



## Anaheim Transportation Network Board of Directors Meeting

Wednesday, January 22, 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](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**

**SPECIAL CALENDAR:**

1. Presentation of a Resolution to:
  - a. Marie Rivas for the Anaheim Resort Transportation Operator for the Month of November
  - b. Kevin Phan for the Anaheim Resort Transportation Operator for the Month of December
  - c. Terry Davis for the Anaheim Resort Transportation Operator of the Year
  - d. Jasdeep Khbra for the Anaheim Resort Transportation Employee of the Year

**CONSENT CALENDAR**

*Items 2 – 10 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 and General Membership meeting held on Wednesday, November 12, 2013](#)
3. [Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – November / December 2013](#)
4. [Receive and file ART Operating Reports through November / December, 2013](#)
5. [Receive and file ATN membership report for December 2013](#)
6. Receive and close financial reports for the period of November 2013. File draft financial reports for the period of December 31, 2013
7. [Receive and file customer service summary for November / December 2013](#)
8. [Receive and file sales report summary for November / December 2013](#)
9. [Receive and file Board of Directors 2014 Meeting Calendar](#)
10. [Receive and file update on ATN Federal Compliance Report](#)

**END OF CONSENT CALENDAR**



**OPERATIONAL REPORT:**

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

**BOARD WORKSHOP:**

12. Review of the California open meeting law -- Ralph M. Brown Act and California Public Records Act *Presentation by ATN's legal counsel, Cummins & White, LLP*

**ACTION CALENDAR:**

13. ATN Board of Directors administrative matters:

a. Election of the 2014 Executive Committee

2013 Executive Committee:

Chairman	Paul Sanford
Vice Chair	Fred Brown
Treasurer	Sven Grunder
Secretary	Marcus Borman

- b. Appointment of Cesar Cazares, with Anaheim Marriott, to the ATN Board of Directors to fill the vacancy created by the resignation of Marcus Borman
- c. Appoint ATN Board members to the ATN Finance Ad Hoc Sub-Committee
- d. Appoint ATN Board members to the ATN Service Expansion Ad Hoc Sub-Committee
14. 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
15. Review and approve ATN Advertising Policy. Authorize staff to prepare a draft Request for Proposals to solicit advertising firms for the sale of advertising on ART system. Appoint ATN Board of Directors liaisons to assist with the preparation, evaluation and selection of the advertising firms
16. Authorize Executive Director to submit grant applications to:
- a. Caltrans for Transportation Planning Grant Program – Integrated and Capacity Building Plan
- b. FTA Section 5312 Discretionary Funding for Low or No Emission Bus Deployment Grant



**17. Discuss ATN's fleet maintenance methodology and vision. Authorize Executive Director to release the following Requests for Proposals relative to the ATN fleet maintenance needs:**

- a. RFP #14-003 for Transit Tire Lease Program
- b. RFP #14-005 Transit Fleet Bulk Fuel Supply, Delivery and Mobile Fueling Infrastructure
- c. RFP #14-006 ART Fleet Maintenance Services for 35 LNG Transit Buses

**18. Status Updates:**

- a. Demolition and Tenant Improvements update
- b. ART Services RFP #13-006

**19. 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, February 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 January 17, 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](http://www.rideart.org).