



Anaheim Transportation Network Board of Directors Meeting

Wednesday, August 26, 2015
3:00 P.M. – 5:00 P.M.

BOARD OF DIRECTORS:

Paul Sanford
Chairperson

Fred Brown
Vice Chair

Kyndell Thorson
Secretary

Todd Ament
Director

Jerry Alder
Director

Jay Burress
Director

Cesar Cazares
Director

Ronald Kim
Director

Tom Morton
Director

Bill O'Connell
Director

Bharat Patel
Director

Jeffrey Runsten
Director

Vacant
Director

Diana Kotler
Executive Director

Anaheim Regional Transportation Intermodal Center

2nd Floor Conference Room
2626 East Katella Avenue
Anaheim, CA 92806

AGENDA

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.

Anaheim Resort Transportation

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CALL TO ORDER

Anaheim Transportation Network Board Of Directors Meeting

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS TO THE AGENDA

PUBLIC COMMENTS

SPECIAL CALENDAR:

1. Presentation of a Resolution to:

- a. John Lee – Operator for the Month of June 2015
- b. Cecil Mortis -- Operator for the Month of July 2015
- c. Alba Villa Franco Solorzano -- Operator for the Month of the quarter

CONSENT CALENDAR

Items 2 – 8 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 held on Wednesday, June 24, 2015](#)
3. [Receive and file status report pertaining to the Anaheim Transportation Network operations -- ATN Focus Area Reports – June & July 2015](#)
4. [Receive and file ART Operating Reports:](#)
 - a. [Maintenance: Mileage & Road Call Reports for June & July 2015](#)
 - b. [Safety & Training: Safety & Security Report for June & July 2015](#)
 - c. [Contract Payment Adjustments: Liquidated Damages Report for April & May 2015](#)
 - d. [Key Indicators Reports as of May & June 2015](#)
5. [Receive and file ATN membership report for June & July 2015](#)
6. Receive and close financial reports for the period of May & June 2015 and electronic payments for June & July 2015
7. [Receive and file customer service summary for June & July 2015](#)
8. [Receive and file sales report summary for June & July 2015](#)

END OF CONSENT CALENDAR

OPERATIONAL REPORT:

9. ART operational update – monthly report provided by First Transit, Inc.
Jan Strickland – General Manager

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ACTION CALENDAR:

10. Adopt Anaheim Transportation Network's (ATN) Record Retention and Destruction Policy. Replace ATN's Records Retention Policy adopted in 2007

11. Authorize release of Request of Proposals #2015-006 for Fleet Maintenance Services for 35 Liquefied Natural Gas (LNG) buses

BOARD WORKSHOP:

12. Continue deliberation of options for consideration of ATN Zero Electric Bus (ZEB) initiative. Discuss future opportunities and deployment options in consideration of available procurement alternatives. Guide staff and legal counsel for the development of contractual terms and conditions for forthcoming consideration and adoption

13. Review work completed by ATN consulting team, IBI Group, in preparation for commencement of the Integrated Transportation & Capacity Building Study. Provide guidance for future work efforts and direction for consideration of forthcoming developments in the city of Anaheim

CLOSED SESSION: 1 ITEM

Conference with Legal Counsel – Anticipated Litigation.

Significant exposure to litigation pursuant to Government Code Section 54956.9(b): Contract Administrator Diana Kotler (1 matter)

Reconvene ATN Board of Directors Meeting. Report from ATN Legal Counsel

Adjourn ATN 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, September 23, 2015

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, in order 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.

POSTING STATEMENT: On August 22, 2015, a true and correct copy of this agenda was posted at the ATN Office at 1354 South Anaheim Blvd., Anaheim, 92805 and on ATN web site at www.rideart.org.