



Anaheim Transportation Network
Board of Directors

WEDNESDAY, APRIL 8, 2020

10:00 AM – 11:30 AM.

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

Webcast available at RideART.org/BOD_04-2020/

CONFERENCE LINE

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Access Code: 626 887 342

PUBLIC COMMENTS

Email To:

ARTinfo@atnetwork.org

AGENDA

ATN Board Members in Attendance:

Bharat Patel, Castle Inn & Suites
Bill Cleaver, Courtyard by Marriott Theme Park Entrance
Brian Sanders, Angels Baseball
Carrie Nocella, Disneyland Resort
Dan Lee, City of Anaheim
Fred Brown, Desert Palms
Merit Tully, Honda Center/Anaheim Ducks
Paul Sanford, Westin Anaheim Hotel
Phil Aldax, Anaheim Marriott
Ronald Kim, Prospera Hotels
Shaheen Sadeghi, The Lab Holdings

ATN Staff Present:

Diana Kotler, Executive Director
Belinda Trani, Director of Brand Awareness & Business Development
Paula Eberhardt, Director of Administration & Finance
Jim Appleby, Project Control Manager
David Ortega, Maintenance Manager
Jasdeep Khabra, Operations Manager
Araceli Castaneda, HR & Training Manager
Jacquelyn Sutterman, Brand Development Strategist
Lynn Keller, Customer Engagement Coordinator

Members of the Public Present:

Fred Whitaker, Cummings & White LLP
Todd Priest, Todd Priest and Associates
Kris Murray, KLM Strategies
Rob Eres, Cambria Hotel & Suites
Chris Bennett (*Proxy*), The Lab Holdings
Garry Steele, PCAM, LLC
Aaron Chaves, PCAM, LLC
Neelan Dorman, City of Anaheim



Call to Order ATN Board of Directors meeting at 10:06 a.m.

Welcome and Introductions

Additions/deletions to the agenda - None

Public Comments - None

SPECIAL CALENDAR:

1. Presentation of Resolutions to:

| | |
|------------------------------------|------------------|
| Operator of the Month of January: | Gary Davis |
| Operator of the Month of February: | Suevale Kolone |
| Operator of the Month of March: | Carlos Plasencia |
| Operator of the Quarter (Jan-Mar): | Gary Davis |

CONSENT CALENDAR:

Items 2 - 13 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 minutes of the ATN Board of Directors and General Membership meeting held on Wednesday, January 29, 2020
3. Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – January through March 2020
4. Receive and file ART Operating Reports for January through March 2020
 - a. Maintenance: Mileage & Road Call Reports
 - b. Safety & Training: Safety & Security Report
 - c. Operations Contract Penalty Report
 - d. Operational Performance Reports
5. Receive and file customer service summary report for January through March 2020
6. Receive and file ATN membership report for January through March 2020
7. Approve credit card payments for November through March 2020
8. Receive and file sales report summary for January through March 2020



Anaheim Transportation Network



9. Approve updates to the following ATN policy documents:
 - a. Drug & Alcohol Policies and Procedures
 - b. Finance Policy and Accounting Procedures
 - c. ATN Employment Manual
10. Retroactively, approve Resolution #2020-002, authorizing Anaheim Transportation Network to submit a grant application, through Southern California Association of Governments, to Federal Transit Administration Bus and Bus Facilities Program seeking \$2.0 Million in funds for *#ElectrifyAnaheim Phase Two* for 29 new Zero Emission Buses
11. By Resolution #2020-003 authorize ATN staff to submit a request for public assistance to Federal Emergency Management Agency (FEMA) for funding approved through Declaration FEMA-4482-DR-CA (DR-4482)
12. Award revenue generation brokerage service agreement for Battery Electric Bus power usage under California's Low Carbon Fuel Standard (LCFS) program to SRECTrade Inc. Authorize staff, with approval from legal counsel, to execute a three-year, with two one-year options, agreement with SRECTrade Inc.
13. Authorize ATN Executive Director to execute and administer said 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

END OF CONSENT CALENDAR

By Motion Paul Sanford moved to accept items 2-13 on the Consent Calendar. Items passed in a single motion. Seconded by Director Fred Brown.

YEAS: Bharat Patel, Bill Cleaver, Brian Sanders, Carrie Nocella, Dan Lee, Merit Tully, Paul Sanford, Phil Aldax, Ronald Kim, Shaheen Sadeghi

NAYS: NONE

ABSTAIN: NONE

ACTION CALENDAR:

14. In response to Governor Newsome Executive Order 33-20, and pursuant to Anaheim Transportation Network (ATN) ability to obtain relief funds, by Resolution #2020-004, direct ATN staff to implement the following:
 - a. Temporarily suspend monthly Anaheim Resort Transportation (ART) Assessment Fees for April and May 2020;



Anaheim Transportation Network



- b. Provide ATN members additional 30 days, after Governor Newsome lifts Executive Order 33-20, to submit assessment and membership payments to ATN for March 2020 and annual membership dues;
- c. Direct staff, based on federal relief package funding, to develop and present to the ATN Board of Directors, a phased re-introduction of ART Assessment Fee structure, as appropriate;
- d. Authorize ATN to submit funding request OCTA to seek all appropriate federal relief funds as authorized by CARES Act for transit industry; and
- e. Call a Special Meeting of the ATN Board of Directors no later than April 30, 2020, to review COVID-19 state of affairs and determine further policy direction

DISCUSSION:

Director Diana Kotler presented information in regard to the effects COVID-19 and ATN's future course of action. Director Kotler reviews staffing adjustments, contractor status, and financial updates including Business Interruption Insurance, FEMA Emergency Relief Funds, SBA Loan/Grant Funds, CARES Act – Transit Relief Package.

Director Shaheen Sadeghi inquires about ATN's year plan. Director Kotler explains that given the fluid situation surrounding COVID-19 the best ATN can do is provide plans based on predictions and provide continuous updates as new developments arise.

By Motion Paul Sanford moved to approve agenda item 14. Seconded by Director Carrie Nocella.

YEAS: Bharat Patel, Bill Cleaver, Brian Sanders, Dan Lee, Fred Brown, Merit Tully, Paul Sanford, Phil Aldax, Ronald Kim, Shaheen Sadeghi

NAYS: NONE

ABSTAIN: NONE

BOARD UPDATES:

- *ElectrifyAnaheim* Anaheim – Facility Update
- Grant Application Submission Summary

Adjourn Anaheim Transportation Network Board of Directors Meeting at 11:17 a.m.

CLOSED SESSION – 1 ITEM

Conference with legal counsel - Anticipated litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of California Government Code Section 54956.9: One potential case

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, June 24, 2020.

POSTING STATEMENT: On April 3, 2020, 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 website 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.



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