



Minutes for Meeting - ATN Board of Directors Meeting

08/24/2022 | 03:00 PM - (GMT-05:00) Eastern Time (US & Canada)
Visit Anaheim (6th Floor Conference Room)

Members Present (10)

Diana Kotler; Paul Sanford; Fred Brown; Ian Gee; Ronald Kim; Santiago Garcia; Karalee Darnell; Bill Cleaver; Merit Tully; Jay Burress

Other Attendees

Cathy Dunton, Ex-Officio Director; Fred Whitaker, Cummins & White LLP; Melissa Andrade, TP&A; Kris Murray, KLM Strategies; Joe Alcock, City of Anaheim; Jim Appleby, ATN; Ken Jarocki, ATN; Chris Nuccio, ATN; Paula Eberhardt, ATN; Araceli Castaneda, ATN; Monica Pascua, ATN; Elysia Imai, ATN; Aaron Chaves, PCAM, LLC; Mario Inga, PCAM, LLC; Suevale Kolone, PCAM, LLC; Blanca Estela Martinica, PCAM, LLC; Laura Cunningham, Anaheim Chamber of Commerce;

CALL TO ORDER

Meeting called to order at 3:03 p.m. by Chairman of the Board Paul Sanford

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS

Video presentation introducing ATN's newest transportation service, Everyone Ventures Everywhere (EVE)

PUBLIC COMMENTS

(none)

SPECIAL CALENDAR

1. Presentation of Resolutions

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

Motion by Paul Sanford, seconded by Ronald Kim. Motion carried at 3:08 p.m.

YEAS: Fred Brown; Ian Gee; Santiago Garcia; Karalee Darnell; Bill Cleaver; Merit Tully; Jay Burress

NAYS: None

ABSTAIN: None

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

Motion by Paul Sanford, seconded by Santiago Garcia. Motion carried at 3:34 p.m.

YEAS: Fred Brown; Ian Gee; Ronald Kim; Karalee Darnell; Bill Cleaver; Merit Tully; Jay Burress

NAYS: None

ABSTAIN: None

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

Motion by Paul Sanford, seconded by Bill Cleaver. Motion carried at 3:42 p.m.

YEAS: Fred Brown; Ian Gee; Ronald Kim; Santiago Garcia; Karalee Darnell; Merit Tully; Jay Burress

NAYS: None

ABSTAIN: None

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

Motion by Paul Sanford, seconded by Jay Burress. Motion carried at 3:45 p.m.
YEAS: Fred Brown; Ian Gee; Ronald Kim; Santiago Garcia; Karalee Darnell; Bill Cleaver; Merit Tully;
NAYS: None
ABSTAIN: None

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

Motion by Paul Sanford, seconded by Fred Brown. Motion carried at 3:53 p.m.
YEAS: Ian Gee; Ronald Kim; Santiago Garcia; Karalee Darnell; Bill Cleaver; Merit Tully; Jay Burress
NAYS: None
ABSTAIN: None

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

ADJOURNMENT

Adjournment of the Anaheim Transportation Network Board of Directors meeting at 4:03 p.m.

CLOSED SESSION

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

ADJOURNMENT

Adjournment of the ATN Board of Directors meeting at 4:35 p.m.