



**Anaheim Transportation  
Network** Board of Directors &  
General Membership Meeting

Board Member Attendance

Wednesday, November 17, 2021

Board Member	Organization/Affiliation	Present	Notes
Fred Brown	Desert Palm Hotel & Suites	X	
Jay Burress <i>Mindy Abel*</i>	Visit Anaheim		
Ian Gee	Sheraton Park	X	
Ronald Kim <i>Keith Moses*</i>	Prospera Hotels	X	
Dan Lee	City Of Anaheim	X	
Bharat Patel	Castle Inn & Suites	X	
Phil Aldax	Anaheim Marriott		
Sarah Monks <i>Shaun Robinson*</i>	Hilton Anaheim	X	
Shaheen Sadeghi <i>Chris Bennett*</i>	The Lab Holdings		
Paul Sanford	Wincome	X	
Bill Cleaver	Courtyard By Marriott Theme Park Entrance	X	
Cathy Dutton	Boydston Realty & Property Management, Inc.	X	
Carrie Nocella <i>Karalee Darnell*</i>	Disneyland® Resort	X	Karalee Darnell in attendance
Brian Sanders	Angels Baseball		
Merit Tully <i>Trent Nielsen*</i>	Honda Center/Anaheim Ducks		
Diana Kotler	ATN	X	
Fred M. Whitaker	Cummins & White LLP	X	



CALL TO ORDER – 3:00PM

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS TO THE AGENDA – NONE-

PUBLIC COMMENTS – NONE-

SPECIAL CALENDAR:

1. Presentation of Resolutions to:

Operator of the Month of August	Kevin Case
Operator of the Month of September	Suevale Kolone
Operator of the Month of October	Yohalmo Amador
Operator of the Quarter for July - September	Alberto Lopez

CONSENT CALENDAR:

*Items 2- 13 on the consent calendar will be acted on by one roll call vote unless members of the Anaheim Transportation Network 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 meetings held on August 25, 2021
3. Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – August through October 2021
4. Receive and file Anaheim Transportation Network Operating Reports for August through October 2021
  - 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 Anaheim Transportation Network Membership and Outreach Status Report for August through October 2021
6. Receive and file ATN Financial Statements through August 2021. Approve credit card payments for August through October 2021



7. Receive and file Independent Auditor's Report of Anaheim Transportation Network's Financial Statements for Fiscal Year ending June 30, 2021. Review and file Single Audit Report for Federal Grants for Fiscal Year ending June 30, 2021. Authorize staff to release report to appropriate agencies
8. Receive and file Anaheim Transportation Network Outreach and Customer Engagement Report summary for August through October 2021, including Sales, Social Media engagement, public relations, and other communications
9. Approve and set Anaheim Transportation Network Membership Investment Rates for Calendar Year 2022
10. Approve Anaheim Transportation Network Board of Directors and Ad Hoc Committees 2022 Calendar Year meeting schedule
11. Approve, as to form, agreement between Anaheim Transportation Network and TripShot finding that TripShot possesses required technical skills to perform original Scope of Work, as developed in the original Request for Proposals (budgetary approval completed on August 25, 2021)
12. Authorize Anaheim Transportation Network Executive Director to execute agreement with California Department of Transportation (Caltrans) for \$700,000 as outlined in the approved Scope of Work, budget and schedule and authorize Anaheim Transportation Network Executive Director to release Request for Proposals to retain best qualified consulting team to perform required 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

*END OF CONSENT CALENDAR*

By Motion Vice Chair, Fred Brown moved to accept items on the Consent Calendar, minus items 2 and 4. Items passed in a single motion. Seconded by Chairman Paul Sanford

YEAS: Paul Sanford, Ian Gee, Ronald Kim, Dan Lee, Bharat Patel, Sarah Monks, Bill Cleaver, Cathy Dutton, Karalee Darnell\*

NAYS: NONE

ABSTAIN: NONE



#### BOARD WORKSHOP:

14. Receive and file Anaheim Transportation Network post-pandemic recovery and operating reports:
  - a. Report pertaining to the return to full operations of Anaheim Resort Transportation (ART) and Free Rides Around the Neighborhood (FRAN) services; and
  - b. Deployment of ATN's white label mobile application – *A-Way WeGo*
15. Receive and file grant applications report to:
  - a. US Department of Transportation for American Recovery Plan Discretionary Funds
  - b. Bus and Bus Facilities 49 U.S.C. 5338 (a) (2) (M)) Federal Transit Administration discretionary funds
  - c. Partnership with City of Anaheim submittal for Economic Development Administration (EDA) program;
  - d. Transportation Intermodal Rail and Capital Program – Notice of Funding Opportunity November 19, 2021; and
  - e. Infrastructure Investment and Jobs Act (IIJA) - INVEST in America Act

#### ACTION ITEMS:

16. By Resolution No. 2021-011 and Resolution No. 2021-012 approve recommendations of the RFP No. 2021-002 Evaluation Committee to award a two-year, with three one-year options, service agreement to PCAM LLC (Parking Company of America, Inc.) setting terms and conditions for provision of public transportation services for Anaheim Transportation Network

By Motion Chairman Paul Sanford motioned to accept action item 16. Seconded by Director Cathy Dutton.  
YEAS: Fred Brown, Ian Gee, Ronald Kim, Dan Lee, Bharat Patel, Sarah Monks, Bill Cleaver, Cathy Dutton, Karalee Darnell\*

NAYS: NONE

ABSTAIN: NONE

*Recess Anaheim Transportation Network Board of Directors Meeting – 4:01 PM*

*Convene Anaheim Transportation Network General Membership Meeting – 4:01 PM*

17. Receive and file proposed 2022 Anaheim Transportation Network Board of Directors and Executive Director Initiatives and Legislative Platform



18. 2022 Anaheim Transportation Network Board of Directors Nominations and Elections:

- a. 2022 Election Process
- b. Announce 2022 ATN Board of Directors

*Adjourn Anaheim Transportation Network General Membership Meeting – 4:15 PM*

*Reconvene Anaheim Transportation Network Board of Directors Meeting – 4:15 PM*

19. Closed Session – Two Items

1. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to § 54956.9(b): One Case

2. 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 Board of Directors Meeting – 4:50 PM*

*Adjourn Anaheim Transportation Network General Membership Meeting – 4:50 PM*