



## Anaheim Transportation Network Board of Directors Meeting

### Board of Directors:

Diana Kotler  
*Executive Director*

Paul Sanford  
*Chairman*

Fred Brown  
*Vice Chair*

Marcus Borman  
*Secretary*

Jerry Alder  
*Director*

Todd Ament  
*Director*

Kevin Anderson  
*Director*

Jay Burress  
*Director*

Tony Bruno  
*Director*

Luanna Huber  
*Director*

Tom Morton  
*Director*

Bill O'Connell  
*Director*

Sergio Bocci  
*Director*

Wednesday, November 20, 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

### ADDITIONS/DELETIONS TO THE AGENDA

### PUBLIC COMMENTS

### BOARD WORKSHOP:

1. Quarterly Update on Anaheim Transportation Projects – *Presentation by Curt Pringle & Associates*

### SPECIAL CALENDAR:

2. Presentation of a Resolution to Alfredo Lopez for the Anaheim Resort Transportation Operator for the Month of October

*Recess Anaheim Transportation Network Board of Directors Meeting to the Annual Meeting of the Anaheim Transportation Network General Membership; Reconvene Following Adjournment of General Membership Meeting*

### ATN GENERAL MEMBERSHIP MEETING:

3. [Review of the ATN Work Program for 2014](#)
4. 2014 ATN Board of Directors Nominations and Election of ATN Board of Directors
  - a. Nominations from the Floor
  - b. New & Incumbent Board Member Self-Introductions
  - c. Conduct Vote for 2014 ATN Board of Directors

5. Announce 2014 ATN Board of Directors

*Adjourn Anaheim Transportation Network General Membership Meeting Reconvene Anaheim Transportation Network Board of Directors Meeting*

### CONSENT CALENDAR

*Items 6 – 12 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:*

6. [Receive and approve minutes of the ATN Board of Directors meeting held on Wednesday, October 23, 2013; and Special Meeting of the ATN Board of Directors held on Tuesday, November 12, 2013](#)
7. [Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – October 31, 2013](#)

8. [Receive and file ART Operating Reports through October 31, 2013](#)
9. [Receive and file ATN membership report for October 31, 2013](#)
10. Receive and close financial reports for the period of September 30, 2013. File draft financial reports for the period of October 31, 2013
11. [Receive and file customer service summary for October 31, 2013](#)
12. [Receive and file sales report summary for October 31, 2013](#)

END OF CONSENT CALENDAR

**OPERATIONAL REPORT:**

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

**ACTION CALENDAR:**

14. [Review and Approve ATN Membership Investment Rates for Calendar Year 2014](#)
15. [Approve ATN Board of Directors Meeting Calendar for 2014](#)
16. [Approve agreement with the Walt Disney Company and set assessment rates for the provision of transportation services for Route 20 and other transportation services along ATN's Anaheim Resort Transportation \(ART\) public routes - Continued from Special Meeting of the ATN Board of Directors on November 12, 2013](#)
17. [Authorize Executive Director, upon review and discussion of policy direction, to prepare a draft Request for Proposal for Advertising Sales on the Anaheim Resort Transportation \(ART\) system.](#)
18. 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, 6<sup>th</sup> Floor, New York, NY 10022

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

***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, January 22, 2014.

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 15, 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).