



Anaheim Transportation Network Board of Directors Meeting

Wednesday, August 29, 2018
3:00 P.M. – 5:00 P.M.

BOARD OF DIRECTORS:

Paul Sanford
Chairperson

Fred Brown
Vice Chair

Jerry Alder
Director

Jay Burress
Director

Ian Gee
Director

Ronald Kim
Director

Dan Lee
Director

Carrie Nocella
Director

Bharat Patel
Director

Bhavesh Bo Patel
Director

Jeffrey Runsten
Director

Brian Sanders
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:

Operator of the Month of May – Karen Pineda
Operator of the Month of June – Ronald Taylor
Operator of the Month of July – Christopher Lindsey
Operator of the Quarter – Christopher Lindsey

CONSENT CALENDAR:

Items 2- 10 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, June 6, 2018](#)
3. Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – June through July 2018
4. [Receive and file ART Operating Reports for June through July 2018:](#)
 - 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 ATN membership and customer service summary report for May through July 2018.](#)
6. [Receive and file ATN Financials Statements for May through July 2018. Approve credit card payment for June through August 2018. Authorize staff to close ATN Financial Statements for Fiscal Year 2017/2018 and to begin preparation of the audited financial statements](#)
7. [Receive and file sales report summary for June through July 2018](#)
8. [Approve contract extension with Watts Smith & Hartman to represent ATN in Sacramento. Authorize ATN Executive Director to execute consulting and advocacy agreement in the amount not to exceed \\$36,000 for a twelve-month period](#)



9. [Authorize ATN Executive Director to execute a service agreement with Planet Bids for procurement and vendor management services in the amount not to exceed \\$25,000 For a twelve-month period](#)
10. [Authorize ATN Executive Director to execute service agreements with pre-qualified transportation providers to provide supplementary personnel/operator resources for Anaheim Resort Transportation \(ART\) and MicroTransit \(FRAN\) services. Authorize ATN Director of Operations to issue Task Orders necessary for operation of all ART and ART-related public transportation services](#)

END OF CONSENT CALENDAR

OPERATIONAL REPORT:

11. ART Operational Update – Monthly report provided by Transdev Transit Services, Inc.
Gregory Cain, General Manager

BOARD WORKSHOP:

12. Review and provide comments for the development of ATN mobile payment and ticketing application. Authorize staff to execute wholesale commissionable agreements with third party vendors

ACTION CALENDAR:

13. [Review and approve Anaheim Transportation Network's five-year Capital Improvement Program Continued from June 6, 2018 ATN Board of Directors Meeting](#)
14. [Approve ATN Executive Committee recommendation to submit an amendment to the original funding request \(March 28, 2018\) to Anaheim Tourism Improvement District \(ATID\) Transportation Committee to co-fund ATN's Capital Improvement Program](#)
15. [Approve Resolution #18-002 to oppose Proposition 6 which, if passed, would eliminate certain road repair and transportation funding and repeal Senate Bill 1 \(Beall & Frazier\)](#)

OTHER UPDATES:

16. ATN Franchise Application Approval Schedule & Strategy
17. Educational/outreach trip to Washington DC – meetings with Congressional Delegation and Federal Transit Administrator
18. California Transportation Commission Meeting Update & Master Agreement for TIRCP funds



Adjourn Anaheim Transportation Network Board of Directors Meeting

CLOSED SESSION – 2 ITEMS

- 19. Conference with legal counsel – anticipated litigation. Pursuant to Paragraph 4 of Subdivision D of California Government Code Section 54956.9 -- One potential case**
- 20. Conference with real property negotiators Executive Director Diana Kotler and Paul Simonds pursuant to Government Code Section 54956.8, concerning potential terms and conditions of acquisition and/or disposition of the property identified below:**

Property Location: 1354 South Anaheim Blvd., Street, Anaheim, CA
Owner/Negotiating Party: ATN Asset Holding Company

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, November 14, 2018

POSTING STATEMENT: On August 24, 2018, 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 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, 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.