



Anaheim Transportation Network Board of Directors Meeting

Wednesday, November 15, 2017
3:00 P.M. – 5:00 P.M.

Visit Anaheim

6th Floor Conference Room
2099 S. State College Boulevard, Suite 600
Anaheim, CA 92806

BOARD OF DIRECTORS:

Paul Sanford
Chairperson

Fred Brown
Vice Chair

Jerry Alder
Director

Jay Burress
Director

Ronald Kim
Director

Dan Lee
Director

Bill O'Connell
Director

Carrie Nocella
Director

Bharat Patel
Director

Jeffrey Runsten
Director

Merit Tully
Director

Vacant
Director

Vacant
Director

Diana Kotler
Executive Director

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:

Elizabeth Nichols

John Lee

Michael Esparza

Steven Roldan

Operator of the Month of August

Operator of the Month of September

Operator of the Month of October

Operator of the Quarter

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, August 23, 2017](#)
3. Receive and file status report pertaining to the Anaheim Transportation Network operations -- ATN Focus Area Reports -- August through October 2017
4. [Receive and file ART Operating Reports for August through October 2017:](#)
 - a. **Maintenance: Mileage & Road Call Reports**
 - b. **Safety & Training: Safety & Security Report for August, September**
 - c. **Operations Contract Penalty Report for June, July, August, September**
5. [Receive and file ATN membership report for August through October 2017 and Receive and file customer service summary through October 2017](#)
6. Receive and file August through September 2017 financial statements, and approve credit card payment for the August through October 2017
7. Receive and file Independent Auditor's Report of Anaheim Transportation Network's (ATN) Financial Statements for Fiscal Year ending June 30, 2017. Authorize staff to release report to appropriate agencies
8. [Receive and file sales report summary for September through October 2017](#)
9. [Approve ATN Board of Directors meeting calendar for 2018](#)
10. [Approve Anaheim Transportation Network Annual Membership Investment Rates for Calendar Year 2018](#)



END OF CONSENT CALENDAR

OPERATIONAL REPORT:

11. ART Operational Update – Monthly report provided by TransDev Transit Services, Inc.
Garry Steele, Interim General Manager

ACTION CALENDAR:

12. [Review operating strategy for the CtrCity Anaheim MicroTransit Project. Authorize Executive Director to proceed with:](#)
 - a. Software development agreement with DoubleMap;
 - b. Funding agreement and grant application with the City of Anaheim and CtrCity Merchants Association; and
 - c. Vehicle procurement negotiations with eTuk USA
13. [Authorize Executive Director, with consultation and approval of ATN legal counsel, to execute a Public Private Partnership \(P3\) agreement with RouteMatch for the development, implementation and deployment of the ART2Go multi-modal payment, trip planning and ticketing mobile application. Direct staff to regularly update the ATN Board of Directors regarding project implementation status](#)
14. [Receive and file Climate Change & Traffic Congestion Mitigation Benefits White Paper](#)

Adjourn Regular ATN Board of Directors Meeting

Call to Order ATN General Membership Meeting

15. [Receive and file proposed 2018 ATN Work Program](#)

16. [2018 ATN Board of Directors Nominations and Elections:](#)

- a. Nominations from the Floor
- b. New and Incumbent Board Member Self-Introductions
- c. Conduct Vote for 2018 ATN Board of Directors
- d. Announce 2018 ATN Board of Directors

Adjourn Anaheim Transportation Network General Membership Meeting

Reconvene Anaheim Transportation Network Board of Directors Meeting



Adjourn Regular ATN Board of Directors Meeting

Next regular ATN Board of Directors and General Membership meeting will take place at the Anaheim Regional Transportation Intermodal Center (ARTIC) 2nd Floor Conference Room 2626 East Katella Avenue, Anaheim, on Wednesday, January 24, 2018.

POSTING STATEMENT: On November 10, 2017, 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.

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, 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.