board ten (10) ART buses as part of the Automatic Vehicle Location (AVL) project currently under implementation. Authorize Executive Director to negotiate amendment to the Scope of Work of the current agreements with Victory Communications and Clever Devices. Final agreement amendments between the ATN, Victory Communications and Clever Devices to be approved at a future ATN Board of Directors meeting.
12. Approve Resolution No 12-002 relating to authorizing Executive Director to resolve claims that are under the insurance retention/deductible limit
13. Authorize Executive Director to release a Request for Quotation(RFQ) for credit card processing services for eleven (11) Ticket Vending Machines
14. Other Business – ART 10th Anniversary and 35th Million passenger celebration and press event on Tuesday, November 13, 2012 from 10 to 11 a.m. at the Toy Story parking facility

CLOSED SESSION:

Conference with Legal Counsel -- Initiation of litigation pursuant to Govt. Code § 54956.9(c): (2 cases)

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, November 28, 2012.

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 October 19, 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.