



**Anaheim Transportation Network  
Board of Directors and General Membership  
Meeting Minutes  
Wednesday, February 26, 2014  
3:00 P.M. – 5:00 P.M.**

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

**ATN Board Members in Attendance:**

Melinda Able, (Proxy for Jay Burress AOCVCB)  
Jerry Adler, Anaheim Gardenwalk  
Sergio Bocci, Hilton Anaheim  
Ron Kim, Propsera Hotels, Inc  
Tom Morton, City of Anaheim  
Bill O'Connell, Stovall Hotels

**ATN Staff Present:**

Diana Kotler, ATN  
DeAndre McCall, ATN  
Belinda Trani, ATN

**ATN Legal Counsel:**

Fred Whitaker, Cummins & White, LLP

**Ex-Officio Members:**

Robert Johnson, MV Transportation

**ATN Members Present:**

None

**Members of the Public Present:**

Rosa Garcia, MV  
Linda Johnson, City of Anaheim  
Mark Mahon, GFI  
Todd Priest, CP&A  
Ryan Thompson, Genfare / CooCoo  
Ric Tiano, OCTA

**AGENDA**

The ATN Board of Directors meeting was Called to Order at 3:16 pm.

**WELCOME & INTRODUCTIONS**

**SPECIAL CALENDAR:**

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



ANAHEIM RESORT TRANSPORTATION

ATN Board of Directors meeting adjourned at 3:25 pm due to lack of a quorum.

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.