



Anaheim Transportation Network Board of Directors

RESCHEDULED

TUESDAY, DECEMBER 3, 2019
3:00 P.M. – 5:00 P.M.

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

Anaheim Regional Transportation Intermodal Center
2nd Floor Conference Room
2626 East Katella Avenue
Anaheim, CA 92806

CALL TO ORDER ATN BOARD OF DIRECTORS MEETING

ORDER OF BUSINESS: All regular meetings of the ATN begin at 3:00 P.M. Public hearings begin at the beginning of the ATN's Board of Directors meetings at 3:00 P.M. 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. 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.



CALL TO ORDER

Anaheim Transportation Network Board of Directors Meeting

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS TO THE AGENDA

PUBLIC COMMENTS

SPECIAL CALENDAR:

1. Presentation of Resolutions to:

Operator of the Month of August	Mike Pena
Operator of the Month of September	Natalie Talbert
Operator of the Month of October	Derrick Harris
Operator of the Quarter	Derrick Harris

CONSENT CALENDAR:

Items 2- 14 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 held on Wednesday, August 28, 2019, and Special Board of Directors meeting held on October 23, 2019](#)
3. [Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – August through October 2019](#)
4. [Receive and file ART Operating Reports for August through October 2019](#)
 - 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 summary report for August through October 2019](#)
6. [Receive and file ATN membership report for August through October 2019](#)
7. [Receive and file ATN Financials Statements through September 2019. Approve credit card payments for August through October 2019](#)



Anaheim Transportation Network



8. [Receive and file sales report summary for August through October 2019](#)
9. [Approve ATN Membership Investment Rates for Calendar Year 2020](#)
10. [Approve ATN Board of Directors and Ad Hoc Executive Committee 2020 Calendar Year meeting schedule](#)
11. [Authorize ATN Executive Director to execute a professional services agreement with Broad & Gusman Governmental Advocacy for calendar year 2020 in the amount not to exceed \\$60,000 to lead ATN's advocacy program in Sacramento, California](#)
12. [Retroactively, approve Resolution #2019-008 authorizing ATN to submit a funding request to San Joaquin Valley Air Pollution Control District \(SJVAPCD\) to request \\$2.7 Million from Volkswagen Mitigation Trust Fund for 15 qualifying ATN buses for conversion to Zero-Emission Buses as part of #ElectrifyAnaheim initiatives](#)
13. [Approve Resolutions #2019-009, #2019-010 and 2019-011 in support of ATN partnership with the cities of Anaheim and Buena Park to submit funding requests to OCTA for Measure M Project V Community Circulators funding program for seven years of operational funding for:](#)
 - a. [Extension of Anaheim Canyon Commuter Rail Feeder Program](#)
 - b. [Expansion of FRAN MicroTransit service in Center City and service expansion to West Anaheim](#)
 - c. [New MicroTransit service in the City of Buena Park in support of current ATN services and expanded service to Buena Park neighborhoods](#)
14. [Approve Resolution #2019-012 authorizing ATN to submit a funding request to California State Transportation Agency \(CalSTA\) Transit and Intercity Rail Capital Program \(TIRCP\) to continue #ElectrifyAnaheim initiatives to convert remaining 38 natural gas fleet of buses to Zero Emission Buses \(ZEB\) and to request funding for ten zero emission vans for expanded MicroTransit services](#)

END OF CONSENT CALENDAR

OPERATIONAL REPORT:

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





BOARD WORKSHOP:

16. [Review and approve ATN federal, state and local legislative programs for calendar year 2020](#)
17. [Review and file summary of ATN 2020 grant funding initiatives in pursuit of #ElectrifyAnaheim initiatives, mobility services and service expansion](#)

ACTION CALENDAR:

18. [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](#)

BOARD UPDATES:

19. ElectrifyAnaheim Anaheim – Bus Manufacturing
20. ElectrifyAnaheim Anaheim – Facility Update
21. [Social Media Campaign Update](#)

Adjourn Anaheim Transportation Network Board of Directors Meeting

Convene Anaheim Transportation Network General Membership Meeting

22. Receive and file proposed ATN 2020 Work Program

23. Amendment of the ATN By-Laws

- a. [Review proposed ATN By-Law amendments](#)
- b. [Conduct vote for ATN By-Law amendments](#)

24. 2020 ATN Board of Directors Nominations and Elections:

- c. [Nominations from the floor](#)
- d. [New and Incumbent Board Member self-introductions](#)
- e. [Conduct vote for 2020 ATN Board of Directors](#)
- f. [Announce 2020 ATN Board of Directors](#)



Anaheim Transportation Network



Adjourn Anaheim Transportation Network General Membership Meeting

Reconvene 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, January 29, 2020.

POSTING STATEMENT: On November 22, 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.

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.