



Anaheim Transportation Network Board of Directors Meeting

Wednesday, March 23, 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.



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:

Dana Walker

February 2016 Operator of the Month

CONSENT CALENDAR:

Items 2-8 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, February 24, 2016](#)
3. [Receive and file status report pertaining to the Anaheim Transportation Network operations -- ATN Focus Area Reports -- February 2016](#)
4. [Receive and file ART Operating Reports:](#)
 - a. [Maintenance: Mileage & Road Call Reports for February 2016](#)
 - b. [Safety & Training: Safety & Security Report for February 2016](#)
 - c. [Contract Payment Adjustments: Liquidated Damages Report for December 2015](#)
5. [Receive and file ATN membership report for February 2016](#)
6. Receive and file financial reports for the period of January 2016 and approve electronic payments for the period of February 2016
7. [Receive and file customer service summary for February 2016](#)
8. [Receive and file sales report summary for February 2016](#)

END OF CONSENT CALENDAR

OPERATIONAL REPORT:

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



Anaheim Resort Transportation

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ACTION CALENDAR:

10. Increase Anaheim Resort Transportation (ART) vendor and distributor program through approval of a template ART Service Agreement for participants located along Harbor Boulevard in The Anaheim Resort Specific Plan. Approve sale of ART passes at a discounted rate and authorize Executive Director to execute agreement(s)
11. Authorize Executive Director to release Request for Proposals #2016-003 for Financial Auditing Services
12. Receive and file an update on Real-Time Passenger Information System – RFI #2015-009. Approve recommended short-list for Best And Final Offer negotiations and a revised funding request to the Anaheim Tourism Improvement District

STATUS REPORT: 2 ITEMS

1. BYD Electric Bus Deployment Update
2. FTA Triennial Review Update

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
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.

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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, April 27, 2016.

POSTING STATEMENT: On March 18, 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.