



## 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, March 27, 2013  
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 [www.rideart.org](http://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 David Barlow for the Anaheim Resort Transportation Operator for the Month of February and Peter Lamaestra for the Anaheim Resort Transportation Operator of the Quarter

### ADDITIONS/DELETIONS TO THE AGENDA

### PUBLIC COMMENTS

### CONSENT CALENDAR

*Items 2--9 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, February 27, 2013; and Special ATN Board of Directors meeting held on March 6, 2013](#)
3. [Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – February 28, 2013](#)
4. [Receive and file ART Operating Reports through February 28, 2013](#)
5. [Receive and file ATN membership report](#)
6. [Receive and close financial reports for the periods of January 31, 2013. File draft financial reports for the period of February 28, 2013](#)
7. [Receive and file customer service summary for February 28, 2013](#)
8. [Receive and file sales report summary for February 28, 2013](#)
9. [Receive and file report pertaining to the ATN bus order. The report on the status of the remaining three low floor El Dorado Passport Compressed Natural Gas buses is provided with estimated delivery date slated for May 2013](#)

### END OF CONSENT CALENDAR

### OPERATIONAL REPORT:

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

**ACTION CALENDAR:**

11. Review and file ATN independent financial audit report for Fiscal Year 2011/12 including a single A-133 audit as required in compliance with the federal requirements and approved by the ATN Ad Hoc Finance Subcommittee. *Presentation by David Petersen with Carpenter, Petersen & Associates (CPA's). Agenda item materials will be distributed at the meeting*
12. Authorize Executive Director to award an agreement for Architectural and Design Services to Ware Malcomb in response to the ATN Request for Proposals (RFP#13-003) in the amount not to exceed \$35,800
13. Award a three-year agreement with two one-year options to Electronic Data Magnetics, Inc. (EDM) for printing and production service for Anaheim Resort Transportation (ART) fare media/passes. *Agenda item presented and discussed at the ATN Board of Directors meeting on February 27, 2013*
14. Discuss potential ART service expansion to Huntington Beach
15. Other Business
  - a. Angel Baseball Express ART Service

**CLOSED SESSION:**

16. Conference with real property negotiator Executive Director Diana Kotler and Gary Allen with Newmark Grubb Knight Frank, 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

**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, April 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 March 22, 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](http://www.rideart.org).