



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, February 25, 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

PUBLIC HEARING:

1. [Public hearing for the purpose of considering a new Anaheim Resort Transportation \(ART\) public route – Costa Mesa/South Coast Plaza Area Line – between The Anaheim Resort® District, Anaheim Regional Transportation Intermodal Center \(ARTIC\) and the City of Costa Mesa](#)

SPECIAL CALENDAR:

2. Presentation of a Resolution to:
 - a. Dave Barlow – Operator for the Month of January 2015

CONSENT CALENDAR

Items 3 – 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:

3. [Receive and approve minutes of the ATN Board of Directors held on Wednesday, January 28, 2014](#)
4. [Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – January 2015](#)
5. [Receive and file ART Operating Reports through January 2015](#)
6. [Receive and file ATN membership report for January 2015](#)
7. Receive and close financial reports for the period of December 2014 and electronic payment for February 2015
8. [Receive and file customer service summary for January 2015](#)
9. [Receive and file sales report summary for January 2015](#)

END OF CONSENT CALENDAR



OPERATIONAL REPORT:

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

ACTION CALENDAR:

- 11. Authorize Executive Director to submit Anaheim Resort Transportation non-exclusive franchise update to the City of Anaheim for Calendar Year 2014 for public transit operations in The Anaheim Resort® and surrounding Anaheim Resort Transportation services areas**
- 12. Approve proposed amendments to the ATN Finance and Accounting Policy to include new provisions for signatory limits and electronic payment processing procedures**
- 13. Retroactively, authorize Executive Director to submit a grant application to the California Energy Commission for \$2.4 million to acquire two (2) Build Your Dreams (BYD) articulated zero emission buses in partnership with the City of Anaheim Public Utilities**
- 14. Authorize Executive Director to execute an agreement with the City of Anaheim to defray costs for additional Anaheim Resort Transportation resources necessary to absorb additional public transportation demand during the Anaheim Convention Center Expansion Project along existing ART public routes**

15. Other Business

Adjourn ATN Board of Directors Meeting

Next regular ATN Board of Directors meeting will take place at the Anaheim Regional Transportation Intermodal Center (ARTIC) 2nd Floor Conference Room 2626 East Katella Avenue, Anaheim, on Wednesday, March 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 February 20, 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.