



Anaheim Transportation Network
 Board of Directors Meeting
 Board Member Attendance

Wednesday, August 25, 2021

Board Member	Organization/Affiliation	Present	Notes
Fred Brown	Desert Palm Hotel & Suites	X	
Jay Burress <i>Mindy Abel*</i>	Visit Anaheim	X	
Ian Gee	Sheraton Park	X	
Ronald Kim <i>Keith Moses*</i>	Prospera Hotels		
Dan Lee	City Of Anaheim		
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	
Brian Sanders	Angels Baseball	X	
Merit Tully <i>Trent Nielsen*</i>	Honda Center/Anaheim Ducks		
Diana Kotler	ATN	X	
Fred M. Whitaker	Cummins & White LLP	X	



Anaheim Transportation Network
Board of Directors Meeting

Agenda

Wednesday, August 25, 2021
3:00 P.M. – 5:00 P.M.

In Person Meeting Location: Visit Anaheim - 6th Floor Conference Room
2099 South State College Boulevard Anaheim, CA 92806

- and -

Zoom Link: <https://us02web.zoom.us/j/82151842210>

Meeting ID: 821 5184 2210

One tap mobile 1-669-900-9128, 82151842210# US (San Jose)

BOARD OF DIRECTORS:

Paul Sanford
Chairperson

Fred Brown
Vice Chair

Phil Aldax
Director

Jay Burress
Director

Bill Cleaver
Director

Cathy Dutton
Director

Ian Gee
Director

Ronald Kim
Director

Dan Lee
Director

Sarah Monks
Director

Carrie Nocella
Director

Bharat Patel
Director

Shaheen Sadeghi
Director

Brian Sanders
Director

Merit Tully
Director

Diana Kotler
Executive Director

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 at ATN's administrative offices 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 TRANSPORTATION NETWORK
BOARD OF DIRECTORS MEETING

AUGUST 25, 2021

SPECIAL NOTICE REGARDING COVID-19

BACKGROUND: 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.

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/89637434808> (Meeting ID: 896 3743 4808). 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 – 3:02 PM
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 June	Yohalmo Amador
Operator of the Month of July	Alberto Lopez
Operator of the Quarter April - June	Yohalmo Amador

CONSENT CALENDAR:

Items 2 - 9 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 summaries of recorded minutes for the Anaheim Transportation Network Board of Directors meeting held on June 23, 2021, and Special meeting of the Board of Directors held on July 13, 2021
3. Receive and file status report pertaining to the Anaheim Transportation Network operations
Anaheim Transportation Network Focus Area Reports – June through July 2021
4. Receive and file Anaheim Transportation Network Operating Reports for June through July 2021, 2021
 - a. Maintenance: Mileage & Road Call Reports
 - b. Safety & Training: Safety & Security Reports
 - c. Operations: Contract Penalty Reports
 - d. Operations: Performance Reports
5. Receive and file Anaheim Transportation Network sales report summary for June through July 2021; including outreach and customer engagement report, social media engagement, public relations, and other communications
6. Receive and file Anaheim Transportation Network membership and outreach status report for June through July 2021
7. Receive and file Anaheim Transportation Network Financials Statements through June 30, 2021. Approve credit card payments for June through July 2021



8. By Resolution #2021-007 authorize Anaheim Transportation Network to accept grant funding award for \$700,000 from Caltrans Sustainable Communities Program. Authorize Anaheim Transportation Network Executive Director to execute funding agreement with California Department of Transportation and begin preparation of a Scope of Work and release of Request for Proposals
9. 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 Order

END OF CONSENT CALENDAR

By Motion Chairman Paul Sanford moved to accept items 2-9 on the Consent Calendar. Items passed in a single motion. Seconded by Director Bharat Patel

YEAS: Paul Sanford, Fred Brown, Jay Burress, Bill Cleaver, Cathy Dutton, Ian Gee, Sarah Monks, Carrie Nocella, Brian Sanders

NAYS: NONE

ABSTAIN: NONE

BOARD WORKSHOPS:

10. Receive and file status report pertaining to the return to full operations of the Anaheim Transportation Network services — Anaheim Resort Transportation (ART) and Free Rides Around the Neighborhood (FRAN)
11. By Resolution #2021-008 authorize Anaheim Transportation Network to enter into a subrecipient agreement with the City of Anaheim to accept \$2.01 Million in 2021 Low or No Emission Vehicle 5339(c) Discretionary Grant Program from Federal Transit Administration. Receive and file 2021 federal Certifications and Assurances. Authorize ATN Executive Director to begin negotiations with ARRIVAL for delivery of five Zero Emission Buses

By Motion Chairman Paul Sanford moved to accept agenda item 11 on the Board Workshop. Seconded by Director Cathy Dutton

YEAS: Paul Sanford, Fred Brown, Jay Burress, Bill Cleaver, Ian Gee, Sarah Monks, Carrie Nocella, Bharat Patel, Brian Sanders

NAYS: NONE

ABSTAIN: NONE



ACTION ITEMS:

12. Authorize Anaheim Transportation Network Executive Director to execute an amendment to agreement with TripShot to develop A-Way WeGo white label mobile application and approve commissionable revenue sharing structure for the sale of ATN fare media and third-party products

By Motion Chairman Paul Sanford moved to accept action item 12. Seconded by Director Cathy Dutton
YEAS: Paul Sanford, Fred Brown, Jay Burrese, Bill Cleaver, Ian Gee, Sarah Monks, Carrie Nocella, Bharat Patel, Brian Sanders

NAYS: NONE

ABSTAIN: NONE

13. Authorize Anaheim Transportation Network Executive Director to amend Master Agreement with Amply Power, Inc. to add temporary bus charging location and negotiate Power Purchase Agreement and Charge Management System to reflect funding from California Energy Commission and Self-Generation Incentive Program

By Motion Chairman Paul Sanford moved to accept action item 12. Seconded by Director Sarah Monks.
YEAS: Paul Sanford, Fred Brown, Jay Burrese, Bill Cleaver, Cathy Dutton, Ian Gee, Carrie Nocella, Bharat Patel, Brian Sanders

NAYS: NONE

ABSTAIN: NONE



BOARD UPDATES:

- a. #ElectrifyAnaheim Project – Future Grants
- b. Transportation Demand Management Program – Mitigation Monitoring Program
- c. Center City Corridors (C3) Specific Plan Mitigation Measures and Assessment Fee Development Study

Recess to Closed Session – 4:43 PM

Reconvene the ATN Board of Director Meeting

Report by 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, November 17, 2021

POSTING STATEMENT: On August 20, 2021, 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.