

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, MARCH 23, 2022

TIME: 3:00 PM – 5:00 PM

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

IN-PERSON MEETING

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 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 4 th 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

Mobile Application - *A-Way WeGo*



CLOSED SESSION – 1 ITEM

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

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.

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.