



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

Jerry Alder
Director

Todd Ament
Director

Kevin Anderson
Director

Christina Dawson
Director

Luanna Huber
Director

Jeff Morse
Director

Tom Morton
Director

Bill O'Connell
Director

Shaun Robinson
Director

Wednesday, June 26, 2013
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.

Call To Order Anaheim Transportation Network Board of Directors Meeting

WELCOME & INTRODUCTIONS

SPECIAL CALENDAR

1. Presentation of a Resolution to Rodee Jayavaramoni for the Anaheim Resort Transportation Operator for the Month of May

ADDITIONS/DELETIONS TO THE AGENDA

PUBLIC COMMENTS

CONSENT CALENDAR

Items 2 – 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:

2. Receive and approve minutes of the ATN Board of Directors meeting held on Wednesday, May 22, 2013
3. Receive and file status report pertaining to the Anaheim Transportation Network operations
ATN Focus Area Reports – May 31, 2013
4. Receive and file ART Operating Reports through May 31, 2013
5. Receive and file ATN membership report
6. Receive and close financial reports for the periods of April 30, 2013. File draft financial reports for the period of May 31, 2013
7. Receive and file customer service summary for May 31, 2013
8. Receive and file sales report summary for May 31, 2013

END OF CONSENT CALENDAR

OPERATIONAL REPORT:

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

BOARD WORKSHOPS:

- 10. Presentation by electric bus manufacturer, Proterra, to garner approval and support for submission of a grant application for federal Section 5312 funds in partnership with the ATN.**
Presentation by Ian Shackleton, Proterra
- 11. Discuss and direct staff to pursue real-time advertising and public announcement system opportunities with ICG Technologies.**
- 12. Update from the City of Anaheim on the Anaheim Regional Transportation Intermodal Center (ARTIC) and Anaheim Rapid Connection (ARC) projects.** *Presentation by Jaime Lai, City of Anaheim*
Postpone presentation to July 24, 2013, ATN Board of Directors meeting

ACTION CALENDAR:

- 13. Approve State of California Transit Mutual Assistance Compact (TransMAC) for emergency situations and authorize Executive Director to execute Transit Mutual Assistance Compact agreement**
- 14. Review and approve staff recommendations for selection of the ATN financial and auditing services consultant. Authorize staff to execute a three-year, with two one-year options, agreement with Macias Gini & O'Connell LLP (MGO) and to begin Fiscal Year 2012/13 financial audit**
- 15. Review and approve ATN Fiscal Year 2013/14 operating and capital improvement budget**
- 16. Board Updates - Relocation Update**
- 17. Other Business**

CLOSED SESSION:

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: 321 West Katella Avenue, Anaheim, California 92806
Owner/Negotiating Party: Anaheim Capital Partners LLC; dba Anaheim Retail Partners LLC
ACPL 399 Park Avenue, 6th Floor, New York, NY 10022

Reconvene ATN Board of Directors Meeting

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, July 24, 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 June 21, 2013, 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.