



## Anaheim Transportation Network Board of Directors Meeting

Wednesday, January 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:

- |                  |                                      |
|------------------|--------------------------------------|
| a. Gary Prideaux | December 2015 Operator of the Month  |
| b. Jose Santana  | Employee of the Quarter Oct-Dec 2015 |
| c. Jose Santana  | Employee of the Year – 2015          |
| d. Josh Payes    | Excellence Award 2015                |

#### 2. Appointment to the ATN Executive Committee:

Chairman	Paul Sanford
Vice Chair	Fred Brown
Treasurer	Merit Tully
Secretary	Carrie Nocella

### 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, December 2, 2015
4. Receive and file status report pertaining to the Anaheim Transportation Network operations -- ATN Focus Area Reports – November and December 2015
5. Receive and file ART Operating Reports:
  - a. Maintenance: Mileage & Road Call Reports for November and December 2015
  - b. Safety & Training: Safety & Security Report for November and December 2015
  - c. Contract Payment Adjustments: Liquidated Damages Report for October and November 2015
6. Receive and file ATN membership report for December 2015
7. Receive and file financial reports for the period of October and November 2015 and approve electronic payments for the period of November and December 2015



8. [Receive and file customer service summary for November and December 2015](#)
9. [Receive and file sales report summary for November and December 2015](#)
10. [Receive and file report regarding RFP #2015-007 pertaining to Group Health Insurance Benefits Programs and alternative method for the provision of group health care coverage for eligible ATN employees](#)

#### END OF CONSENT CALENDAR

#### OPERATIONAL REPORT:

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

#### BOARD WORKSHOPS:

12. [Overview of Ralph M. Brown Act – California’s Open Meeting Law and ATN Conflict of Interest Policy](#)

#### ACTION CALENDAR:

13. [Review proposals received for bus wrap services in response to RFP #2015-004. Award a two-year agreement to The Graphics Department Inc., as the best-qualified bus wrap service provider. Authorize Executive Director, with consultation from ATN legal counsel, to execute an agreement with The Graphics Department Inc., for the provision of exterior bus wrap services](#)
14. [Authorize Executive Director to execute Agreement #C-5-3747 between ATN and Orange County Transportation Authority for acquisition of forty \(40\) Liquefied Natural Gas \(LNG\) buses. Direct staff to update ATN Fleet Plan for approval at a future ATN Board of Directors meeting](#)
15. [Authorize Executive Director to submit funding requests to the Anaheim Tourism Improvement District Transportation Committee for the following projects:](#)
  - a. [Real-Time Passenger Information Signage System with a budgetary estimate from the Request for Information \(RFI\) #2015-009; and](#)
  - b. [ARTIC/Sports Complex Line](#)



## **STATUS REPORT:**

### **16. ART 2035 Capacity Building Study Update – Completion of Public Outreach Tasks**

## **OTHER BUSINESS:**

### **17. Zero Emission Bus Deployment in The Anaheim Resort®**

### **18. Harbor Corridor Study Public Outreach Efforts**

### **19. Interagency Transfer Program between Amtrak and OCTA**

## **CLOSED SESSION:      2 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: 1354 South Anaheim Boulevard, Anaheim, California 92805  
Owner/Negotiating Party: ATN Asset Holding Company, LLC; and
  - b. Front desk leases: 1734 S Harbor Blvd, Anaheim, CA 92802  
Owner/Negotiation Party: Anaheim Transportation Network
2. 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***

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.

## Anaheim Resort Transportation

1354 South Anaheim Blvd. • Anaheim, CA 92805 888-364-ARTS • [RideArt.org](http://RideArt.org)



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 24, 2016.

**POSTING STATEMENT:** On January 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).