



## Anaheim Transportation Network Board of Directors Meeting

Wednesday, March 27, 2019  
3:00 P.M. – 5:00 P.M.

### **Anaheim Regional Transportation Intermodal Center**

2<sup>nd</sup> Floor Conference Room  
2626 East Katella Avenue  
Anaheim, CA 92806

## AGENDA

### BOARD OF DIRECTORS:

Paul Sanford  
*Chairperson*

Fred Brown  
*Vice Chair*

Charles Harris  
*Director*

Ian Gee  
*Director*

Ronald Kim  
*Director*

Dan Lee  
*Director*

Matt Hicks  
*Director*

Bharat Patel  
*Director*

Bhavesh “Bo” Patel  
*Director*

Jeffrey Runsten  
*Director*

Shaheen Sadeghi  
*Director*

Brian Sanders  
*Director*

Merit Tully  
*Director*

John Woodhead  
*Director*

Vacant  
*Director*

Diana Kotler  
*Executive Director*

### **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:

Operator of the Month for January 2019 – Alberto Lopez  
Operator of the Month for February 2019 – Jake De Los Santos

### 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, January 30, 2019](#)
3. [Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – January through February 2019](#)
4. [Receive and file ART Operating Reports for January through February 2019](#)
  - 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 February 2019](#)
6. Receive and file ATN Financials Statements for January 2019. Approve credit card payment for January through February 2019
7. [Receive and file sales report summary for January through February 2019](#)
8. [Receive and file ATN membership report for January through February 2019](#)
9. [Authorize Executive Director to execute agreement with Brown Armstrong CPA for auditing services for an amount not to exceed \\$80,000 for a period of three \(3\) years.](#)
10. [Authorize Executive Director to execute an agreement with Vehicle Technical Consultants for in-plant bus manufacturing inspection services for an amount not to exceed \\$126,000 for a period of one \(1\) year with an option to renew for a maximum of one \(1\) additional twelve \(12\) month period](#)



## ***END OF CONSENT CALENDAR***

### **OPERATIONAL REPORT:**

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

### **BOARD WORKSHOP:**

12. [Proposed Service Changes for Anaheim Resort Transportation \(ART\)](#)  
[Effective date - June 1, 2019](#)
  - a. [Proposed Route and Stop Revisions](#)
  - b. [ART Service Agreement Amendments](#)
  - c. [Assessment Rate Structure & Cost Allocation Models for all ART operating areas – Anaheim Resort, Platinum Triangle, Center City](#)
  - d. [ART Fare Increase](#)

### **ACTION CALENDAR:**

13. [By Resolution, authorize Anaheim Transportation Network to prepare Title VI Report and Equity Analysis, in compliance with agency's Public Participation Plan, to seek public input related to the proposed Anaheim Resort Transportation \(ART\) services changes, assessment rates and fare structure](#)

### **OTHER UPDATES:**

14. Legislative Initiatives Status Report – State and federal legislative and administrative visits
15. FRAN start-up operations status report
16. Franchise approval status report

***Adjourn Anaheim Transportation Network General Membership Meeting***

### ***CLOSED SESSION – 2 ITEMS***

17. 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.



- 18. 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*

- 19. Personnel Matter – Public Employee Performance Evaluation pursuant to Govt. Code § 5457(b)(1) Title: Executive Director**

***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) 2<sup>nd</sup> Floor Conference Room 2626 East Katella Avenue, Anaheim, on Wednesday, May 22, 2019.

**POSTING STATEMENT:** On March 22, 2019, 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](http://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.