



Anaheim Transportation Network Board of Directors Meeting

Wednesday, June 22, 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

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.

Anaheim Resort Transportation

1354 South Anaheim Blvd. • Anaheim, CA 92805 888-364-ARTS • RideArt.org

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:

Miguel Salazar	Operator of the Month of APRIL
Valente Chacon	Operator of the Month of MAY

CONSENT CALENDAR:

Items 2-10 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:

2. [Receive and approve minutes of the ATN Board of Directors held on Wednesday, April 27, 2016](#)
3. [Receive and file status report pertaining to the Anaheim Transportation Network operations -- ATN Focus Area Reports –April and May 2016](#)
4. [Receive and file ART Operating Reports:](#)
 - a. [Maintenance: Mileage & Road Call Reports: April and May 2016](#)
 - b. [Safety & Training: Safety & Security Report: April and May 2016](#)
 - c. [Monthly Contract Payments Adjustments: March and April 2016](#)
 - d. [Key Indicator Reports: April and May 2016](#)
5. [Receive and file ATN membership report for April and May 2016](#)
6. Receive and file financial reports for the periods of March and April 2016, and approve electronic payments for the period of April and May 2016
7. [Receive and file customer service summary for April and May 2016](#)
8. [Receive and file sales report summary for April and May 2016](#)
9. [Approve and adopt certain revisions and updates to the Anaheim Transportation Network's Drug and Alcohol Program per 49 Code of Federal Regulations\(CFR\) Part 40 and 49 CFR Part 655](#)



10. [Approve and adopt certain revisions and updates to the Anaheim Transportation Network's Fleet Maintenance Plan including Maintenance Policies and Procedures](#)

END OF CONSENT CALENDAR

OPERATIONAL REPORT:

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

ACTION CALENDAR:

12. [Subsequent to staff presentation, discuss review and adopt Anaheim Transportation Network's Operating Budget for Fiscal Year 2016/2017](#)
13. [Award a three-year agreement for financial auditing services with Farber Hass Hurley LLP. Authorize Executive Director, with assistance from ATN legal counsel, to execute an agreement commencing July 1, 2016](#)
14. [Authorize Executive Director, with assistance from legal counsel and Curt Pringle & Associates to initiate review of ATN By-Laws. Appoint an Ad Hoc Committee to review proposed By-Law amendments and develop a recommendation for consideration of the ATN Board of Directors](#)

STATUS REPORTS:

15. ACTIVITIES UNDERTAKEN IN APRIL THROUGH JUNE 2016

- a. Political events/rallies in The Anaheim Resort® and City of Buena Park
- b. Federal triennial review summary – June 7, 2016
- c. Award of grant applications from OCTA's Project V Program
- d. Mobility of Demand Grant Application to Federal Transit Administration

BOARD WORKSHOPS

16. *ART 2035 Capacity Building Study Update – Summary of Steering Committee Recommendations and Next Steps*

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, July 27, 2016.

POSTING STATEMENT: On June 17, 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.

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.