



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

Wednesday, March 24, 2021

Board Member	Organization	Present	Notes
Fred Brown	Desert Palm Hotel & Suites		
Jay Burress <i>Mindy Abel*</i>	Visit Anaheim	X	Mindy Abel in attendance
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	Shaun Robinson in attendance
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		
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

Members of the Public in Attendance:

- Aaron Chaves, PCAM, LLC
- Ashley Buldoc, Cummins & White LLP
- Todd Priest, Todd Priest and Associates
- Jeff Palmer, AMPLY Power
- Jen Lebrado, Green Grass Communications
- LaDonna DiCamillo, California High-Speed Rail Authority
- Matt Benjamin, Fehr & Peers
- Melinda Andrade, Todd Priest and Associates
- Neelam Dorman, City of Anaheim

CALL TO ORDER – 3:04PM

WELCOME & INTRODUCTIONS – NONE-

ADDITIONS/DELETIONS TO THE AGENDA – NONE-

PUBLIC COMMENTS-NONE-

SPECIAL CALENDAR:

1. Presentation of Resolutions to:

Operator of the Month of January
Operator of the Month of February

Stuart Kiyabu
Karen Pineda



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 summaries of recorded minutes for the Anaheim Transportation Network Board of Directors meeting held on January 27, 2021
3. Receive and file status report pertaining to the Anaheim Transportation Network operations
Anaheim Transportation Network Focus Area Reports – January through February 2021
4. Receive and file Anaheim Transportation Network Operating Reports for January through February 2021
 - a. Maintenance: Mileage & Road Call Reports
 - b. Safety & Training: Safety & Security Reports
 - c. Operations Contract Penalty Report
 - d. Operational Performance Report
5. Receive and file customer service summary report for January through February 2021
6. Receive and file Anaheim Transportation Network membership report for January through February 2021
7. Receive and file Anaheim Transportation Network Financials Statements through January 2021.
Approve credit card payments for January through February 2021
8. By Resolution #2021-002, approve acceptance of Small Business Administration (SBA) program funds awarded to the Anaheim Transportation Network (ATN) through the Payroll Protection Program (PPP) and Economic Injury Disaster Loan (EIDL) Program and authorize Executive Director to execute contractual documents, as appropriate
9. Receive and file sales report summary for January through February 2021; including outreach & customer engagement report, social media engagement, public relations, and other communications
10. Award professional services agreement to Fehr & Peers in the amount not to exceed \$180,000 to assist Anaheim Transportation Network with the implementation of the Scope of Work as outlined in the STEP grant from the California Air Resources Committee



11. By Motion, approve Resolution 2021-003 approving submission of a grant application, in partnership with the City of Anaheim and Greenlaw 39 Commons Beach, LLC to the State of California Affordable Housing and Sustainable Communities Program (AHSC) for affordable rental housing development
12. Authorize Anaheim Transportation Network Executive Director to execute a funding agreement with the City of Anaheim to continue operations of the rail feeder service between Anaheim Canyon Metrolink Station, Center City Anaheim and Anaheim Resort
13. Authorize Anaheim Transportation Network Executive Director to execute a temporary charge management agreement with Amply Power, in the amount no to exceed \$97,100, to provide interim electric bus charging services

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: Ian Gee, Ronald Kim, Dan Lee, Bharat Patel, Phil Aldax, Paul Sanford, Cathy Dutton, Carrie Nocella, Mindy Abel*, Shaun Robinson*

NAYS: NONE

ABSTAIN: NONE

BOARD WORKSHOPS:

14. Presentation from the California High Speed Rail: Draft 2020 Business and Funding Plan
Presentation by LaDonna DiCamillo Southern California Regional Director
15. Review and amended, if necessary, adopted Anaheim Transportation Network Resiliency and Recovery Plan for resumption of fixed and on-demand services in compliance with the CDC's and State of California reopening guidelines and projected reopening of the destination's theme parks, sporting venues and hospitality establishments
16. Future grant application opportunities – Vision for 2022 and beyond



ACTION ITEMS:

17. Authorize Anaheim Transportation Network to release Request for Proposals (RFP) for transportation services. Appoint Anaheim Transportation Network Board of Directors representative(s) to the Ad Hoc Evaluation Committee

By Motion Chairman Paul Sanford motioned to accept Action Item 17. Seconded by Director Cathy Dutton.

YEAS: Ian Gee, Ronald Kim, Dan Lee, Bharat Patel, Phil Aldax, Paul Sanford, Cathy Dutton, Carrie Nocella, Mindy Abel*, Shaun Robinson*

NAYS: NONE

ABSTAIN: NONE

18. Authorize Anaheim Transportation Network (ATN) Executive Director to execute:

- a. A Right of Entry agreement with John Wayne Airport (JWA/SNA) for provision of public transportation services;
- b. A vehicle lease agreement commensurate with the operating budget and vehicle availability;
- c. Director Direct ATN staff begin connecting public transit services open reopening of area's destinations; and
- d. Receive and file brand development and marketing concepts for this program

By Motion Chairman Paul Sanford motioned to accept Action Item 18. Seconded by Director Bharat Patel.

YEAS: Ian Gee, Ronald Kim, Dan Lee, Bharat Patel, Phil Aldax, Paul Sanford, Cathy Dutton, Carrie Nocella, Mindy Abel*, Shaun Robinson*

NAYS: NONE

ABSTAIN: NONE

19. Accept \$5.0 million grant from California Energy Commission (CEC) for *#ElectrifyAnaheim* MicroGrid and Battery Storage System project. Authorize Anaheim Transportation Network Executive Director to execute CEC grant agreement and related subcontractor agreements, as appropriate

By Motion Chairman Paul Sanford motioned to accept Action Item 18. Seconded by Director Ronald Kim.

YEAS: Ian Gee, Ronald Kim, Dan Lee, Bharat Patel, Phil Aldax, Paul Sanford, Cathy Dutton, Carrie Nocella, Mindy Abel*, Shaun Robinson*

NAYS: NONE

ABSTAIN: NONE



20. BOARD UPDATES:

- a. #ElectirifyAnaheim Project Update
- b. Transportation Demand Management Program – Mitigation Monitoring Program

Adjourn Anaheim Transportation Network Board of Directors Meeting – 4:42PM -

Next regular Anaheim Transportation Network Board of Directors meeting will take place at Visit Anaheim 6th Floor Executive Conference Room at 2099 South State College Boulevard, Anaheim, on Wednesday, June 23 , 2021.

POSTING STATEMENT: On March 19, 2021, a true and correct copy of this agenda was posted at the Anaheim Transportation Network offices at 1354 South Anaheim Blvd., Anaheim, 92805; at 2099 South State College Boulevard, Anaheim, CA 92806 and on ATN web site 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.

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