



## Anaheim Transportation Network Board of Directors

Wednesday, August 28, 2019  
3:00 P.M. – 5:00 P.M.

### **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*

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

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

### **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 May – James Morrison  
Operator of the Month for June– Kevin Case  
Operator of the Month for July – John Shelton  
Operator of the Quarter – Jared Parsons

**2. [By Motion, appoint Bill Cleaver with Courtyard Anaheim Theme Park Entrance to fill a vacancy on the Anaheim Transportation Network Board of Directors through December 2020](#)**

**CONSENT CALENDAR:**

*Items 3- 9 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:*

**3. [Receive and approve minutes of the ATN Board of Directors meeting held on Wednesday, May 22, 2019 and Special Board of Directors meeting held on July 24, 2019](#)**

**4. [Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – May through July 2019](#)**

**5. [Receive and file ART Operating Reports for May through July 2019](#)**

- a. [Maintenance: Mileage & Road Call Reports](#)
- b. [Safety & Training: Safety & Security Report](#)
- c. [Operations Contract Penalty Report](#)
- d. [Operational Performance Reports](#)

**6. [Receive and file customer service summary report for May through July 2019](#)**

**7. [Receive and file ATN membership report for May through July 2019](#)**



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8. [Receive and file ATN Financials Statements for April and May 2019. Approve credit card payments for May through July 2019. Authorize ATN staff to begin preparation of Financial Audit and Report for Fiscal Year 2019](#)
9. [Receive and file sales report summary for May through July 2019](#)

**END OF CONSENT CALENDAR**

**OPERATIONAL REPORT:**

10. ART Operational Update – Report provided by Parking Company of America (PCA)  
*Aaron Chavez, PCA – Transition of Anaheim Resort Transportation Service from Transdev to PCA effective Wednesday, August 28, 2019*

**BOARD WORKSHOP:**

11. [Overview of ATN new facility design and construction processes to house 40 Zero Emission Buses on order with BYD, USA. Award consulting agreement to render Owner's Representative construction management services to IBI Group and DHS Consulting](#)

**ACTION CALENDAR:**

12. [Review and approve Anaheim Transportation Network \(ATN\) Ad Hoc Committee recommendations to amendment Anaheim Resort Transportation \(ART\) retail assessment rates. Authorize ATN to work with City of Anaheim to update mitigation monitoring processes for future developments](#)

**BOARD UPDATES:**

- a. Low No Grant Award from Federal Transit Administration – Next Steps
- b. [Social Media Campaign Update & Partnership with Visit Anaheim](#)
- c. Legislative, Advocacy and Public Relations Strategy & Work Program

***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, November 20, 2019.





**POSTING STATEMENT:** On August 23, 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.

