



Anaheim Transportation Network Board of Directors

WEDNESDAY, NOVEMBER 18, 2020

3:00 P.M. – 5:00 P.M.

Visit Anaheim

2099 South St. College Boulevard
6th Floor Executive Conference Room
Anaheim, CA 92806

Join Zoom Meeting

<https://zoom.us/j/96674024001>

Meeting ID: 966 7402 4001

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

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
BOARD OF DIRECTORS
AND GENERAL MEMBERSHIP MEETING
NOVEMBER 18, 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/96674024001> (Meeting ID: 966 7402 4001). 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.



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 August	Nestor Ramos
Operator of the Month of September	Karen Pineda
Operator of the Quarter	Nestor Ramos

CONSENT CALENDAR:

Items 2- 16 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 ATN Board of Directors meetings held on the following dates: April 8, 2020; May 5, 2020; June 24, 2020; and August 26, 2020**
- 3. Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – August through October 2020**
- 4. Receive and file ART Operating Reports for August through October 2020**
 - 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 August through October 2020**
- 6. Receive and file ATN membership report for August through October 2020**
- 7. Receive and file ATN Financials Statements through September 2020. Approve credit card payments for August through October 2020**



8. **Receive and file ATN Audited Financial Report and Statements for Fiscal Year 2019/2020. Direct staff to implement pertinent recommendations as suggested by Brown Armstrong Certified Public Accountants**
9. **Receive and file outreach & customer engagement report summary for August through October 2020; including Sales, Social Media engagement, public relations & other communications**
10. **Approve ATN Membership Investment Rates for Calendar Year 2021**
11. **Approve ATN Board of Directors and Ad Hoc Executive Committee 2021 Calendar Year meeting schedule**
12. **Amend ATN facility construction budget by \$1,982,000. Authorize ATN Executive Director to use project contingency/reserve funds to amend Uprite Construction CMAR agreement by \$1,750,000 and Anser Advisory's owner's representative agreement by \$232,000**
13. **Authorize ATN Executive Director to award and execute a service agreement with Spectrum Enterprises to provide Data and Telecommunication Services in accordance with the proposal submitted in response to RFP#2020-032**
14. **Receive and file Federal Transit Administration (FTA) Triennial Compliance Report of Anaheim Transportation Network operations**
15. **Approve ATN's revised Drug and Alcohol Policy with editorial corrections to clearly explain existing compliance requirements and updated regulatory forms**
16. **Authorized ATN Executive Director, upon approval from ATN legal counsel, to execute a Sustainable Transportation Equity Project (STEP) Planning and Capacity Building Grant for \$200,000 with California Air Resources Board (CARB)**

END OF CONSENT CALENDAR

BOARD WORKSHOP:

17. **Review and discuss ATN recovery strategies for re-opening of The Anaheim Resort® and other areas of the City of Anaheim:**



- a. Consider addition to the ATN family of services scheduled/on-demand service to John Wayne Airport and other complimentary, off-peak, service opportunities
 - b. Plan for ART service restoration based on dynamic/on-demand service delivery methodology
 - c. Proceed with amendments to ART fare structure and ART services agreement to incorporate future service addition(s) and discontinuation of paper fare media
 - d. Authorize ATN staff to begin 2021 Update to the agency's Title VI Plan and Equity Analysis to encapsulate proposed recovery strategy for public transit services
 - e. Schedule Public Hearing for Wednesday, January 27, 2021, at 3:00PM to receive public comments regarding the proposed ATN recovery strategy
18. Approve amendment to Anaheim Transportation Network (ATN) Fiscal Year 2020/21 operating budget. In response to COVID-19, authorize ATN to postpone collection of Anaheim Resort Assessment fees until 30 days past re-opening of area's event centers

Adjourn Anaheim Transportation Network Board of Directors Meeting

Convene Anaheim Transportation Network General Membership Meeting

19. Receive and file proposed ATN 2021 Work Program & Legislative Platform

20. 2021 ATN Board of Directors Nominations and Elections:

- a. 2021 Election Process
- b. Announce 2021 ATN Board of Directors

Adjourn Anaheim Transportation Network General Membership Meeting

Reconvene Anaheim Transportation Network Board of Directors Meeting

Next regular ATN Board of Directors meeting will take place at the Visit Anaheim 6th Floor Executive Conference Room 2099 South State College Boulevard, Anaheim, on Wednesday, January 27, 2021.

POSTING STATEMENT: On November 13, 2020, a true and correct copy of this agenda was posted at the ATN 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.



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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.