



## Anaheim Transportation Network Board of Directors Meeting

### BOARD OF DIRECTORS:

Diana Kotler  
*Executive Director*

Paul Sanford  
*Chairman*

Fred Brown  
*Vice Chair*

Todd Ament  
*Director*

Jerry Alder  
*Director*

Sergio Bocci  
*Director*

Tony Bruno  
*Director*

Jay Burress  
*Director*

Cesar Cazares  
*Director*

Ronald Kim  
*Director*

Tom Morton  
*Director*

Bill O'Connell  
*Director*

Kyndell Paine  
*Director*

Wednesday, September 24, 2014  
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 1354 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 Harvey Nix for the Anaheim Resort Transportation Operator for the Month of July 2014 and Michael Valanos for the Anaheim Resort Transportation Operator for the Month of August 2014.**

**CONSENT CALENDAR**

*Items 2 – 8 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, July 23, 2014](#)
3. [Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – July and August 2014](#)
4. [Receive and file ART Operating Reports through July and August 2014](#)
5. **Receive and close financial reports for the period of July and August 2014, and approve electronic payments for the period of July/August/September 2014**
6. [Receive and file ATN membership report for July and August 2014](#)
7. [Receive and file customer service summary for July and August 2014](#)
8. [Receive and file sales report summary for July and August 2014](#)

**END OF CONSENT CALENDAR**

**OPERATIONAL REPORT:**

9. **ART operational update – monthly report provided by First Transit**



**ACTION CALENDAR:**

10. Receive and file an update from the ATN Executive Director, pursuant to the Evaluation Committee's recommendations, in response to RFP 2014-07 -- Refinancing of ATN Facilities at 1354 South Anaheim Boulevard, Anaheim. Authorize ATN Executive Director to appropriate up to \$10,000 to conduct property appraisal(s) as deemed necessary and appropriate by the Evaluation Committee.
11. Authorize ATN to participate in the Zero Emission Bus (ZEB) procurement consortium initiated by the Long Beach Transit Company, contingent upon receipt of grant funding request submitted to Federal Transit Administration for Low or No Emission Vehicle Deployment Program (LoNo Program).

**BOARD WORKSHOP:**

12. Review proposed Anaheim Resort Transportation route re-alignments and other technology, marketing and public outreach activities. *Presentation materials will be provided at the ATN Board of Directors Meeting.*

**STATUS REPORTS:**

13. Transition of ART Services Agreement to First Transit on July 29, 2014
14. Approval of grant funding by the Mobile Source Air Pollution Reduction Review Committee (MSRC) for Ducks and Angels Express service from October 2014 through October 2016
15. ATN Fiscal Year 2014/15 Operating Budget – Reporting for OCTA as sub-recipient – Format Changes

*Adjourn ATN Board of Directors Meeting*

**CLOSED SESSION:**

16. 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 leasehold interest in the real property identified below:

Property Location:	Anaheim Regional Intermodal Transportation Center (ARTIC) 2626 E. Katella Ave, Anaheim, California 92806
Owner/Negotiating Party:	LPC Transit Management LLC 5 Hutton Centre Drive, Suite 120 Santa Ana, CA 92707

17. Conference With Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b): (1 matter)



**Reconvene ATN Board of Directors Meeting. Report from ATN Legal Counsel**

**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, October 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 1354 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 September 19, 2014, a true and correct copy of this agenda was posted at the ATN Office at 1354 South Anaheim Blvd., Anaheim, 92805 and on ATN web site at [www.rideart.org](http://www.rideart.org).