



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

Tuesday, July 13, 2021

Board Member	Organization	Present	Notes
Fred Brown	Desert Palm Hotel & Suites		
Jay Burress <i>Mindy Abel*</i>	Visit Anaheim		
Ian Gee	Sheraton Park	X	
Ronald Kim <i>Keith Moses*</i>	Prospera Hotels	X	
Dan Lee	City Of Anaheim	X	
Bharat Patel	Castle Inn & Suites	X	
Phil Aldax	Anaheim Marriott	X	
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	X	
Cathy Dutton	Boydston Realty & Property Management, Inc.	X	
Carrie Nocella <i>Karalee Darnell*</i>	Disneyland® Resort	X	Karalee Darnell in attendance
Brian Sanders	Angels Baseball		
Merit Tully <i>Trent Nielsen*</i>	Honda Center/Anaheim Ducks	X	
Diana Kotler	ATN	X	
Fred M. Whitaker	Cummins & White LLP	X	



CALL TO ORDER – 11:03 a.m.

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS TO THE AGENDA - NONE

PUBLIC COMMENTS - NONE

ACTION CALENDAR:

1. By Resolution No. 2021-006 approve: (1) Emergency wage adjustment for bus operators; (2) Waive certain Liquidated Damages and Penalties as authorized by the Anaheim Transportation Network Resolution No. 2019-005; and (3) Amend Anaheim Transportation Network Fiscal Year 2021/22 operating budget, accordingly

By Motion Chairman Paul Sanford moved to accept action items one. Seconded by Directors Bill Cleaver.

YEAS: Ian Gee, Ronald Kim, Dan Lee, Bharat Patel, Phil Aldax, Sarah Monks, Cathy Dutton, Karalee Darnell*, Merit Tully

NAYS: NONE

ABSTAIN: NONE

2. Direct Anaheim Transportation Network to establish a grounds-up bus operator apprenticeship and training program for Class B Commercial Driver's License with passenger endorsement and air brakes, including Verification of Transit Training, DMV-approved training route and in-house DMV certification of Class B licensure

By Motion Chairman Paul Sanford moved to accept action items two. Seconded by Director Bharat Patel.

YEAS: Ian Gee, Ronald Kim, Dan Lee, Bill Cleaver, Phil Aldax, Sarah Monks, Cathy Dutton, Karalee Darnell*, Merit Tully

NAYS: NONE

ABSTAIN: NONE

Adjourn Anaheim Transportation Network Special Meeting of the Board of Directors – 11:45 a.m.