



Anaheim Transportation Network
Board of Directors
Special Meeting

Tuesday, May 5, 2020

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

ATN Board Members in Attendance:

- Bharat Patel, Castle Inn & Suites
- Bill Cleaver, Courtyard Anaheim Theme Park Entrance
- Carrie Nocella, Disneyland® Resort
- Dan Lee, City of Anaheim
- Fred Brown, Desert Palms
- Ian Gee, Sheraton Park
- Merit Tully, Honda Center/Anaheim Ducks
- Phil Aldax, Anaheim Marriott

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
- Araceli Castaneda, HR & Training Manager
- Jacquelyn Sutterman, Brand Development Strategist
- Lynn Keller, Customer Engagement Coordinator

Members of the Public Present:

- Aaron Chaves, PCAM, LLC
- Fred Whitaker, Cummins & White
- Todd Priest, Todd Priest and Associates
- Neelam Dorman, City of Anaheim
- Kris Murray, KLM Strategies



CALL TO ORDER -3:08 p.m.
*Special Meeting of the Anaheim Transportation Network
Board of Directors*

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS TO THE AGENDA - NONE

PUBLIC COMMENTS - NONE

ACTION CALENDAR:

Deliberate and provide guidance pertaining to Anaheim Transportation Network (ATN) services following orders issued by Governor Gavin Newsom and county public health officials:

1. Receive and file short- and long-term impact projections on ATN;

By motion Vice Chairman Fred Brown moved to approve Agenda Item 1. Items passed by a single motion. Seconded by Director Bill Cleaver.

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

NAYS: NONE

ABSTAIN: NONE

2. Authorize ATN Executive Director to transfer up to \$400,000 from reserve funds in support of ATN operational needs, if necessary. Direct ATN Executive Director to repay reserve funds upon receipt of relief funds from federal and/or other funding sources;

By motion Vice Chairman Fred Brown moved to approve Agenda Item 1. Items passed by a single motion. Seconded by Director Bill Cleaver.

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

NAYS: NONE

ABSTAIN: NONE

3. In support of proposed recovery strategies, authorize Executive Director to negotiate a zero percent line of credit from Anaheim Tourism Assessment District (ATID) Transportation Committee in amount not to exceed \$1.5 Million; and

Legal Counsel Fred Whitaker suggests rephrasing Agenda Item 3 to “authorize ATN Executive Director to seek a grant or line of credit from the ATID in amount not to exceed \$3.0 Million”.

By motion Director Bill Cleaver moves to approve Agenda Item 3. Items passed in a single motion. Seconded by Director Bharat Patel.

YEAS: Ian Gee, Ronald Kim, Dan Lee, Phil Aldax, Merit Tully, Bill Cleaver

NAYS: NONE

ABSTAIN: Fred Brown and Carrie Nocella



Anaheim Transportation Network



4. Authorize ATN Executive Director to amend funding agreement with Orange County Transportation Authority (OCTA) for the receipt of CARES Act Transit Relief Funds from Federal Transit Administration

By motion Vice Chairman Fred Brown moved to approve Agenda Item 1. Items passed by a single motion. Seconded by Director Bill Cleaver.

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

NAYS: NONE

ABSTAIN: NONE

Adjourn Anaheim Transportation Network Special Meeting of the Board of Directors – 3:46 p.m.

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 May 1, 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 web site at www.RideART.org.



Anaheim Transportation Network