

**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**

<b>DATE:</b>	<b>WEDNESDAY, JANUARY 26, 2022</b>
<b>TIME:</b>	<b>3:00 PM – 5:00 PM</b>
<b>LOCATION:</b>	<b>VIRTUAL MEETING</b>
<b>VIRTUAL INFO:</b>	<b>ZOOM MEETING LINK</b> <a href="https://us02web.zoom.us/j/82165958818">https://us02web.zoom.us/j/82165958818</a>
	Meeting ID: 821 6595 8818
	One tap mobile: +16699009128, 82165958818# US (San Jose)

**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](http://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.



## BOARD OF DIRECTORS MEETING

WEDNESDAY, JANUARY 26, 2022

### SPECIAL NOTICE REGARDING COVID-19

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. On January 5, 2022, Governor Gavin Newsom signed an executive order to extend the sunset of AB 361 through March 31, 2022.

**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/82165958818> (Meeting ID: 821 6595 8818). In addition, members of the public can submit comments electronically for ATN Board of Directors consideration by sending them to [info@atnetwork.org](mailto: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](mailto:info@atnetwork.org), no later than 8:00 AM on the day of the scheduled 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 4 <sup>th</sup> Quarter:	Alberto Lopez
Operator of the Year:	Yohalmo Amador
  
2. Appoint 2022 Anaheim Transportation Network Executive Ad Hoc Committee:

Paul Sanford	Chairman
Fred Brown	Vice Chair
Carrie Nocella	Secretary
Merit Tully	Treasury

## 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](#)

**END OF CONSENT CALENDAR**

**BOARD WORKSHOPS & 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](#)
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](#)

**BOARD UPDATES:**

- **RFP for Transportation Planning Study and Strategic Legal Services**
- [20<sup>th</sup> Anniversary Celebration Plans and Events Schedule](#)

***Recess Anaheim Transportation Network Board of Directors Meeting***



## CLOSED SESSION – 2 ITEMS

### 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 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 6<sup>th</sup> (Floor Executive Conference Room) at 2099 South State College Boulevard, Anaheim, on Wednesday, March 23, 2022.

**POSTING STATEMENT:** On January 21, 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](http://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.