



Anaheim Transportation Network
Board of Directors Meeting
Attendance & Summary of Activity

Wednesday, June 23, 2021

Board Member	Organization	Present	Notes
Fred Brown	Desert Palm Hotel & Suites	X	
Jay Burress <i>Mindy Abel*</i>	Visit Anaheim	X	
Ian Gee	Sheraton Park	X	
Ronald Kim <i>Keith Moses*</i>	Prospera Hotels	X	
Dan Lee	City Of Anaheim		
Bharat Patel	Castle Inn & Suites	X	
Phil Aldax	Anaheim Marriott		
Sarah Monks <i>Shaun Robinson*</i>	Hilton Anaheim	X	
Shaheen Sadeghi <i>Chris Bennett*</i>	The Lab Holdings		
Paul Sanford	Wincome	X	
Bill Cleaver	Courtyard By Marriott Theme Park Entrance		
Cathy Dutton	Boydston Realty & Property Management, Inc.	X	
Carrie Nocella <i>Karalee Darnell*</i>	Disneyland® Resort	X	
Brian Sanders	Angels Baseball		
Merit Tully <i>Trent Nielsen*</i>	Honda Center/Anaheim Ducks	X	Trent Nielsen
Diana Kotler	ATN	X	
Fred M. Whitaker	Cummins & White LLP	X	



CALL TO ORDER – 3:04 p.m.

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS TO THE AGENDA - NONE

PUBLIC COMMENTS - NONE

SPECIAL CALENDAR:

1. Presentation of Resolutions to:

Operator of the Month of March	Karen Pineda
Operator of the Month of April	Victor Benton
Operator of the Month of May	Valerie McGee
Operator of the Quarter	Karen Pineda

CONSENT CALENDAR:

Items 2 - 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:

2. Receive and approve summaries of recorded minutes for the Anaheim Transportation Network Board of Directors meeting held on March 24, 2021, and a Special meeting of the Board of Directors held on April 26, 2021
3. Receive and file status report pertaining to the Anaheim Transportation Network operations
Anaheim Transportation Network Focus Area Reports – March through May 2021
4. Receive and file Anaheim Transportation Network Operating Reports for March through May 2021
 - a. Maintenance: Mileage & Road Call Reports
 - b. Safety & Training: Safety & Security Reports
 - c. Operations: Contract Penalty Reports
 - d. Operations: Performance Reports
5. Receive and file Anaheim Transportation Network sales report summary for March through May 2021; including outreach and customer engagement report, social media engagement, public relations, and other communications
6. Receive and file Anaheim Transportation Network membership and outreach status report for March through May 2021



7. Receive and file Anaheim Transportation Network Financials Statements through May 2021. Approve credit card payments for March through May 2021. Exercise third, and final, option for the performance of financial audit report, including a Single A-133 audit report
8. By Resolution #2021-005 authorize Anaheim Transportation Network Executive Director to execute an extension to the master agreement with CalSTA and program supplements for state-funded transit projects
9. Receive and file administrative update to the Anaheim Transportation Network Employment Manual
10. Authorize Anaheim Transportation Network Executive Director to execute and administer Fiscal Year 2021/2022 Master Purchase Orders and to take such actions as are necessary to implement the Scope of Work as outlined in the Purchase Order. Authorize minimal changes that do not substantially change the term and conditions of the Purchase Order
11. Authorize Anaheim Transportation Network Executive Director to exercise and third, and final, option for the professional services agreement with Todd Priest and Associates

END OF CONSENT CALENDAR

By Motion Chairman Paul Sanford moved to accept items 3-11 on the Consent Calendar. Items passed in a single motion. Seconded by Director Cathy Dutton

YEAS: Fred Brown, Jay Buress, Ian Gee, Ronald Lim, Bharat Patel, Sarah Monks, Carrie Nocella, Trent Nielsen*

NAYS: NONE

ABSTAIN: NONE

BOARD WORKSHOPS:

12. Receive and file status report pertaining to the return to full operations of the Anaheim Transportation Network services — Anaheim Resort Transportation (ART) and Free Rides Around the Neighborhood (FRAN)

By Motion Chairman Paul Sanford motioned to accept item 12. Seconded by Director Bharat Patel

YEAS: Fred Brown, Jay Buress, Ian Gee, Ronald Lim, Cathy Dutton, Sarah Monks, Carrie Nocella, Trent Nielsen*

NAYS: NONE

ABSTAIN: NONE



13. Receive and file — *Making Airport Connections* — Everyone Ventures Everywhere (EVE) service start-up for John Wayne Airport and partnership opportunity for airport service to Los Angeles World Airports with The Valen Company — *Anaheim LAX Link*

By Motion Chairman Paul Sanford motioned to accept item 13. Seconded by Director Jay Buress.
YEAS: Fred Brown, Ian Gee, Ronald Lim, Bharat Patel, Sarah Monks, Carrie Nocella, Trent Nielsen*
NAYS: NONE
ABSTAIN: Cathy Dutton

ACTION ITEMS:

14. Approve Anaheim Transportation Network Fiscal Year 2021/2022 operating budget and update to the Capital Improvement Program. Direct Anaheim Transportation Network Executive Director to present regular budget performance reports

By Motion Chairman Paul Sanford motioned to accept action item 14. Seconded by Director Cathy Dutton.
YEAS: Fred Brown, Jay Buress, Ian Gee, Ronald Lim, Bharat Patel, Sarah Monks, Carrie Nocella, Trent Nielsen*
NAYS: NONE
ABSTAIN: NONE

BOARD UPDATES:

- a. *#ElectirifyAnaheim* Project
- b. Upcoming funding opportunities and initiatives (Coalition Letter, RAISE, Approps/Night Owl+EVE, TIRCP, SGC)
- c. Transportation Demand Management Program – Mitigation Monitoring Program
- d. Center City Corridors (C3) Specific Plan Mitigation Measures and Assessment Fee Development Study

Recess to Closed Session – 4:19 p.m.

15. Conference with Legal Counsel — Potential Litigation
Significant exposure to litigation pursuant to Subdivision (d)(2) Section 54956.9 of the California Government Code): Two potential cases

Reconvene the ATN Board of Director Meeting

Report by ATN Legal Counsel

Adjourn Anaheim Transportation Network Board of Directors meeting – 4:40 p.m.