

**BOARD OF DIRECTORS**

- **Paul Sanford**
Chairperson
- **Fred Brown**
Vice Chair
- **Phil Aldax**
Director
- **Jay Burress**
Director
- **Bill Cleaver**
Director
- **Santiago Garcia**
Director
- **Ian Gee**
Director
- **Ronald Kim**
Director
- **Dan Lee**
Director
- **Carrie Nocella**
Director
- **Bharat Patel**
Director
- **Sarah Monks**
Director
- **Shaheen Sadeghi**
Director
- **Brian Sanders**
Director
- **Merit Tully**
Director
- **Cathy Dutton**
Ex-Officio Director
- **Diana Kotler**
Executive Director

BOARD OF DIRECTORS MEETING AGENDA

DATE: WEDNESDAY, AUGUST 24, 2022
TIME: 3:00 PM – 5:00 PM
LOCATION: 2099 S. STATE COLLEGE BOULEVARD
6TH FLOOR CONFERENCE ROOM
ANAHEIM, CA 92806
MEETING TYPE: IN-PERSON

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 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 Resolutions to:

Operator of the Month of May:	Lawrence Chua
Operator of the Month of June:	Suevale Kolone
Operator of the Month of July:	Blanca Estela Martinica
Operator of 2 nd Quarter:	Stuart Kiyabu

CONSENT CALENDAR:

Items 2-9 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:

2. [Receive and approve summaries of recorded minutes for the Anaheim Transportation Network Board of Directors meeting held on June 22, 2022](#)
3. [Receive and file status report pertaining to Anaheim Transportation Network operations and Focus Area Reports for June through July 2022](#)
4. [Receive and file Anaheim Transportation Network Operating Reports for June through July 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 June through July 2022](#)
6. [Receive and file Anaheim Transportation Network membership report for June through July 2022](#)
7. [Receive and file Anaheim Transportation Network Financials Statements through June 2022 and close Fiscal Year 2021/22 Financial Statements. Approve credit card payments for June through July 2022](#)
8. [Receive and file sales report summary for June through July 2022; including outreach & customer engagement report, social media engagement, public relations, and other communications](#)



9. [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](#)

BOARD WORKSHOP:

10. [Receive and file Anaheim Transportation Network facility construction status report and, by Motion, authorize Anaheim Transportation Network \(ATN\) Executive Director to:](#)
 - a. [Amend certain professional service agreements to proceed with construction at Claudina Site and develop new plans for 1354 South Anaheim Boulevard;](#)
 - b. [Amend Construction Management at Risk \(CMAR\) Guaranteed Maximum Price \(GMP\) agreement with Uprite Construction for Claudina Site for a not to exceed amount of \\$8,632,528;](#)
 - c. [Amend Power Purchase Agreement \(PPA\) with Amply Power to remove Manchester Site and add 1354 S. Anaheim Boulevard;](#)
 - d. [By Resolution No. 2022-007, accept \\$1,300,000 State of California budget appropriation toward construction of Anaheim Transportation Network's facilities and authorize Executive Director to execute funding agreement; and](#)
 - e. [Amend Anaheim Transportation Network's Capital Improvement Program \(CIP\) budget accordingly](#)

ACTION ITEMS:

11. [By Resolution No. 2022-008 authorize Anaheim Transportation Network \(ATN\) Executive Director to execute a Master Agreement with California Department of Transportation for \\$22,778,127 in awarded funding under the Transit and Intercity Rail Capital Program \(TIRCP\) and amend Anaheim Transportation Network's Capital Improvement Program \(CIP\) budget accordingly](#)
12. [By motion, authorize Anaheim Transportation Network Executive Director to execute a five-year cooperative funding agreement with Orange County Transportation Authority \(OCTA\) for the receipt of Federal Transit Administration \(FTA\) Section 5307 Urbanized area formula grants and Section 5339 Bus and Bus Facility funds](#)
13. [By Resolution No. 2022-009 authorize Anaheim Transportation Network \(ATN\) Executive Director to execute agreement with Federal Transit Administration \(FTA\) and the City of Anaheim for awarded \\$305,000 to conduct areas of persistent poverty study](#)



14. BOARD UPDATES

- **20th Anniversary of Anaheim Regional Transportation Service – Save the Date, October 13**
- **Legislative Program – Senate Bill 1196 (Umberg) Non-Legislative Solution**
- **Advancing Neighborhood Networks for All (ANNA) Update**

Adjourn Anaheim Transportation Network Board of Directors Meeting

CLOSED SESSION ANTICIPATED LITIGATION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Subdivision (d)(2) of the California Government Code Section 54956.9: One potential case

Reconvene Anaheim Transportation Network Board of Directors Meeting

Adjourn Anaheim Transportation Network Board of Directors Meeting

Next regular Anaheim Transportation Network Board of Directors meeting will take place at Visit Anaheim 6th (Floor Executive Conference Room), on Wednesday, November 17, 2022

POSTING STATEMENT: On August 19, 2022, a true and correct copy of this agenda was posted at the Anaheim Transportation Network offices at 1354 South Anaheim Blvd., Anaheim, 92805; at 2099 South State College Boulevard, Anaheim, CA 92806 and on ATN web site at www.RideART.org.

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, 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.