



Anaheim Transportation Network Board of Directors

WEDNESDAY, JANUARY 29, 2020
3:00 P.M. – 5:00 P.M.

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

BOARD OF DIRECTORS:

Paul Sanford
Chairperson

Fred Brown
Vice Chair

Phil Aldax
Director

Bill Cleaver
Director

Ian Gee
Director

Charles Harris
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

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. 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 of November
Operator of the Month of December
Operator of the Quarter October – December
Operator of the Year
Employee of the Year - Operations
Employee of the Year – Maintenance
Most Improved
Perfect Attendance
Special Recognition

Christopher Lindsey
Kevin Hofrichter
Christopher Lindsey
Alberto Lopez
Kierra Williams
Ulysses Gonzalez
Derek Brumbaugh
Daniel Loaiza & Juan Torres
Jacquelyn Sutterman & Lynn Keller

BOARD PRESENTATION:

2. [Receive and file information presented by ATN legal counsel, Cummins & White, LLP, pertaining to Ralph M. Brown Act and ATN Conflict of Interest Policy. Direct ATN Board of Directors and applicable ATN personnel to sign ATN Conflict of Interest Policy. Presentation by ATN Legal Counsel](#)
3. **Appoint 2020 ATN Executive Ad Hoc Committee**

Paul Sanford, *Chairman* — Wincome
Fred Brown, *Vice Chair* — Desert Palm Hotel & Suites
Carrie Nocella, *Director* — Disneyland® Resort
Merit Tully, *Director* — Honda Center/Anaheim Ducks

CONSENT CALENDAR:

Items 4 - 11 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:

4. **Receive and approve minutes of the ATN Board of Directors and General Membership meeting held on Tuesday, December 3, 2019**



Anaheim Transportation Network



5. [Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – November through December 2019](#)
6. [Receive and file ART Operating Reports for November through December 2019](#)
 - a. [Maintenance: Mileage & Road Call Reports](#)
 - b. [Safety & Training: Safety & Security Report](#)
 - c. [Operations Contract Penalty Report](#)
 - d. [Operational Performance Reports](#)
7. [Receive and file customer service summary report for November through December 2019](#)
8. [Receive and file ATN membership report for November through December 2019](#)
9. [Receive and file ATN Financials Statements through December 2019. Approve credit card payments for November through December 2019. Receive and file audited financial statements for Fiscal Year ending June 30, 2019](#)
10. [Receive and file sales report summary for November through December 2019](#)
11. [Approve Resolution #2020-001 receiving the vote at the ATN General Membership meeting on December 3, 2019 approving ATN By-Law amendments Approve proposed additional language to ATN By-Laws to memorialize ATN’s statutory operating authority through City of Anaheim franchise granted to ATN as a public transportation provider through Ordinance 6464 as adopted by the Anaheim City Council on May 14, 2019. Authorize vote for the proposed By-Law amendment by the ATN General Membership](#)

END OF CONSENT CALENDAR

OPERATIONAL REPORT:

12. ART Operational Update – Report provided by Parking Company of America (PCA)
Aaron Chavez, PCA



ACTION CALENDAR:

13. [Approve ATN Executive Committee recommendation pertaining to public comments received at the ATN December 3, 2019, Board meeting – CS Anaheim Hotel Development, LLC and related development assessment rates per City of Anaheim CUP #2016-00004 and recorded covenant between the City of Anaheim and CS Anaheim Hotel Development, LLC, aka Cambria Hotel & Suites Anaheim Resort Area](#)
14. [Authorize staff and legal counsel to negotiate and execute a three-year with two one-year options a Software as a Service \(SaaS\) technology deployment agreement with DoubleMap, Inc. \(Ford Smart Mobility, LLC\)](#)
15. [Authorize submittal of an annual franchise report to the City of Anaheim](#)

BOARD UPDATES:

- a. [Social Media Campaign Update in Partnership with Visit Anaheim](#)
- b. [ElectrifyAnaheim Anaheim – Bus Manufacturing](#)
- c. [ElectrifyAnaheim Anaheim – Facility Update](#)
- d. **Grant Application Submission Summary**

Adjourn Anaheim Transportation Network Board of Directors Meeting

CLOSED SESSION – 1 ITEM

**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) 2nd Floor Conference Room 2626 East Katella Avenue, Anaheim, on Wednesday, March 25, 2020.

POSTING STATEMENT: On January 24, 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.