



## Anaheim Transportation Network Board of Directors Meeting

Wednesday, February 24, 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:

Yvette Flag

January 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, January 27, 2016](#)
3. [Receive and file status report pertaining to the Anaheim Transportation Network operations -- ATN Focus Area Reports – January 2016](#)
4. [Receive and file ART Operating Reports:](#)
  - a. [Maintenance: Mileage & Road Call Reports for January 2016](#)
  - b. [Safety & Training: Safety & Security Report for January 2016](#)
  - c. [Contract Payment Adjustments: Liquidated Damages Report for December 2015](#)
5. [Receive and file ATN membership report for January 2016](#)
6. Receive and file financial reports for the period of December 2015 and approve electronic payments for the period of January 2016.
7. [Receive and file customer service summary for January 2016](#)
8. [Receive and file sales report summary for January 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 Resolutions of Anaheim Transportation Network for candidate projects to Orange County Transportation Authority Measure M Project V Program Community Based Transit/Circulators:](#)

[Resolution #2016-001 -- ARTIC/CtrCity Anaheim Circulator](#)  
[Resolution # 2016-002 – Anaheim Resort/ARTIC/Costa Mesa Circulator](#)

11. [Increase Anaheim Resort Transportation \(ART\) vendor and distributor program through approval of a template ART Service Agreement for participants located in the Disneyland® Resort Specific Plan. Authorize Executive Director to execute agreement, as appropriate](#)
12. [Authorize Executive Director to execute inter-agency fare transfer agreement with LOSSAN Rail Corridor Agency for Intercity Rail Capital Program to initiate Pacific Surfliner transit transfer program](#)
13. [Authorize Executive Director to execute Agreement Amendment #C-0-1424 between ATN and Orange County Transportation Authority \(OCTA\) for acquisition of forty \(40\) Liquefied Natural Gas \(LNG\) buses. Authorize and direct Executive Director to expeditiously process payment to OCTA for acquisition of 40 LNG buses](#)

## **BOARD WORKSHOPS:**

14. Overview of ART branding program

## **OTHER BUSINESS:**

15. Zero Emission Bus Deployment in The Anaheim Resort®

## **CLOSED SESSION: 1 ITEM**

1. 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***

## Anaheim Resort Transportation

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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.

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, March 23, 2016.

**POSTING STATEMENT:** On February 19, 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).