



Anaheim Transportation Network Board of Directors Meeting

Wednesday, February 26, 2014
3:00 P.M. – 5:00 P.M.

BOARD OF DIRECTORS:

Diana Kotler
Executive Director

Paul Sanford
Chairman

Fred Brown
Vice Chair

Kevin Anderson
Director

Todd Ament
Director

Jerry Alder
Director

Sergio Bocci
Director

Tony Bruno
Director

Jay Burress
Director

Ronald Kim
Director

Tom Morton
Director

Bill O'Connell
Director

Kyndell Paine
Director

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. 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

SPECIAL CALENDAR:

1. **Presentation of a Resolution to Rosa Garcia for the Anaheim Resort Transportation Operator for the Month of January 2014**

PUBLIC HEARING:

2. [Receive, discuss, and place into record any public comments regarding the proposed bus acquisition and adopt Resolution #2014-001 that includes a finding that the acquisition of a new fleet class of transit buses and the potential expansion of the existing fleet class of transit buses of which rear axle weight exceed 20,500 pounds is necessary to address a need to serve new and existing transit markets.](#)

CONSENT CALENDAR

Items 3 – 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:

3. [Receive and approve minutes of the ATN Board of Directors meeting held on Wednesday, January 22, 2014](#)
4. [Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – January 2014](#)
5. [Receive and file ART Operating Reports through January 2014](#)
6. [Receive and file ATN membership report for January 2014](#)
7. [Receive and file customer service summary for January 2014](#)
8. [Receive and file sales report summary for January 2014](#)
9. [Confirm 2014 Board of Directors](#)

END OF CONSENT CALENDAR



OPERATIONAL REPORT:

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

ACTION CALENDAR:

11. Discuss and provide staff with authorization to commence work with the ATN's current validating farebox and ticketing vendor, GFI GenFare, to develop an electronic and e-ticket solution for ART service Continued from Board of Directors Meeting on January 22, 2014

12. Review and approve release of Request for Proposals (RFP #14-002) for Transit Advertising and Marketing Services

13. Discuss proposed ATN maintenance program for 35 LNG buses and approve interim maintenance agreement with Penske Corporation

14. Receive and file overview of a grant application for Section 5312 Federal Transit Administration (FTA) funds for electric buses

15. Other Business:

- a. Relocation of ATN Administrative Offices

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, March 26, 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 February 21, 2014, 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.