



ANAHEIM TRANSPORTATION NETWORK

BOARD OF DIRECTORS MEETING – APRIL 8, 2020

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that the Anaheim Transportation Network (ATN) Board of Directors will participate in this meeting telephonically.

PUBLIC PARTICIPATION: Pursuant to Executive N-29-20 and given the current health concerns, members of the public can access the meeting on-line, with audio and limited video, at RideART.org/BOD_04-2020/. In addition, members of the public can submit comments electronically for ATN Board of Directors consideration by sending them to ARTinfo@atnetwork.org. To ensure distribution to the ATN Board of Directors prior to consideration of the agenda, please submit comments prior to 5:00 P.M. the day prior to the meeting. Those comments, as well as any comments received after 5:00 P.M., will be distributed to the ATN Board of Directors and will be made part of the official public record of the meeting. Contact the ATN at 714-563-5287 or (888) 364-2787 also with any questions.

ACCESSIBILITY: 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, in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid, or service by contacting the ATN by telephone at (714) 563-5287 or (888) 364-2787 or via email to ARTinfo@atnetwork.org, no later than 8:00 AM on the day of the scheduled meeting.



Anaheim Transportation Network Board of Directors

WEDNESDAY, APRIL 8, 2020

10:00 AM – 11:30 AM.

Anaheim Regional Transportation Intermodal Center

2nd Floor Conference Room

2626 East Katella Avenue

Anaheim, CA 92806

BOARD OF DIRECTORS:

Paul Sanford
Chairperson

Fred Brown
Vice Chair

Phil Aldax
Director

Bill Cleaver
Director

Ian Gee
Director

Charles Harris
Director

Ronald Kim
Director

Dan Lee
Director

Carrie Nocella
Director

Bharat Patel
Director

Sarah Monks
Director

Shaheen Sadeghi
Director

Brian Sanders
Director

Merit Tully
Director

Vacant
Director

Diana Kotler
Executive Director

Webcast available at RideART.org/BOD_04-2020/

CONFERENCE LINE

Toll Free: +1-408-418-9388

Access Code: 626 887 342

PUBLIC COMMENTS

Email To:

ARTinfo@atnetwork.org

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:

Operator of the Month of January:
Operator of the Month of February:
Operator of the Month of March:
Operator of the Quarter (Jan-Mar):

Gary Davis
Suevale Kolone
Carlos Plasencia
Gary Davis

CONSENT CALENDAR:

Items 2 - 13 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 and General Membership meeting held on Wednesday, January 29, 2020**
- 3. Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – January through March 2020**
- 4. Receive and file ART Operating Reports for January through March 2020**
 - a. Maintenance: Mileage & Road Call Reports**
 - b. Safety & Training: Safety & Security Report**
 - c. Operations Contract Penalty Report**
 - d. Operational Performance Reports**
- 5. Receive and file customer service summary report for January through March 2020**
- 6. Receive and file ATN membership report for January through March 2020**
- 7. Approve credit card payments for November through March 2020**
- 8. Receive and file sales report summary for January through March 2020**



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9. Approve updates to the following ATN policy documents:
 - a. Drug & Alcohol Policies and Procedures
 - b. Finance Policy and Accounting Procedures
 - c. ATN Employment Manual
10. Retroactively, approve Resolution #2020-002, authorizing Anaheim Transportation Network to submit a grant application, through Southern California Association of Governments, to Federal Transit Administration Bus and Bus Facilities Program seeking \$2.0 Million in funds for #ElectrifyAnaheim Phase Two for 29 new Zero Emission Buses
11. By Resolution #2020-003 authorize ATN staff to submit a request for public assistance to Federal Emergency Management Agency (FEMA) for funding approved through Declaration FEMA-4482-DR-CA (DR-4482)
12. Award revenue generation brokerage service agreement for Battery Electric Bus power usage under California's Low Carbon Fuel Standard (LCFS) program to SRECTrade Inc. Authorize staff, with approval from legal counsel, to execute a three-year, with two one-year options, agreement with SRECTrade Inc.
13. Authorize ATN Executive Director to execute and administer said Master Purchase Orders and to take such actions as are necessary to implement the Scope of Work as outlined in the Purchase Order. Authorize minimal changes that do not substantially change the term and conditions of the Purchase Order

END OF CONSENT CALENDAR

ACTION CALENDAR:

14. In response to Governor Newsome Executive Order 33-20, and pursuant to Anaheim Transportation Network (ATN) ability to obtain relief funds, by Resolution #2020-004, direct ATN staff to implement the following:
 - a. Temporality suspend monthly Anaheim Resort Transportation (ART) Assessment Fees for April and May 2020;
 - b. Provide ATN members additional 30 days, after Governor Newsome lifts Executive Order 33-20, to submit assessment and membership payments to ATN for March 2020 and annual membership dues;
 - c. Direct staff, based on federal relief package funding, to develop and present to the ATN Board of Directors, a phased re-introduction of ART Assessment Fee structure, as appropriate;



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- d. Authorize ATN to submit funding request OCTA to seek all appropriate federal relief funds as authorized by CARES Act for transit industry; and
- e. Call a Special Meeting of the ATN Board of Directors no later than April 30, 2020, to review COVID-19 state of affairs and determine further policy direction

BOARD UPDATES:

- [ElectrifyAnaheim Anaheim – Facility Update](#)
- [Grant Application Submission Summary](#)

Adjourn Anaheim Transportation Network Board of Directors Meeting

CLOSED SESSION – 1 ITEM

Conference with legal counsel - Anticipated litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of California Government Code Section 54956.9: One potential case

Reconvene ATN Board of Directors Meeting and report from ATN Legal Counsel

Adjourn Anaheim Transportation Network 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, June 24, 2020.

POSTING STATEMENT: On April 3, 2020, a true and correct copy of this agenda was posted at the ATN offices at 1354 South Anaheim Blvd., Anaheim, 92805; at 2626 East Katella Ave., Anaheim, CA 92806 and on ATN website 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, 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.

