



## Anaheim Transportation Network Board of Directors Meeting

### Agenda

WEDNESDAY, MARCH 24, 2021

3:00 P.M. – 5:00 P.M.

**MEETING LOCATION:** Visit Anaheim - 6<sup>th</sup> Floor Conference Room  
2099 South St. College Boulevard Anaheim, CA 92806

#### **BOARD OF DIRECTORS:**

Paul Sanford  
*Chairperson*

Fred Brown  
*Vice Chair*

Phil Aldax  
*Director*

Jay Burress  
*Director*

Bill Cleaver  
*Director*

Cathy Dutton  
*Director*

Ian Gee  
*Director*

Ronald Kim  
*Director*

Dan Lee  
*Director*

Sarah Monks  
*Director*

Carrie Nocella  
*Director*

Bharat Patel  
*Director*

Shaheen Sadeghi  
*Director*

Brian Sanders  
*Director*

Merit Tully  
*Director*

Diana Kotler  
*Executive Director*

**Zoom Link:** <https://us02web.zoom.us/j/81145227391>  
**Meeting ID:** 811 4522 7391

- AND -

#### **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](http://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 MEETING**

**MARCH 24, 2021**

**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://us02web.zoom.us/j/81145227391> (Meeting ID: 811 4522 7391). In addition, members of the public can submit comments electronically for ATN Board of Directors consideration by sending them to [Info@atnetwork.org](mailto:Info@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 [Info@atnetwork.org](mailto:Info@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 January**

**Stuart Kiyabu**

**Operator of the Month of February**

**Karen Pineda**

**CONSENT CALENDAR:**

*Items 2 - 13 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 January 27, 2021](#)
3. [Receive and file status report pertaining to the Anaheim Transportation Network operations Anaheim Transportation Network Focus Area Reports – January through February 2021](#)
4. [Receive and file Anaheim Transportation Network Operating Reports for January through February 2021](#)
  - 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 January through February 2021](#)
6. [Receive and file Anaheim Transportation Network membership report for January through February 2021](#)
7. [Receive and file Anaheim Transportation Network Financials Statements through January 2021. Approve credit card payments for January through February 2021](#)



8. [By Resolution #2021-002, approve acceptance of Small Business Administration \(SBA\) program funds awarded to the Anaheim Transportation Network \(ATN\) through the Payroll Protection Program \(PPP\) and Economic Injury Disaster Loan \(EIDL\) Program and authorize Executive Director to execute contractual documents, as appropriate](#)
9. [Receive and file sales report summary for January through February 2021; including outreach & customer engagement report, social media engagement, public relations, and other communications](#)
10. [Award professional services agreement to Fehr & Peers in the amount not to exceed \\$180,000 to assist Anaheim Transportation Network with the implementation of the Scope of Work as outlined in the STEP grant from the California Air Resources Committee](#)
11. [By Motion, approve Resolution 2021-003 approving submission of a grant application, in partnership with the City of Anaheim and Greenlaw 39 Commons Beach, LLC to the State of California Affordable Housing and Sustainable Communities Program \(AHSC\) for affordable rental housing development](#)
12. [Authorize Anaheim Transportation Network Executive Director to execute a funding agreement with the City of Anaheim to continue operations of the rail feeder service between Anaheim Canyon Metrolink Station, Center City Anaheim and Anaheim Resort](#)
13. [Authorize Anaheim Transportation Network Executive Director to execute a temporary charge management agreement with Amply Power, in the amount no to exceed \\$97,100, to provide interim electric bus charging services](#)

#### **END OF CONSENT CALENDAR**

#### **BOARD WORKSHOPS:**

14. [Presentation from the California High Speed Rail: Draft 2020 Business and Funding Plan](#)  
*Presentation by LaDonna DiCamillo Southern California Regional Director*
15. [Review and amended, if necessary, adopted Anaheim Transportation Network Resiliency and Recovery Plan for resumption of fixed and on-demand services in compliance with the CDC's and State of California reopening guidelines and projected reopening of the destination's theme parks, sporting venues and hospitality establishments](#)
16. [Future grant application opportunities – Vision for 2022 and beyond](#)



#### **ACTION ITEMS:**

17. Authorize Anaheim Transportation Network to release Request for Proposals (RFP) for transportation services. Appoint Anaheim Transportation Network Board of Directors representative(s) to the Ad Hoc Evaluation Committee
18. Authorize Anaheim Transportation Network (ATN) Executive Director to execute:
  - a. A Right of Entry agreement with John Wayne Airport (JWA/SNA) for provision of public transportation services;
  - b. A vehicle lease agreement commensurate with the operating budget and vehicle availability;
  - c. Director Direct ATN staff begin connecting public transit services open reopening of area's destinations; and
  - d. Receive and file brand development and marketing concepts for this program
19. Accept \$5.0 million grant from California Energy Commission (CEC) for #ElectrifyAnaheim MicroGrid and Battery Storage System project. Authorize Anaheim Transportation Network Executive Director to execute CEC grant agreement and related subcontractor agreements, as appropriate
20. **BOARD UPDATES:**
  - a. **#ElectrifyAnaheim Project Update**
  - b. **Transportation Demand Management Program – Mitigation Monitoring Program**

#### ***Adjourn Anaheim Transportation Network Board of Directors Meeting***

Next regular Anaheim Transportation Network Board of Directors meeting will take place at Visit Anaheim 6<sup>th</sup> Floor Executive Conference Room at 2099 South State College Boulevard, Anaheim, on Wednesday, June 23, 2021.

**POSTING STATEMENT:** On March 19, 2021, 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](http://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.*