



BOARD OF DIRECTORS

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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 -- REVISED

DATE: MONDAY, MARCH 28, 2022

TIME: 9:00 AM – 11:00 AM

IN-PERSON LOCATION: 2099 S. STATE COLLEGE BOULEVARD
6th FLOOR EXECUTIVE BOARD ROOM
ANAHEIM, CA 92806

VIRTUAL INFO: ZOOM MEETING LINK
<https://us02web.zoom.us/j/88457801936>

MEETING ID: 884 5780 1936

One tap mobile: +16699009128, 88457801936# US (San Jose)

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.



BOARD OF DIRECTORS MEETING

MONDAY, MARCH 28, 2022

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that the Anaheim Transportation Network (ATN) Board of Directors will participate in this meeting telephonically. On January 5, 2022, Governor Gavin Newsom signed an executive order to extend the sunset of AB 361 through March 31, 2022. On January 5, 2022, Governor Gavin Newsom signed Executive Order N-1-22 to extend the sunset of AB 361 through March 31, 2022 for the waiver of the health findings under AB 361. The Anaheim Transportation Network intends to have a board discussion on health findings at this meeting, and in compliance with AB 361, will set an agenda every 30 days hereafter to discuss health findings at those times in compliance with AB 361 through the statutory sunset of January 1, 2024.

PUBLIC PARTICIPATION: Pursuant to Executive N-29-20 and given the current health concerns, members of the public can access the meeting on-line, with audio and limited video, at <https://us02web.zoom.us/j/82165958818> (Meeting ID: 821 6595 8818). In addition, members of the public can submit comments electronically for ATN Board of Directors consideration by sending them to info@atnetwork.org. To ensure distribution to the ATN Board of Directors prior to consideration of the agenda, please submit comments prior to 5:00 P.M. the day prior to the meeting. Those comments, as well as any comments received after 5:00 P.M., will be distributed to the ATN Board of Directors and will be made part of the official public record of the meeting. Contact the ATN at 714-563-5287 or (888) 364-2787 also with any questions.

ACCESSIBILITY: 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, in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid, or service by contacting the ATN by telephone at (714) 563-5287 or (888) 364-2787 or via email to info@atnetwork.org, no later than 8:00 AM on the day of the scheduled meeting.



CALL TO ORDER

Anaheim Transportation Network Board of Directors Meeting

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS TO THE AGENDA

PUBLIC COMMENTS

SPECIAL CALENDAR:

- 1.1 **Adopt Resolution No. 2022-04 authorizing use of remote teleconference by the ATN Board of Directors as authorized by Government Code Section 54953(e) et seq., for the period of March 24, 2022 through April 23, 2022**

- 1.2 **Presentation of Resolutions to:**

Operator of the Month of October:	Yohalmo Amador
Operator of the Month of November:	Elmer Leon
Operator of the Month of December:	Rodolfo Herrera
Operator of the Month of January:	Blanca Rodriguez
Operator of the Month of February:	Susan Nabai
Operator of the 4th Quarter:	Alberto Lopez
Operator of the Year:	Yohalmo Amador

ATN Employee Choice Awards	
Employee of the Year:	Ricardo Romo
Special Recognition:	Keirra Williams

CONSENT CALENDAR:

Items 2-11 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 summary of recorded minutes for the Anaheim Transportation Network Board of Directors meeting held on January 26, 2022](#)
3. [Receive and file status report pertaining to Anaheim Transportation Network operations and Focus Area Reports – January through February 2022](#)
4. [Receive and file Anaheim Transportation Network Operating Reports for January through February 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 January through February 2022](#)
6. [Receive and file Anaheim Transportation Network membership report for January through February 2022](#)
7. [Receive and file Anaheim Transportation Network Financials Statements through January 2022. Approve credit card payments for January through February 2022](#)
8. [Receive and file Anaheim Transportation Network sales report summary for January through February 2022; including outreach and customer engagement report, social media engagement, public relations, and other communications](#)
9. [RESOLUTION NO. 2022-002 -- Resolution of the Anaheim Transportation Network authorizing Executive Director Approve to update Fleet Maintenance, Transit Asset Management \(TAM\) Plans and Zero Emission Bus Transition Plan](#)
10. [Authorize Anaheim Transportation Network Executive Director to execute a one-year extension to the service agreement with SrecTrade for brokerage services related to the trade of Low Fuel Standard Credits \(LFCS\) commencing July 1, 2022](#)
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](#)

BOARD WORKSHOPS:

12. [Receive and file progress report regarding Advancing Neighborhood Networks for All \(ANNA\) initiatives:](#)
 - a. [Update on the solicitation for the transportation consultant](#)
 - b. [Legislative Program – Senate Bill 1196 \(Umberg\)](#)
 - c. [TIRCP Grant Application Summary](#)

ACTION ITEMS:

13. [Approve professional services agreement with Best Best Krieger \(BBK\), in an amount not to exceed \\$60,000, for strategic legal consulting services for a one year term beginning April 1, 2022, with one one-year optional extension; and authorize Anaheim Transportation Network Executive Director to execute and administer agreement](#)
14. [RESOLUTION NO. 2022-003 – Approve resolution of the Anaheim Transportation Network authorizing Executive Director to execute a cooperative agreement with Parking Company of America \(PCA\) in support of City of Anaheim Senior Mobility Program \(SMP\)](#)



15. BOARD UPDATES:

[20th Anniversary of Anaheim Resort Transportation \(ART\) Service Public Relations Activities & Programs](#)

Legislative Trips – Sacramento and Washington DC

CLOSED SESSION – 2 ITEMS

16. 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

17. Personnel Matter – Public Employee Performance Evaluation pursuant to Govt. Code § 5457(b)(1) Title: Executive Director

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) at 2099 South State College Boulevard, Anaheim, on Wednesday, June 22, 2022.

POSTING STATEMENT: On March 18, 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.

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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.