



## Anaheim Transportation Network Board of Directors Meeting

Wednesday, April 27, 2016  
3:00 P.M. – 5:00 P.M.

### **BOARD OF DIRECTORS:**

Paul Sanford  
*Chairperson*

Fred Brown  
*Vice Chair*

Todd Ament  
*Director*

Jerry Alder  
*Director*

Jay Burress  
*Director*

Ronald Kim  
*Director*

Dan Lee  
*Director*

Mark Ochoa  
*Director*

Bill O'Connell  
*Director*

Carrie Nocella  
*Director*

Bharat Patel  
*Director*

Jeffrey Runsten  
*Director*

Merit Tully  
*Director*

Diana Kotler  
*Executive Director*

### ***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 Resolutions to:

**Jimmy Ochoa**

**March 2016 Operator of the Month and for the First Quarter**

### 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 minutes of the ATN Board of Directors held on Wednesday, March 23, 2016](#)
3. [Receive and file status report pertaining to the Anaheim Transportation Network operations -- ATN Focus Area Reports – March 2016](#)
4. [Receive and file ART Operating Reports:](#)
  - a. Maintenance: Mileage & Road Call Reports for March 2016
  - b. Safety & Training: Safety & Security Report for March 2016
  - c. Contract Payment Adjustments: Liquidated Damages Report for February 2016
  - d. Key Indicator Reports: Year to date Reports will be presented at the May meeting
5. [Receive and file ATN membership report for March 2016](#)
6. [Receive and file financial reports for the period of February 2016 and approve electronic payments for the period of March 2016](#)
7. [Receive and file customer service summary for March 2016](#)
8. [Receive and file sales report summary for March 2016](#)
9. [Receive and file independent auditors financial reports and statements for Fiscal Year 2015](#)

END OF CONSENT CALENDAR



## OPERATIONAL REPORT:

10. ART Operational Update – Monthly report provided by First Transit, Inc.  
*Jan Strickland, General Manager*

## BOARD WORKSHOP:

11. Review of Anaheim Resort Transportation (ART) System performance for Fiscal Year 2015. Discuss ART Key Performance Indicators and provide guidance for preparation of Fiscal Year 2016/17 Operating Budget (*documentation will be provided at the Board of Directors meeting*)

## ACTION CALENDAR:

12. [Retroactively, approve submittal of a grant application to Caltrans Office of Transit Programs 2016 Transit and Intercity Rail Capital Program for acquisition of ten \(10\) zero emission Build Your Dreams \(BYD\) buses and necessary facility improvements and electric bus charging infrastructure](#)
13. [Approve submittal of a grant application to Federal Transit Administration for Low or No Emission Vehicle Deployment Program \(LoNo Program\) for acquisition of six \(6\) zero emission Build Your Dreams \(BYD\) buses and necessary facility improvements and electric bus charging infrastructure](#)

## STATUS REPORT:      2 ITEMS

14. FTA Triennial Review Update
15. ART Branding Update

## CLOSED SESSION:      3 ITEMS

1. Conference with real property negotiator Executive Director Diana Kotler and Todd Priest with Curt Pringle & Associates, pursuant to Government Code Section 54956.8, concerning potential terms and conditions of acquisition and/or disposition of the property identified below:
  - a. Property Location: 1360 South Anaheim Boulevard, Anaheim, California 92805  
Owner/Negotiating Party: ATN Asset Holding Company, LLC.
2. Conference with Legal Counsel – Anticipated Litigation.



Significant exposure to litigation pursuant to Government Code Section 54956.9(b):  
Contract Administrator Diana Kotler

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

### **Reconvene ATN Board of Directors Meeting. Report from ATN Legal Counsel**

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

Next regular ATN Board of Directors and general membership 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, May 25, 2016.

**POSTING STATEMENT:** On April 22, 2016, 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).

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.