



Anaheim Transportation Network Board of Directors Meeting

Wednesday, December 2, 2015
3:00 P.M. – 5:00 P.M.

BOARD OF DIRECTORS:

Paul Sanford
Chairperson

Fred Brown
Vice Chair

Kyndell Thorson
Secretary

Todd Ament
Director

Jerry Alder
Director

Jay Burress
Director

Cesar Cazares
Director

Ronald Kim
Director

Tom Morton
Director

Bill O'Connell
Director

Bharat Patel
Director

Jeffrey Runsten
Director

Vacant
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

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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 a Resolution to Jose Santana for November 2015 Operator of the Month

Recess Anaheim Transportation Network Board of Directors Meeting to the Annual Meeting of the Anaheim Transportation Network General Membership; Reconvene following adjournment of General Membership Meeting

ATN GENERAL MEMBERSHIP MEETING:

2. [Review and discuss proposed Work Program for the Anaheim Transportation Network](#)
3. 2016 ATN Board of Directors Nominations and Elections
 - a. Nominations from the Floor
 - b. New and Incumbent Board Member Self-Introductions
 - c. Conduct Vote for 2016 ATN Board of Directors
 - d. Announce 2016 ATN Board of Directors

Adjourn Anaheim Transportation Network General Membership Meeting, Reconvene Anaheim Transportation Network Board of Directors Meeting

CONSENT CALENDAR:

Items 4– 12 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:

4. [Receive and approve minutes of the ATN Board of Directors held on Wednesday, October 28, 2015](#)
5. [Receive and file status report pertaining to the Anaheim Transportation Network operations -- ATN Focus Area Reports – October 2015](#)
6. [Receive and file ART Operating Reports:](#)
 - a. [Maintenance: Mileage & Road Call Reports for October 2015](#)
 - b. [Safety & Training: Safety & Security Report for October 2015](#)
 - c. [Contract Payment Adjustments: Liquidated Damages Report for September 2015](#)



- d. Key Indicators Reports: Year to date Reports will be presented at the January meeting
7. [Receive and file ATN membership report for October 2015](#)
8. Receive and file financial reports for the period of September 2015 and electronic payment for the period of October 2015
9. [Receive and file customer service summary for October 2015](#)
10. [Receive and file sales report summary for October 2015](#)
11. [Approve ATN Board of Directors 2016 Meeting Schedule](#)
12. [Approve Anaheim Transportation Network Annual Membership Investment Rates for Calendar Year 2016](#)

END OF CONSENT CALENDAR

OPERATIONAL REPORT:

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

ACTION CALENDAR:

14. [Authorize Executive Director to release Request for Information \(RFI\) #2015-009 to solicit proposals for Real-Time Passenger Information Signage System](#)

BOARD WORKSHOP:

15. ART 2035 – Capacity Building Study Update

OTHER BUSINESS:

16. Press Event January 2016 – Zero Emission Bus Deployment in The Anaheim Resort®

CLOSED SESSION: 1 ITEM

Conference with Legal Counsel – Anticipated Litigation.



Significant exposure to litigation pursuant to Government Code Section 54956.9(b):
Contract Administrator Diana Kotler (1 matter)

Reconvene ATN Board of Directors Meeting. Report from ATN Legal Counsel

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, January 27, 2016.

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 November 25, 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.

[Board Meeting Agenda](#)