



Anaheim Transportation Network Board of Directors Meeting

Wednesday, October 26, 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 Carlson

Operator of the Month of September

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 meeting held on Wednesday, September 28, 2016](#)
3. [Receive and file status report pertaining to the Anaheim Transportation Network operations -- ATN Focus Area Reports – September 2016](#)
4. [Receive and file ART Operating Reports:](#)
 - a. [Maintenance: Mileage & Road Call Reports for September 2016](#)
 - b. [Safety & Training: Safety & Security Report for September 2016](#)
 - c. [Contract Payment Adjustments: Contract Penalties Report for August 2016](#)
5. [Receive and file ATN membership report for September 2016](#)
6. Receive and File August 2016 financial statements, and approve credit card payment for the period of October 2016
7. [Receive and file customer service summary for September 2016](#)
8. [Receive and file sales report summary for September 2016](#)

END OF CONSENT CALENDAR



OPERATIONAL REPORT:

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

ACTION CALENDAR:

10. Approve ATN By-Law Ad Hoc Committee’s recommendation for amendments to the ATN By-Laws. Authorize ATN General Membership vote at the next General Membership meeting on Wednesday, December 7, 2016
11. Approve Resolution No. 2016–02 accepting ATN RFP #2016-010 Evaluation Committee recommendation to award Anaheim Resort Transportation (ART) Services agreement to TransDev Services, Inc.; and approve Resolution No. 2016–03 authorizing contract negotiations with TransDev Services, Inc. Authorize ATN Executive Director, with input from ATN legal counsel, to execute a three-year, with two one-year options, agreement between ATN and TransDev Services, Inc.
12. Set a Public Hearing date for Wednesday, December 7, 2016, to:
 - a. Increase ART adult passenger fares by ten (10) percent effective January 9, 2017;
 - b. Suspend ART Tier Incentive Program effective March 1, 2017; and
 - c. Adjust ART assessment rates from \$.48 per room day to \$.52 per room per day effective March 1, 2017, and up to eight (8) percent thereafter based on the ATN Board of Directors approval of the annual budget

Authorize Executive Director to submit a funding request to the Anaheim Tourism Improvement District (ATID) Transportation Committee

13. Approve staff recommendation to award a sole source emergency agreement to National Tours for November 2016 in the amount not to exceed \$85,000

Adjourn Regular 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, December 7, 2016.

POSTING STATEMENT: On October 21, 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.