



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, April 22, 2015
3:00 P.M. – 5:00 P.M.

Anaheim Regional Transportation Intermodal Center
2nd 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. 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. Buddy Reed– Operator for the Month of March 2015

2. Public Hearing:

In accordance Civil Rights Act of 1964 and Federal Transit Administration (FTA) requirements, conduct a public hearing for receiving public input in consideration the Anaheim Transportation Network’s draft Title VI Plan. Receive public comments in regards to ATN’s:

- A. Title VI Plan
- B. Limited English Proficiency Plan
- C. Public Participation Plan; and
- D. ADA Complementary Transportation Plan

CONSENT CALENDAR

Items 3 – 10 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:

3. Receive and approve minutes of the ATN Board of Directors held on Wednesday, March 25, 2015

4. Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – March 2015

5. Receive and file ART Operating Reports through March 2015

6. Receive and file ATN membership report for March 2015

7. Receive and close financial reports for the period of February 2015 and electronic payment for April 2015

8. Receive and file customer service summary for March 2015



9. [Receive and file sales report summary for March 2015](#)
10. [Receive and file Independent Auditors Report of Anaheim Transportation Network's \(ATN\) Financial Statements and Single Audit Report for Fiscal Year ending June 30, 2014](#)

END OF CONSENT CALENDAR

OPERATIONAL REPORT:

11. ART operational update – monthly report provided by First Transit, Inc.

ACTION CALENDAR:

12. [Review proposals received for the provision of propane fueling station and propane fuel supply. Award a three-year agreement to Arro Autogas, as the best-qualified fuel provide. Authorize Executive Director, with consultation from ATN legal counsel, to execute agreement with Arro Autogas for the provision of Liquefied Propane Gas \(LPG\) fuel and propane fueling station, including station maintenance and operation.](#)
13. [Presentation and demonstration of mobile ticketing application based on the authorization of ATN Executive Director to commence work with the ATN's current validating farebox and ticketing vendor, GFI GenFare, in partnership with CooCoo, to develop an electronic web-based and e-ticketing solution for ART service, authorizing ATN to expend \\$30,000 toward Phase One of the project -- Software Development. *Informational Item – No Action Required*](#)
14. Status Report:
 - a. ART transportation services to the beach communities via ARTIC. Partnership with OCTA, Metrolink, San Clemente Chamber of Commerce and Anaheim/Orange County Visitor & Convention Bureau.
 - b. Service start-up to Costa Mesa on May 4, 2015

15. Other Business

Adjourn ATN Board of Directors Meeting

Convene Closed Session of the ATN Board of Directors Meeting



CLOSED SESSION:

16. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b): (2 matters)

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) 2nd Floor Conference Room 2626 East Katella Avenue, Anaheim, on Wednesday, May 27, 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 April 17, 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.