



**ANAHEIM TRANSPORTATION NETWORK
BOARD OF DIRECTORS MEETING
AUGUST 26, 2020**

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that the Anaheim Transportation Network (ATN) Board of Directors will participate in this meeting telephonically.

PUBLIC PARTICIPATION: Pursuant to Executive N-29-20 and given the current health concerns, members of the public can access the meeting on-line, with audio and limited video, at <https://zoom.us/j/94648275690> . In addition, members of the public can submit comments electronically for ATN Board of Directors consideration by sending them to ARTinfo@atnetwork.org. To ensure distribution to the ATN Board of Directors prior to consideration of the agenda, please submit comments prior to 5:00 P.M. the day prior to the meeting. Those comments, as well as any comments received after 5:00 P.M., will be distributed to the ATN Board of Directors and will be made part of the official public record of the meeting. Contact the ATN at 714-563-5287 or (888) 364-2787 also with any questions.

ACCESSIBILITY: 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, in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid, or service by contacting the ATN by telephone at (714) 563-5287 or (888) 364-2787 or via email to ARTinfo@atnetwork.org, no later than 8:00 AM on the day of the scheduled meeting.



Anaheim Transportation Network Board of Directors

WEDNESDAY, AUGUST 26, 2020
3:00 PM - 5:00 PM

LOCATION – VISIT ANAHEIM
6th Floor Conference Room
2099 S. State College Blvd., Suite 600
Anaheim CA 92806

BOARD OF DIRECTORS:

Paul Sanford
Chairperson

Fred Brown
Vice Chair

Phil Aldax
Director

Bill Cleaver
Director

Ian Gee
Director

Charles Harris
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

Vacant
Director

Diana Kotler
Executive Director

Join the meeting at: <https://zoom.us/j/94648275690>

Meeting ID: 946 4827 5690

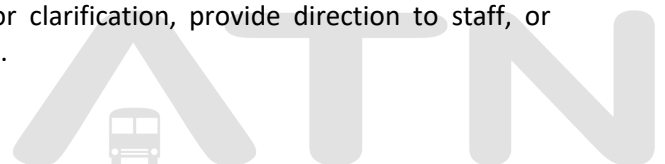
CALL TO ORDER ATN BOARD OF DIRECTORS MEETING

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.



Anaheim Transportation Network



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 June:

Benito Reyna

Operator of the Month of July:

John Shelton

Operator of the Quarter April -June:

Benito Reyna

CONSENT CALENDAR:

Items 2 –11 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(s) held on Wednesday, June 24, 2020**
- 3. Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – June through July 2020**
- 4. Receive and file ART Operating Reports for June through July 2020**
 - a. Maintenance: Mileage & Road Call Reports**
 - b. Safety & Training: Safety & Security Report**
 - c. Operations Contract Penalty Report**
 - d. Operational Performance Reports**
- 5. Receive and file customer service report for June through July 2020**
- 6. Receive and file ATN membership report for June through July 2020**
- 7. Receive and file sales report for June through July 2020 and Social Media Reports**
- 8. Receive and file financial reports and credit card payments for April through June 2020 and close ATN financial statements for Fiscal Year 2019/2020**



Anaheim Transportation Network



9. Authorize ATN Executive Director to award and execute a service agreement with Koury Engineering to provide Construction Inspection and Testing Services in accordance with the proposal submitted in response to RFP#2020-047.
10. Authorize Anaheim Transportation Network (ATN) Executive Director to terminate agreement with Ford Smart Mobility (formerly DoubleMap). Authorize Anaheim Transportation Network (ATN) Executive Director execute a new agreement for Software as a Service Mobility Project in response to ATN RFP #2019-010 with TripShot, Inc.
11. Authorize Anaheim Transportation Network (ATN) Executive Director to dispose of certain ATN assets.

END OF CONSENT CALENDAR

BOARD WORKSHOPS & ACTION ITEMS:

12. Approve amendments to Anaheim Transportation Network (ATN) Fiscal Year 2020/21 operating budget. In response to COVID-19, authorize ATN to postpone collection of Anaheim Resort Transportation (ART) assessment fees until 30 days pass opening of area's event centers, but no later than December 1, 2020
13. Authorize Anaheim Transportation Network (ATN) Executive Director to execute a Charge Management System (CMS), Power Purchase Agreement (PPA) and, as necessary, other construction and engineering services agreements, as approved by ATN legal counsel, with Amply Power in response to ATN RFP #2020-024.

BOARD UPDATES:

- Social Media Campaign Update
- *ElectrifyAnaheim* Anaheim – Facility Update
- Grant Application Submission Summary
- CARES Act Funding Update

Adjourn Anaheim Transportation Network Board of Directors Meeting

Next regular ATN Board of Directors and General Membership meeting will take place at ATN offices at Visit Anaheim 6th Floor Conference Room 2099 South State College Boulevard, Anaheim, on Wednesday, November 18, 2020





POSTING STATEMENT: On August 21, 2020, a true and correct copy of this agenda was posted at the ATN offices at 1354 South Anaheim Blvd., Anaheim, 92805; and at 2099 South State College Boulevard, Anaheim and on ATN website 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.



Anaheim Transportation Network