

Minutes for Meeting Book - ATN Board of Directors Meeting

06/22/2022 | 03:00 PM - (GMT-05:00) Eastern Time (US & Canada)
Visit Anaheim (6th Floor Conference Room)

Members Present (10)

Paul Sanford; Fred Brown; Santiago Garcia; Bharat Patel; Shaheen Sadeghi; Merit Tully; Diana Kotler; Keith Moses (Proxy); Karalee Darrell (Proxy)

Other Attendees

Araceli Castaneda, ATN; Paula Eberhardt, ATN; Chris Nuccio, ATN; Jim Appleby, ATN; Ken Jarocki, ATN; Monica Joyce Pascua, ATN; Jim Hetrick, ATN; Melanie Masud, OCTA; Joe Alcock, City of Anaheim; Steve Schibuola; Tim Erney, Kittelson; Melinda Andrade, Todd Priest & Associates; Kris Murray, KLM Strategies; Edwin Aguirre-Lopez; Bridgestone; Mike Pena, PCAM, LLC; Aaron Chavez, PCAM, LLC; Rachel Vandenberg, Dewberry; Kevin Case, PCAM, LLC;

Copy of Posted Meeting Agenda

CALL TO ORDER

Meeting called to order at 3:04 p.m. by Chairman of the Board Paul Sanford

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS

(none)

PUBLIC COMMENTS

(none)

SPECIAL CALENDAR

1. Presentation of Resolutions

CONSENT CALENDAR

Items 2-18 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 summaries of recorded minutes for the Anaheim Transportation Network Board of Directors meeting held on March 23, 2022
3. Receive and file status report pertaining to Anaheim Transportation Network operations and Focus Area Reports for March through May 2022
4. Receive and file Anaheim Transportation Network Operating Reports for March through May 2022:
 - a. Maintenance: Mileage & Road Call Reports
 - b. Safety & Training: Safety & Security Reports
 - c. Operations Contract Penalty Report
 - d. Operational Performance Report
5. Receive and file customer service summary report for March through May 2022
6. Receive and file Anaheim Transportation Network membership report for March through May 2022
7. Receive and file Anaheim Transportation Network Financials Statements through April 2022. Approve credit card payments for March through May 2022
8. Receive and file sales report summary for March through May 2022; including outreach & customer engagement report, social media engagement, public relations, and other communications

9. By Motion, approve Resolution No. 2022-005 certifying federal Certifications and Assurances for Fiscal Year 2022/2023
10. By Motion, in response to RFP #2022-003, authorize Anaheim Transportation Network Executive Director to execute a three-year agreement with Brown Armstrong Accountancy Corporation to perform auditing services, including Single A-133 Audit, commencing with Fiscal Year 2021/2022 and through Fiscal Year 2025/2026. Receive and file Sole Source justification for award of agreement to Brown Armstrong Accountancy Corporation
11. Authorize Anaheim Transportation Network Executive Director to execute certain Master Purchase Orders and to take such actions as are necessary to implement the Scope of Work as outlined in the Purchase Order. Authorize minimal changes that do not substantially change the term and conditions of the Purchase Order
12. By Motion, authorize Anaheim Transportation Network Executive Director to execute service agreements with SC Soft and Littlepay as approved by California Integrated Travel (Cal-ITP) Project to provide open and contactless payment solutions
13. By Motion, in response to RFP #2022-005, authorize Anaheim Transportation Network Executive Director to execute service agreements for website redesign services with Trillium Solutions, Inc., in the amount not to exceed \$58,450 for website redesign services and annual service fees of \$5,900 for three years with three one-year options
14. By Motion, authorize Anaheim Transportation Network Executive Director to execute operating service agreement with ocV!BE Sports and Entertainment
15. By Motion, in response to RFP #2022-007, authorize Anaheim Transportation Network Executive Director to execute a three-year service agreement, with two one-year options with Bridgestone Americas Tire Operations (Bridgestone)
16. By Motion, authorize Anaheim Transportation Network Executive Director to execute a 12-month extension to the funding agreement with Orange County Transportation Authority for the receipt of federal Urbanized Area Formula Section 5307 funds and Bus and Bus Facilities Program Section 5339 funds
17. By Motion, authorize Anaheim Transportation Network Executive Director to execute a 12-month operating agreement with Samuelli Foundation and Anaheim Community Foundation for operation of community-based public transportation services
18. By Motion, in response to RFP #2022-006, approve Anaheim Transportation Network Executive Committee's recommendation and authorize Executive Director to execute a consulting agreement with Todd Priest & Associates (TPA) for advocacy and public relations services for three years, with three one-year options, in the amount not to exceed \$150,000 annually

Motion by Paul Sanford, seconded by Fred Brown. Motion carried at 3:07 p.m.

YEAS: Santiago Garcia; Bharat Patel; Shaheen Sadeghi; Keith Moses*; Karalee Darrel*

NAYS: None

ABSTAIN: Merit Tully

BOARD WORKSHOP

19. By Motion, approve Resolution No. 2022-006 to approve Anaheim Transportation Network Fiscal Year 2022/2023 Operating Budget, amend Capital Improvement Program and authorize Anaheim Transportation Network Executive Director to amend certain services and agreements, as appropriate

Motion by Paul Sanford, seconded by Shaheen Sadeghi. Motion carried at 3:50 p.m.

YEAS: Fred Brown; Santiago Garcia; Bharat Patel; Merit Tully; Keith Moses*; Karalee Darrell*

NAYS: None

ABSTAIN: None

ACTION ITEMS

20. By Motion, in response to RFP #2022-004, approve Evaluation Committee's recommendation and authorize Anaheim Transportation Network Executive Director to execute a consulting agreement with

Dewberry Engineers, Inc., in the amount not to exceed \$949,718 to prepare a plan for East/West transportation connectivity and progression of Advancing Neighborhood Networks for All (ANNA) project

Motion by Paul Sanford, seconded by Bharat. Motion carried at 3:59 p.m.

YEAS: Fred Brown; Santiago Garcia; Shaheen Sadeghi; Merit Tully; Keith Moses*; Karalee Darrell*

NAYS: None

ABSTAIN: None

21. BOARD UPDATES

20th Anniversary of Anaheim Regional Transportation (ART) Service

ATN Champions Event – June 23, 2022

Legislative Program – Senate Bill 1196 (Umberg)

Grant Application Summary

Mobile Application - A-Way WeGo

Adjourn Anaheim Transportation Network Board of Directors Meeting

Adjournment of the ATN Board of Directors meeting at 4:30 p.m.

CLOSED SESSION - ONE ITEM

22. Conference with Real Property Negotiators (Gov. Code section 54956.8.)

Property Address: 1213 and 1227 Claudina Avenue., Anaheim, CA

100 S. Manchester Avenue, Anaheim, CA

Agency Negotiator: Diana Kotler, Executive Director

Negotiating Parties: Jim Appleby, Director of Operations

Paula Eberhardt, Director of Finance

Fred Whitaker, Cummins & White LLC

Todd Priest, Todd Priest & Associates

Under Negotiations: Purchase and Sale Agreement with the City of Anaheim

Reconvene Anaheim Transportation Network Meeting of the Board of Directors

Report of Legal Counsel

Reconvene ATN Board of Directors Meeting and report from ATN Legal Counsel

ADJOURNMENT

Adjournment of the ATN Board of Directors meeting at 4:55 p.m.