



**ANAHEIM TRANSPORTATION NETWORK**

**BOARD OF DIRECTORS**

**NOTICE OF SPECIAL MEETING**

**Wednesday, October 23, 2019  
3:00 PM**

**Anaheim Regional Transportation Intermodal Center  
2<sup>nd</sup> Floor Conference Room**

NOTICE IS HEREBY GIVEN, that the Board of Directors of Anaheim Transportation Network will hold a special meeting on Wednesday, October 23, 2019 at 3:00 p.m., in the 2<sup>nd</sup> Floor Conference Room of the Anaheim Regional Transportation Intermodal Center (ARTIC) located at 2626 East Katella Avenue, Anaheim, CA 92806. The business to be transacted at said meeting will be for the ATN Board of Directors to consider items listed on the enclosed meeting agenda.

*By Order of Paul Sanford,  
Chairman of the Board of Directors,  
October 11, 2019*



## Anaheim Transportation Network Board of Directors Special Meeting

Wednesday, October 23, 2019  
3:00 PM – 5:00 PM

### BOARD OF DIRECTORS:

Paul Sanford  
*Chairperson*

Fred Brown  
*Vice Chair*

Charles Harris  
*Director*

Ian Gee  
*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 (2)  
*Director*

Diana Kotler  
*Executive Director*

### **Anaheim Regional Transportation Intermodal Center**

2<sup>nd</sup> Floor Conference Room  
2626 East Katella Avenue  
Anaheim, CA 92806

**ORDER OF BUSINESS:** All regular meetings of the ATN begin at 3:00 PM. Public hearings begin at the beginning of the ATN’s Board of Directors meetings at 3:00 PM unless otherwise noted. Closed sessions, if listed, shall begin immediately following “Other Business” or the last item on the open session agenda, or such other time as noted.

**REPORTS:** Copies of all agenda items and reports are available for review in the ATN office and at [www.RideART.org](http://www.RideART.org). Any writings or documents provided to a majority of the ATN Board of Directors regarding any item on this agenda (other than writings legally exempt from public disclosure) after distribution of the agenda packet will be made available for public inspection in the Anaheim Transportation Network, located at 1354 S. Anaheim Blvd., Anaheim, CA 92805, during regular business hours.

**ADDITIONS/DELETIONS TO THE AGENDA:** Finding that there is a need to take immediate action and that the need for action came to the attention of the ATN Board subsequent to the agenda being posted, a 2/3 vote being required.

**PUBLIC COMMENTS:** Public comments regarding any agenda items or matters within the jurisdiction of the ATN, other than a public hearing item may be made at the time noted “Public Comments”. This is the only opportunity for public input except for scheduled public hearing items. The Chairperson will separately call for testimony at the time of each public hearing. If you wish to speak, please do so at the appropriate time and state your name and address for the record. The time limit established for public comments is three minutes per speaker unless a different time limit is announced. Testimony during public hearings is not subject to the three-minute time limit but speakers are encouraged to be brief. The Chairperson may limit the length of comments during public hearings due to the number of persons wishing to speak or if comments become repetitious or irrelevant. Pursuant to Government Code Section 54954.2(a)(2), no action or discussion by the Anaheim Transportation Network shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.



Anaheim Transportation Network



## CALL TO ORDER

*Special Meeting of the Anaheim Transportation Network Board of Directors*

## WELCOME & INTRODUCTIONS

## ADDITIONS/DELETIONS TO THE AGENDA

## PUBLIC COMMENTS

### ACTION CALENDAR:

1. [Approve Resolution #2019-006 authorizing Anaheim Transportation Network \(ATN\) Executive Director to accept funding from Federal Transit Administration \(FTA\) for 2019 Low or No Emission Vehicle Program - 5339\(c\) and to execute a Cooperative Passthrough Funding Agreement with Southern California Association of Governments \(SCAG\) for \\$2.0 Million](#)
2. [Approve #ElectrifyAnaheim project budget and direct staff to amend Anaheim Transportation Network 2018/2024 Capital Improvement Program accordingly](#)
3. [Approve Resolution #2019-007 authorizing ATN Executive Director to procure Construction Services Agreements not to exceed \\$11.0 Million as follows:](#)
  - a. [Execute a Sole Source Guaranteed Maximum Price Construction Manager At-Risk Agreement with Uprite Construction for Design, Build Services as the General Contractor at both the Manchester Sliver and Claudina locations \(CMAR\) in the form attached as may be finally modified if approved by counsel and the Chairman;](#)
  - b. [Solicit and procure competitive bids under ATN Procurement Manual for prevailing wage construction services agreements with the various construction trades necessary under the CMAR;](#)
  - c. [Solicit, procure and enter into consulting services agreements under ATN Procurement Manual with respective technical consultants to advise ATN and oversee #ElectrifyAnaheim project; and](#)
  - d. [Provide regular reports to the ATN Board of Directors for progress under the CMAR, and to seek approval of the Trade Bids and Electrify Anaheim consulting contracts](#)

### ***Adjourn Anaheim Transportation Network Special Meeting of the Board of Directors***

Next regular ATN Board of Directors and General Membership meeting will take place at the Anaheim Regional Transportation Intermodal Center (ARTIC) 2<sup>nd</sup> Floor Conference Room 2626 East Katella Ave., Anaheim, CA 92806 on Wednesday, November 20, 2019.

**POSTING STATEMENT:** On October 18, 2019, a true and correct copy of this agenda was posted at the ATN offices at 1354 South Anaheim Blvd., Anaheim, CA 92805; at 2626 East Katella Ave., Anaheim, CA 92806 and on ATN web site at [www.RideART.org](http://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.

