



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

Wednesday, August 26, 2020

Board Member	Organization	Present	Notes
Fred Brown	Desert Palm Hotel & Suites	X	
Charles Harris Mindy Abel*	Visit Anaheim		
Ian Gee	Sheraton Park	X	
Ronald Kim Keith Moses*	Prospera Hotels	X	
Dan Lee	City of Anaheim	X	
Bharat Patel	Castle Inn & Suites	X	
Phil Aldax	Anaheim Marriott		
Sarah Monks	Hilton Anaheim		
Shaheen Sadeghi Chris Bennett*	The Lab Holdings	X	
Paul Sanford	Wincome	X	
Bill Cleaver	Courtyard by Marriott Theme Park Entrance	X	
Carrie Nocella	Disneyland® Resort	X	Karalee Darnell in attendance
Brian Sanders	Angels Baseball	X	
Merit Tully Trent Nielsen*	Honda Center/Anaheim Ducks	X	
Diana Kotler	ATN	X	
Fred M. Whitaker	Cummins & White LLP	X	



**ATN Staff in Attendance:**

- Diana Kotler, Executive Director, ATN
- Belinda Trani, Director of Business Development & Brand Awareness
- Paula Eberhardt, Director of Finance & Administration
- Jim Appleby, Project Control Manager
- Araceli Castaneda, HR & Training Manager
- Christine Nuccio, Sales & Product Development Manager
- Jacquelyn Sutterman, Brand Development Strategist

**Members of the Public in Attendance:**

- Aaron Chaves, PCAM, LLC
- Fred Whitaker, Cummins & White
- Todd Priest, Todd Priest and Associates
- Jeff Palmer, AMPLY Power
- Neelam Dorman, City of Anaheim
- Rob Antoniak, TripShot
- Patrick Lee, TripShot
- Jonathan Thompson, OCTA

Call to Order Time: 3:04 PM

Public Comments: -NONE-

Additions/Deletions to the Agenda: -NONE-

**SPECIAL CALENDAR:**

1. Presentation of Resolutions to:

Operator of the Month of June:  
Operator of the Month of July:  
Operator of the Quarter April -June:

Benito Reyna  
John Shelton  
Benito Reyna



**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 minutes of the ATN Board of Directors meeting(s) held on Wednesday, June 24, 2020
3. Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – June through July 2020
4. Receive and file ART Operating Reports for June through July 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 report for June through July 2020
6. Receive and file ATN membership report for June through July 2020
7. Receive and file sales report for June through July 2020 and Social Media Reports
8. Receive and file financial reports and credit card payments for April through June 2020 and close ATN financial statements for Fiscal Year 2019/2020
9. Authorize ATN Executive Director to award and execute a service agreement with Koury Engineering to provide Construction Inspection and Testing Services in accordance with the proposal submitted in response to RFP#2020-047.
10. Authorize Anaheim Transportation Network (ATN) Executive Director to terminate agreement with Ford Smart Mobility (formerly DoubleMap). Authorize Anaheim Transportation Network (ATN) Executive Director execute a new agreement for Software as a Service Mobility Project in response to ATN RFP #2019-010 with TripShot, Inc.
11. Authorize Anaheim Transportation Network (ATN) Executive Director to dispose of certain ATN assets.

**END OF CONSENT CALENDAR**

ATN BOD – 08/26/20



Anaheim Transportation Network



By Motion Chairman Paul Sanford moved to accept items 2-11 on the Consent Calendar. Items passed in a single motion. Seconded by Directors Bill Cleaver and Ian Gee and passed.

YEAS: Fred Brown, Ronald Kim, Dan Lee, Bharat Patel, Paul Sanford, Karalee Darnell, Brian Sanders, Merit Tully

NAYS: NONE

ABSTAIN: NONE

#### BOARD WORKSHOPS & ACTION ITEMS:

12. Approve amendments to Anaheim Transportation Network (ATN) Fiscal Year 2020/21 operating budget. In response to COVID-19, authorize ATN to postpone collection of Anaheim Resort Transportation (ART) assessment fees until 30 days pass opening of area's event centers, but no later than December 1, 2020

By Motion Chairman Paul Sanford moved to approve Agenda Item 12. Seconded by Director Bill Cleaver and passed.

YEAS: Fred Brown, Ian Gee, Ronald Kim, Dan Lee, Bharat Patel, Shaheen Sadeghi, Paul Sanford, Karalee Darnell, Brian Sanders, Merit Tully

NAYS: NONE

ABSTAIN: NONE

13. Authorize Anaheim Transportation Network (ATN) Executive Director to execute a Charge Management System (CMS), Power Purchase Agreement (PPA) and, as necessary, other construction and engineering services agreements, as approved by ATN legal counsel, with Amply Power in response to ATN RFP #2020-024.

By Motion Chairman Paul Sanford moved to approve Agenda Item 13. Seconded by Director Bill Cleaver and passed.

YEAS: Fred Brown, Ian Gee, Ronald Kim, Dan Lee, Bharat Patel, Shaheen Sadeghi, Paul Sanford, , Karalee Darnell, Brian Sanders, Merit Tully

NAYS: NONE

ABSTAIN: NONE



BOARD UPDATES:

- *ElectrifyAnaheim* Anaheim – Facility Update
- Grant Application Submission Summary
- CARES Act Funding Update
- Social Media Campaign Update

Adjourn Anaheim Transportation Network Board of Directors Meeting: 4:23 PM