

## Minutes for Meeting

01/26/2022 | 03:00 PM (GMT-05:00) Eastern Time (US & Canada)  
Virtual Meeting Only via Zoom

### Members Present (13)

Paul Sanford; Phil Aldax; Fred Brown; Jay Burress; Bill Cleaver; Santiago Garcia; Ronald Kim; Diana Kotler; Dan Lee; Sarah Monks; Brian Sanders; Karalee Darnell; Merit Tully

### Other Attendees

Aaron Chaves, PCAM, LLC Araceli Castaneda, ATN Belinda Trani, ATN Cathy Dutton, Ex-Officio Director Chris Nuccio, ATN Elysia Imai, ATN Fred Whitaker, Cummins & White LLP Hugo Alvarado, PCAM, LLC Jim Appleby, ATN Jim Hetrick, ATN Joe Alcock, OCTA Joe Moye, Beep, Inc. Kris Murray, KLM Strategies Laura Cunningham, Anaheim Chamber of Commerce Linda Johnson, City of Anaheim (Retired) Martin Gombert Matt Benjamin, Fehr & Peers Melinda Andrade, Todd Priest & Associates Monica Pascua, ATN Paula Eberhardt, ATN Rafael Cobian, City of Anaheim Ric Teano, OCTA Riley Videoworks Saima Musharrat, Fehr & Peers Todd Priest, Todd Priest & Associates

### Board Meeting Agenda

#### CALL TO ORDER

Meeting called to order at 3:03 p.m. by Chairman of the Board Paul Sanford

#### WELCOME & INTRODUCTIONS

#### ADDITIONS/DELETIONS

(none)

#### PUBLIC COMMENTS

Public comment was given by Paul Sanford.

#### SPECIAL CALENDAR

##### 1. Presentation of Resolutions

##### 2. Appointment of the 2022 Executive Ad Hoc Committee

Motion by Bill Cleaver, seconded by Cathy Dutton. Motion carried at 3:16 p.m.

YEAS: Phil Aldax, Jay Bures, Santiago Garcia, Ronald Kim, Dan Lee, Sarah Monks, Brian Sanders

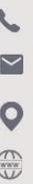
NAYS: None

ABSTAIN: Paul Sanford, Fred, Brown, Carrie Nocella, Merit Tully

#### CONSENT CALENDAR

*Items 3 - 13 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:*

3. Receive and approve summaries of recorded minutes for the Anaheim Transportation Network Board of Directors meetings held on August 25, 2022, and November 17, 2021; and ATN General Membership held on November 17, 2021
4. Receive and file status report pertaining to Anaheim Transportation Network operations and Focus Area Reports – August through December 2021
5. Receive and file Anaheim Transportation Network Operating Reports for August through December 2021:



- a. Maintenance: Mileage & Road Call Reports
  - b. Safety & Training: Safety & Security Reports
  - c. Operations Contract Penalty Report
  - d. Operational Performance Report
- 
6. Receive and file customer service summary report for November through December 2021
  7. Receive and file Anaheim Transportation Network membership report for November through December 2021
  8. Receive and file Anaheim Transportation Network Financials Statements through November 2021. Approve credit card payments for November through December 2021
  9. Receive and file sales report summary for November through December 2021; including outreach & customer engagement report, social media engagement, public relations, and other communications
  10. Authorize Anaheim Transportation Network Executive Director to exercise second option for the professional services agreement with Jason Pavluchuk and Associates
  11. Approve updates to the following Anaheim Transportation Network policy documents:
    - a. Anaheim Transportation Network Procurement Policy
    - b. Anaheim Transportation Network Employment Manual
  12. Authorize Anaheim Transportation Network Executive Director to award professional service agreements for graphic design and website update services
  13. 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

Motion by Paul Sanford to accept items 3-13 on the consent calendar. Motion passed in a single motion at 3:16 p.m.

YEAS: Fred Brown, Phil Aldax, Jay Burress, Bill Cleaver, Santiago Garcia, Ronald Kim, Dan Lee, Sarah Monks, Brian Sanders, Merit Tully, Karalee Darnell\*

NAYS: None

ABSTAIN: None

#### **BOARD WORKSHOP/PRESENTATIONS**

14. Receive and file information presented by Anaheim Transportation Network legal counsel, Cummins & White, LLP, pertaining to Ralph M. Brown Act and Anaheim Transportation Network Conflict of Interest Policy. Direct Board of Directors and applicable Anaheim Transportation Network personnel to sign 2022 ATN Conflict of Interest Policy
15. Anaheim Resort Mobility Plan  
*Presentation provided by City of Anaheim, Rafael Cobian City Traffic Engineer*
16. BEEP – Future of Autonomous Transportation

#### **ACTION ITEMS**

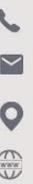
17. Authorize Anaheim Transportation Network Executive Director to submit 2021 Annual Stakeholder Report to the City of Anaheim in compliance with the Anaheim Municipal Code Ordinance 6464.

Motion by Paul Sanford, seconded by Sarah Monks. Motion carried at 4:31 p.m.

YEAS: Fred Brown, Phil Aldax, Jay Burress, Bill Cleaver, Santiago Garcia, Ronald Kim, Dan Lee, Brian Sanders, Merit Tully, Karalee Darnell\*

NAYS: None

ABSTAIN: None



18. By Resolution No. 2022-001 Anaheim Transportation Network Executive Director to submit a grant application to the Transit and Intercity Rail Capital Program (TIRCP) to continue ATN's path to 100 percent fleet electrification and commencement of Advancing Neighborhood Networks of All (ANNA) initiatives

Motion by Paul Sanford, seconded by Ronald Kim. Motion carried at 4:35 p.m.

YEAS: Fred Brown, Phil Aldax, Jay Burress, Bill Cleaver, Santiago Garcia, Sarah Monks, Dan Lee, Brian Sanders, Merit Tully, Karalee Darnell\*

NAYS: None

ABSTAIN: None

## BOARD UPDATES

RFP for Transportation Planning Study and Strategic Legal Services

### Recess of the Anaheim Transportation Network Board of Directors Meeting

Recess at 4:40 p.m.

## CLOSED SESSION

1. 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

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

### Reconvene Anaheim Transportation Network Board of Directors Meeting

### Report of Legal Counsel

## ADJOURNMENT

Adjournment of the ATN Board of Directors meeting at 5:26 p.m.