



## Anaheim Transportation Network Board of Directors Meeting

Wednesday, August 23, 2017  
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

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

Paul Sanford  
*Chairperson*

Fred Brown  
*Vice Chair*

Jerry Alder  
*Director*

Jay Burress  
*Director*

Ronald Kim  
*Director*

Dan Lee  
*Director*

Bill O'Connell  
*Director*

Carrie Nocella  
*Director*

Bharat Patel  
*Director*

Jeffrey Runsten  
*Director*

Merit Tully  
*Director*

Vacant  
*Director*

Vacant  
*Director*

Diana Kotler  
*Executive Director*

### **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.

# Anaheim Resort Transportation

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## 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:**

Steven Roland - Operator of the Month, May 2017  
Christopher Lindsey – Operator of the Month, June 2017  
Ronald Taylor - Operator of the Month, July 2017  
Christopher Lindsey – Operator of the Quarter

### **CONSENT CALENDAR:**

*Items 2-7 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 meeting held on Wednesday, May 24, 2017](#)
3. [Receive and file status report pertaining to the Anaheim Transportation Network operations -- ATN Focus Area Reports – May through July 2017](#)
4. [Receive and file ART Operating Reports for May through July 2017:](#)
  - a. [Maintenance: Mileage & Road Call Reports](#)
  - b. [Safety & Training: Safety & Security Report](#)
  - c. [Contract penalty report April and May 2017](#)
5. [Receive and file ATN membership and Customer service reports for May through July 2017](#)
6. **Receive and file financial statements for the period of April through May 2017 and authorize staff to begin preparation year-end financial report and audit. Approve credit card payments for the period of May through July 2017. Authorize addition of Paula Eberhardt, ATN Finance Manager, as Account Administer and Executive Director as Primary Account Administrator with ATN's Intuit QuickBooks financial and accounting system**
7. [Receive and file sales report summary for May through July 2017](#)

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

### **OPERATIONAL REPORT:**

8. [ART Operational Update – Monthly report provided by TransDev Transit Services, Inc. Michael Weisz, General Manager](#)



## **ACTION ITEMS:**

9. [Accept a grant from award Mobile Source Air Pollution Reduction Review Committee and authorize Executive Director to execute a funding agreement for \\$219,564 for Special Event Service for CtrCity/Platinum Triangle ART Line for all weekday events held at the Angel Stadium and Honda Center](#)
10. [Authorize Executive Director to execute a Purchase Agreement for \\$1,143,504, including taxes, between Anaheim Transportation Network \(ATN\) and Build Your Dreams \(BYD\) Motors, Inc. for the purchase of two 30-foot pure electric buses. Receive and file Sole Source justification](#)
11. [At the recommendation of the ATN Executive Ad Hoc Committee, authorize Executive Director to execute a Professional Services agreement with Smith, Watts & Hartmann, LLC., for educational and outreach services](#)

## **BOARD WORKSHOP:**

12. **Distribute Capacity Building Study Report and Executive Summary. Discuss ART2Go and MicroTransit initiatives, future application possibilities for automated vehicles in conjunction with Mobility as a Service (MaaS) opportunities**

Next regular ATN Board of Directors meeting will take place at Visit Anaheim Boardroom Conference Room at 2099 South State College Boulevard, Anaheim, on Wednesday, November 15, 2017.

**POSTING STATEMENT:** On August 18, 2017, a true and correct copy of this agenda was posted at the ATN Offices at 1354 South Anaheim Blvd., Anaheim, 92805 at 2626 East Katella Avenue, Anaheim, CA 92806 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.