



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

Bill Cleaver
Director

Ian Gee
Director

Charles Harris
Director

Ronald Kim
Director

Dan Lee
Director

Carrie Nocella
Director

Bharat Patel
Director

Bhavesh "Bo" Patel
Director

Jeffrey Runsten
Director

Shaheen Sadeghi
Director

Brian Sanders
Director

Merit Tully
Director

Vacant
Director

Diana Kotler
Executive Director

AGENDA

ATN Board Members in Attendance:

- Bharat Patel, Castle Inn & Suites
- Bill Cleaver, Courtyard Anaheim Theme Park Entrance
- Carrie Nocella, Disneyland® Resort
- Charles Harris, Visit Anaheim
- Dan Lee, City of Anaheim
- Fred Brown, Desert Palms
- Ian Gee, Sheraton Park
- Merit Tully, Honda Center/Anaheim Ducks
- Paul Sanford, Westin Anaheim Hotel
- Phil Aldax, Anaheim Marriott
- Ronald Kim, Prospera Hotels

ATN Staff Present:

- Diana Kotler, Executive Director
- Paula Eberhardt, Director of Finance & Administration
- Belinda Trani, Director of Business Development & Brand Awareness
- Jim Appleby, Project Control Manager
- David Ortega, Maintenance Manager
- Jasdeep Khabra, Operations Manager
- Araceli Castaneda, HR & Training Manager
- Jacquelyn Sutterman, Brand Development Strategist
- Bilkis Escalante, Contract Administration
- Jose Juan Torres, Utility Service Worker
- Derek Brumbaugh, Ambassador
- Ulysses Gonzalez, Mechanic
- Daniel Loaiza, Ambassador
- Keirra Williams, Ambassador



Members of the Public Present:

- Aaron Chaves, PCAM, LLC
- Fred Whitaker, Cummins & White
- Garry Steele, PCAM, LLC
- Kris Murray, KLM
- Melinda Andrade, Todd Priest and Associates
- Thomas Reinhard, Cummins & White
- Todd Priest, Todd Priest and Associates
- Neelam Dorma, City of Anaheim
- Christopher Lindsey, PCAM, LLC
- Kevin Hofrichter, PCAM, LLC
- Alberto Lopez, PCAM, LLC

Call to order ATN Board of Directors meeting at 3:06 p.m.

Welcome & Introductions – On behalf of Anaheim Transportation Network (ATN), Director Diana Kotler introduces Neelam Dorman, Principal Transportation Planner with City of Anaheim Public Works. Director Kotler also makes special mention of ATN’s FRAN one-year anniversary (FRANniversary)

Additions/deletions to the agenda - None

Public comments – opened at 3:08 p.m. - None

SPECIAL CALENDAR:

1. Presentation of Resolutions to:

Operator of the Month of November	Christopher Lindsey
Operator of the Month of December	Kevin Hofrichter
Operator of the Quarter October – December	Christopher Lindsey
Operator of the Year	Alberto Lopez
Employee of the Year — Operations	Kierra Williams
Employee of the Year — Maintenance	Ulysses Gonzalez
ATN Most Improved	Derek Brumbaugh
ATN Perfect Attendance	Daniel Loaiza & Juan Torres
ATN Special Recognition	Jacquelyn Sutterman & Lynn Keller

Director Kotler presented special recognition awards.





BOARD PRESENTATION:

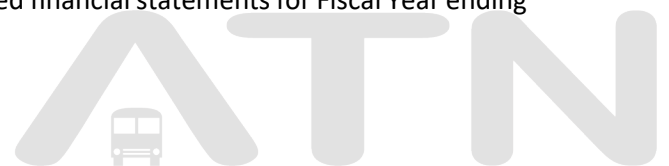
2. Receive and file information presented by ATN legal counsel, Cummins & White, LLP, pertaining to Ralph M. Brown Act and ATN Conflict of Interest Policy. Direct ATN Board of Directors and applicable ATN personnel to sign ATN Conflict of Interest Policy. *Presentation by ATN Legal Counsel*
3. Appoint 2020 ATN Executive Ad Hoc Committee – 3:34 p.m.

Paul Sanford, <i>Chairman</i>	– Wincome
Fred Brown, <i>Vice Chair</i>	– Desert Palm Hotel & Suites
Carrie Nocella, <i>Director</i>	– Disneyland® Resort
Merit Tully, <i>Director</i>	– 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
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



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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

By Motion Chairman Paul Sanford moved to accept items 4-11 on the Consent Calendar. Items passed in a single motion. Seconded by Director Bill Cleaver and passed.

YEAS: Bharat Patel, Carrie Nocella, Charles Harris, Dan Lee, Fred Brown, Ian Gee, Merit Tully, Paul Sanford, Phil Aldax, Ronald Kim

NAYS: NONE

ABSTAIN: NONE

OPERATIONAL REPORT:

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

Aaron Chavez, VP of Operations, PCA provided an update on establishing DMV approved drive test routes. Including training, testing, and certification. Aaron also provided an update regarding a successful 2020 NAMM show with excellent Operator attendance and team effort. After a successful 2020 NAMM show, ATN and PCA is focusing on preparation for a successful 2020 Natural Products Expo.

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.



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Per the request of CS Anaheim Hotel Development, LLC, aka Cambria Hotel & Suites Anaheim Resort Area Chairman Sanford motioned to move Agenda Item 14 to the next Board of Directors meeting. Seconded by Director Bill Cleaver and passed.

YEAS: Bharat Patel, Carrie Nocella, Charles Harris, Dan Lee, Fred Brown, Ian Gee, Merit Tully, Paul Sanford, Phil Aldax, Ronald Kim

NAYS: NONE

ABSTAIN: NONE

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)

Director Kotler discusses ATN's Request for Proposal (RFP) to provide a complete Mobility as a Service and Software as a Service (SaaS) ecosystem for integration of a cloud-based technology solution. Director Kotler also explains how the integration of components included in the RFP represent a foundation for future technology and will bring its operations to the communication standards consistent with ATN's current mobility direction.

Director Bill Cleaver asks if ATN will have an option for non-smart phone users.

Director Kotler explains that ATN will keep a few ticket vending machines as well as hard tickets for guests without smart phone access.

By Motion Chairman Sanford moved to approve Agenda Item 14. Items passed in a single motion.

Seconded by Director Charles Harris and Bill Cleaver.

YEAS: Bharat Patel, Carrie Nocella, Dan Lee, Fred Brown, Ian Gee, Merit Tully, Paul Sanford, Phil Aldax, Ronald Kim

NAYS: NONE

ABSTAIN: NONE

15. Authorize submittal of an annual franchise report to the City of Anaheim

By Motion Chairman Sanford moved to approve Agenda Item 15. Items passed in a single motion.

Seconded by Director Cleaver.

YEAS: Bharat Patel, Carrie Nocella, Dan Lee, Fred Brown, Ian Gee, Merit Tully, Paul Sanford, Phil Aldax, Ronald Kim

NAYS: NONE

ABSTAIN: NONE



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BOARD UPDATES:

ElectrifyAnaheim Anaheim – Bus Manufacturing
ElectrifyAnaheim Anaheim – Facility Update
Grant Application Submission Summary

Adjourn Anaheim Transportation Network Board of Directors Meeting at 4:22 p.m.

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.



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