



ANAHEIM TRANSPORTATION NETWORK

BOARD OF DIRECTORS

NOTICE OF SPECIAL MEETING

Wednesday, July 24, 2019

3:00 PM

Anaheim Regional Transportation Intermodal Center

NOTICE IS HEREBY GIVEN, that the Board of Directors of Anaheim Transportation Network will hold a special meeting on Wednesday, July 24, 2019 at 3:00 p.m., in the 2nd Floor Conference Room of the Anaheim Regional Transportation Intermodal Center (ARTIC) located at 2626 East Katella Avenue, Anaheim, CA 92806. The business to be transacted at said meeting will be for the ATN Board of Directors to consider items listed on the enclosed meeting agenda.

*By Order of Fred Brown,
Vice Chairman of the Board of Directors,
July 19, 2019*



Anaheim Transportation Network Board of Directors Special Meeting

BOARD OF DIRECTORS:

Paul Sanford
Chairperson

Fred Brown
Vice Chair

Charles Harris
Director

Ian Gee
Director

Ronald Kim
Director

Dan Lee
Director

Carrie Nocella
Director

Bharat Patel
Director

Bhavesh "Bo" Patel
Director

Jeffrey Runsten
Director

Shaheen Sadeghi
Director

Brian Sanders
Director

Merit Tully
Director

Vacant
Director

Vacant
Director

Diana Kotler
Executive Director

Wednesday, July 24, 2019
3:00 PM – 5:00 PM

Anaheim Regional Transportation Intermodal Center
2nd Floor Conference Room
2626 East Katella Avenue
Anaheim, CA 92806

ORDER OF BUSINESS: All regular meetings of the ATN begin at 3:00 PM. Public hearings begin at the beginning of the ATN's Board of Directors meetings at 3:00 PM 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.

Anaheim Resort Transportation

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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. [Approve Resolutions #2019-004 and #2019-005 authorizing Anaheim Transportation Network Executive Director to execute assignment of Anaheim Resort Transportation Services Operating Agreement to PCAM, LLC dba Parking Company of America, Inc.](#)
2. [Authorize Executive Director to execute a Professional Services Agreement with Uprite Construction for pre-construction services in the amount not to exceed \\$28,000.00](#)
3. [Authorize Executive Director to negotiate a guaranteed maximum sole source design-build and finance agreement for construction and construction management services between Anaheim Transportation Network and Uprite Construction for design and construction of Anaheim Transportation Network administrative and maintenance facilities in the amount not to exceed \\$11,000,000 with all building trades being subject to competitive procurement process as required by the State of California](#)

Adjourn Anaheim Transportation Network Board of Directors Meeting

CLOSED SESSION – 1 ITEM

1. Conference with real property negotiators Executive Director Diana Kotler, Jim Appleby and Todd Priest pursuant to Government Code Section 54956.8, concerning potential terms and conditions of acquisition and/or disposition of the property identified below:

*Property Locations: 1354 South Anaheim Blvd., Street, Anaheim, CA
Manchester Sliver Property - Assessor's Parcel Numbers: 250-133-06, 250-132-07, 250-132-09 and 250-132-10
Claudina Properties - 1213 S. Claudina Street and 1227 S. Claudina Street*

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

Anaheim Resort Transportation

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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, August 28, 2019.

POSTING STATEMENT: On July 19, 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.

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.