



**Anaheim Transportation Network  
Board of Directors**

**NOTICE OF SPECIAL MEETING**

**Tuesday, July 13, 2021  
11:00 AM**

**Visit Anaheim**  
(6<sup>th</sup> Floor Conference Room)  
2099 S. State College Boulevard  
Anaheim, CA 92806

AND

**VIRTUAL MEETING INFORMATION:**

**Join Zoom Meeting:** <https://us02web.zoom.us/j/85692192454>

**Meeting ID:** 856 9219 2454

**One tap mobile:** +16699009128

NOTICE IS HEREBY GIVEN, that the Board of Directors of Anaheim Transportation Network will hold a special meeting on Tuesday, July 11, 2021, at 11:00 a.m., at the Anaheim Transportation Network & Visit Anaheim Offices at 2099 South State College Boulevard, Suite 600, Anaheim, CA 92806.

Public access to the meeting is available online, with audio and limited video, at <https://us02web.zoom.us/j/85692192454>. Public comments can be submitted electronically to [info@atnetwork.org](mailto:info@atnetwork.org) for consideration by the ATN Board of Directors. The business to be considered at this meeting by the board is listed in the agenda attached to this notice.

*By Order of Paul Sanford,  
Chairman of the Board of Directors,  
July 9, 2021*



**Anaheim Transportation Network  
Board of Directors**

**NOTICE OF SPECIAL MEETING**

**Tuesday, July 13, 2021  
11:00 AM**

**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 online, with audio and limited video, at <https://rideart.org/about-us/board-meeting-and-minutes/>. In addition, members of the public can submit comments electronically for ATN Board of Directors consideration by sending them to [Info@atnetwork.org](mailto:Info@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 [Info@atnetwork.org](mailto:Info@atnetwork.org), no later than 8:00 AM on the day of the scheduled meeting.





## Anaheim Transportation Network Board of Directors

### SPECIAL MEETING

Tuesday, July 13, 2021  
11:00 AM – 12:00 PM

#### **BOARD OF DIRECTORS:**

Paul Sanford  
*Chairperson*

Fred Brown  
*Vice Chair*

Phil Aldax  
*Director*

Jay Burress  
*Director*

Bill Cleaver  
*Director*

Cathy Dutton  
*Director*

Ian Gee  
*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*

Diana Kotler  
*Executive Director*

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*(6<sup>th</sup> Floor Conference Room)*  
2099 S. State College Boulevard  
Anaheim, CA 92806

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**ORDER OF BUSINESS:** All regular meetings of the ATN begin at 11:00 AM. Public hearings begin at the beginning of the ATN's Board of Directors meetings at 11:00 AM 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**

*Special Meeting of the Anaheim Transportation Network Board of Directors*

## **WELCOME & INTRODUCTIONS**

## **ADDITIONS/DELETIONS TO THE AGENDA**

## **PUBLIC COMMENTS**

### **ACTION CALENDAR:**

1. [By Resolution No. 2021-006 approve: \(1\) Emergency wage adjustment for bus operators; \(2\) Waive certain Liquidated Damages and Penalties as authorized by the Anaheim Transportation Network Resolution No. 2019-005; and \(3\) Amend Anaheim Transportation Network Fiscal Year 2021/22 operating budget, accordingly](#)
2. [Direct Anaheim Transportation Network to establish a grounds-up bus operator apprenticeship and training program for Class B Commercial Driver's License with passenger endorsement and air brakes, including Verification of Transit Training, DMV-approved training route and in-house DMV certification of Class B licensure](#)

*Adjourn Anaheim Transportation Network Special Meeting of the Board of Directors*

Next regular ATN Board of Directors meeting will take place at Visit Anaheim located at 2099 South State College Boulevard (6<sup>th</sup> Floor Conference Room) Anaheim, CA 92806 on Wednesday, August 25, 2021.

POSTING STATEMENT: On July 9, 2021, a true and correct copy of this agenda was posted at the ATN offices at 1354 South Anaheim Blvd., Anaheim, 92805 and on ATN web site at [www.RideART.org](http://www.RideART.org).

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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.