



## Anaheim Transportation Network Board of Directors Meeting

### BOARD OF DIRECTORS:

Diana Kotler  
*Executive Director*

Paul Sanford  
*Chairman*

Fred Brown  
*Vice Chair*

Todd Ament  
*Director*

Jerry Alder  
*Director*

Sergio Bocci  
*Director*

Tony Bruno  
*Director*

Jay Burress  
*Director*

Cesar Cazares  
*Director*

Ronald Kim  
*Director*

Francois Khoury  
*Director*

Tom Morton  
*Director*

Bill O'Connell  
*Director*

Kyndell Thorson  
*Director*

Wednesday, January 28, 2015  
3:00 P.M. – 5:00 P.M.

Anaheim Regional Transportation Intermodal Center  
2<sup>nd</sup> Floor Conference Room  
2626 East Katella Avenue  
Anaheim, CA 92806

### AGENDA

#### **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.



**CALL TO ORDER ANAHEIM TRANSPORTATION NETWORK BOARD OF DIRECTORS MEETING**

**WELCOME & INTRODUCTIONS**

**ADDITIONS/DELETIONS TO THE AGENDA**

**PUBLIC COMMENTS**

**SPECIAL CALENDAR:**

1. Presentation of a Resolution to:
  - a. Ishmael Tovar for the Anaheim Resort Transportation Operator for the Month of November
  - b. Jonathan Cedeno for the Anaheim Resort Transportation Operator for the Month of December
  - c. Roberto Anaya for the Anaheim Resort Transportation Operator of the Quarter
  - d. Normajeon Price for Anaheim Resort Transportation Operator of the Year
  - e. Miguel Velazquez, Anaheim Resort Transportation Excellence Award

**CONSENT CALENDAR**

*Items 2 – 8 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 and General Membership meeting held on Wednesday, November 19, 2014](#)
3. [Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – November / December 2014](#)
4. [Receive and file ART Operating Reports through November / December, 2014](#)
5. [Receive and file ATN membership report for November / December 2014](#)
6. Receive and close financial reports for the periods of October and November 2014 and electronic payments for December 2014 and January 2015
7. [Receive and file customer service summary for November / December 2014](#)
8. [Receive and file sales report summary for November / December 2014](#)

**END OF CONSENT CALENDAR**



**OPERATIONAL REPORT:**

9. ART operational update – monthly report provided by First Transit

**BOARD WORKSHOPS:**

10. [Overview of the Ralph M. Brown Act – California’s Open Meetings Law. Review and distribute ATN Conflict of Interest Policy for ATN Board of Directors and ATN employees in key management positions. Accept and file information presented by ATN legal counsel pertaining to Ralph M. Brown Act and ATN Conflict of Interest Policy. Direct ATN Board of Directors and applicable ATN personnel to sign ATN Conflict of Interest Policy -- Presentation by ATN Legal Counsel, Cummins & White, LLP](#)

**ACTION CALENDAR:**

11. Authorize Executive Director to release the following procurements and solicitations:

- a. [Transit Propane Station Infrastructure – RFP 15-001](#)
- b. [Invitation for Bid Resurfacing of ATN Parking Lot Facilities – IFB 15-002](#)
- c. [ATN Institutional and Operational Structure Study \*Integrated Transportation and Capacity Building Plan\* – RFP 15-003](#)

12. ATN Committee Appointments:

- a. Executive Committee and ATN Officers

2014 Executive Committee:

Chairman	Paul Sanford
Vice Chair	Fred Brown
Treasurer	Tony Bruno
Secretary	Kyndell Thorson

- b. ATN Board of Directors Representatives to Task Force for ATN Institutional and Operational Structure Study *Integrated Transportation and Capacity Building Plan*

13. [Accept and file preliminary results of the federal compliance review conducted by Orange County Transportation Authority as part of the sub-recipient monitoring process](#)
14. [Discuss and consider new Anaheim Resort Transportation \(ART\) Service Expansion to establish a new ART Line to Costa Mesa/South Coast Plaza. Authorize to proceed with public workshops in the cities of Anaheim and Costa Mesa and set a public hearing date of February 25, 2015](#)

15. Other Business



**CLOSED SESSION:**

**Personnel Matters – Public Employee Performance Evaluation pursuant to Govt. Code § 5457(b)(1)  
Title: Executive Director**

***Reconvene ATN Board of Directors Meeting***

***Adjourn ATN Board of Directors Meeting***

Next regular ATN Board of Directors meeting will take place at the Anaheim Regional Transportation Intermodal Center (ARTIC) 2<sup>nd</sup> Floor Conference Room 2626 East Katella Avenue, Anaheim, on Wednesday, February 25, 2015.

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, in order 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.

POSTING STATEMENT: On January 23, 2015, a true and correct copy of this agenda was posted at the ATN Office at 1354 South Anaheim Blvd., Anaheim, 92805 and on ATN web site at [www.rideart.org](http://www.rideart.org).