

**BOARD OF DIRECTORS**

- **Paul Sanford**
Chairperson
- **Fred Brown**
Vice Chair
- **Phil Aldax**
Director
- **Jay Burress**
Director
- **Bill Cleaver**
Director
- **Santiago Garcia**
Director
- **Ian Gee**
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
- **Cathy Dutton**
Ex-Officio Director
- **Diana Kotler**
Executive Director

BOARD OF DIRECTORS MEETING AGENDA

DATE: WEDNESDAY, JUNE 22, 2022
TIME: 3:00 PM – 5:00 PM
LOCATION: 2099 S. STATE COLLEGE BOULEVARD
6TH FLOOR CONFERENCE ROOM
ANAHEIM, CA 92806
MEETING TYPE: IN-PERSON

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 March:	Kevin Case
Operator of the Month of April:	Christopher Kinn
Operator of 1 st Quarter:	Mike Pena

CONSENT CALENDAR:

Items 2-18 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 March 23, 2022](#)
3. [Receive and file status report pertaining to Anaheim Transportation Network operations and Focus Area Reports for March through May 2022](#)
4. [Receive and file Anaheim Transportation Network Operating Reports for March through May 2022:](#)
 - 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 March through May 2022](#)
6. [Receive and file Anaheim Transportation Network membership report for March through May 2022](#)
7. [Receive and file Anaheim Transportation Network Financials Statements through April 2022. Approve credit card payments for March through May 2022](#)
8. [Receive and file sales report summary for March through May 2022; including outreach & customer engagement report, social media engagement, public relations, and other communications](#)



9. [By Motion, approve Resolution No. 2022-005 certifying federal Certifications and Assurances for Fiscal Year 2022/2023](#)
10. [By Motion, in response to RFP #2022-003, authorize Anaheim Transportation Network Executive Director to execute a three-year agreement with Brown Armstrong Accountancy Corporation to perform auditing services, including Single A-133 Audit, commencing with Fiscal Year 2021/2022 and through Fiscal Year 2025/2026. Receive and file Sole Source justification for award of agreement to Brown Armstrong Accountancy Corporation](#)
11. [Authorize Anaheim Transportation Network Executive Director to execute certain Master Purchase Orders and to take such actions as are necessary to implement the Scope of Work as outlined in the Purchase Order. Authorize minimal changes that do not substantially change the term and conditions of the Purchase Order](#)
12. [By Motion, authorize Anaheim Transportation Network Executive Director to execute service agreements with SC Soft and Littlepay as approved by California Integrated Travel \(Cal-ITP\) Project to provide open and contactless payment solutions](#)
13. [By Motion, in response to RFP #2022-005, authorize Anaheim Transportation Network Executive Director to execute service agreements for website redesign services with Trillium Solutions, Inc., in the amount not to exceed \\$58,450 for website redesign services and annual service fees of \\$5,900 for three years with three one-year options](#)
14. [By Motion, authorize Anaheim Transportation Network Executive Director to execute operating service agreement with ocV!BE Sports and Entertainment](#)
15. [By Motion, in response to RFP #2022-007, authorize Anaheim Transportation Network Executive Director to execute a three-year service agreement, with two one-year options with Bridgestone Americas Tire Operations \(Bridgestone\)](#)
16. [By Motion, authorize Anaheim Transportation Network Executive Director to execute a 12-month extension to the funding agreement with Orange County Transportation Authority for the receipt of federal Urbanized Area Formula Section 5307 funds and Bus and Bus Facilities Program Section 5339 funds](#)
17. [By Motion, authorize Anaheim Transportation Network Executive Director to execute a 12-month operating agreement with Samueli Foundation and Anaheim Community Foundation for operation of community-based public transportation services](#)
18. [By Motion, in response to RFP #2022-006, approve Anaheim Transportation Network Executive Committee's recommendation and authorize Executive Director to execute a consulting agreement with Todd Priest & Associates \(TPA\) for advocacy and public relations services for three years, with three one-year options, in the amount not to exceed \\$150,000 annually](#)



BOARD WORKSHOPS:

19. [By Motion, approve Resolution No. 2022-006 to approve Anaheim Transportation Network Fiscal Year 2022/2023 Operating Budget, amend Capital Improvement Program and authorize Anaheim Transportation Network Executive Director to amend certain services and agreements, as appropriate](#)

ACTION ITEMS:

20. [By Motion, in response to RFP #2022-004, approve Evaluation Committee's recommendation and authorize Anaheim Transportation Network Executive Director to execute a consulting agreement with Dewberry Engineers, Inc., in the amount not to exceed \\$949,718 to prepare a plan for East/West transportation connectivity and progression of Advancing Neighborhood Networks for All \(ANNA\) project](#)

21. BOARD UPDATES

- 20th Anniversary of Anaheim Regional Transportation (ART) Service
- ATN Champions Event – June 23, 2022
- Legislative Program – Senate Bill 1196 (Umberg)
- Grant Application Summary
- Mobile Application - A-Way WeGo

Adjourn Anaheim Transportation Network Board of Directors Meeting

CLOSED SESSION – ONE ITEM

22. Conference with Real Property Negotiators (Gov. Code section 54956.8.)

Property Address: 1213 and 1227 Claudina Avenue., Anaheim, CA
100 S. Manchester Avenue, Anaheim, CA

Agency Negotiator: Diana Kotler, Executive Director

Negotiating Parties: Jim Appleby, Director of Operations

Paula Eberhardt, Director of Finance

Fred Whitaker, Cummins & White LLC

Todd Priest, Todd Priest & Associates

Under Negotiations: Purchase and Sale Agreement with the City of Anaheim

Reconvene Anaheim Transportation Network Meeting of the Board of Directors

Report of Legal Counsel

Reconvene ATN Board of Directors Meeting and report from ATN Legal Counsel

Adjourn Anaheim Transportation Network Board of Directors Meeting

Next regular Anaheim Transportation Network Board of Directors meeting will take place at Visit Anaheim 6th (Floor Executive Conference Room), on Wednesday, August 24, 2022



POSTING STATEMENT: On June 17, 2022, 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.

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.