



Minutes for Meeting

03/28/2022 | 9:00 AM - (GMT-05:00) Eastern Time (US & Canada)

Visit Anaheim (6th Floor Conference Room)

Virtual Meeting via Zoom

Members Present (12)

Paul Sanford; Fred Brown; Phil Aldax; Bill Cleaver; Santiago Garcia; Ian Gee; Ronald Kim; Dan Lee; Karalee Darrell (Proxy); Bharat Patel; Diana Kotler; Trent Nielsen (Proxy)

Other Attendees

Cathy Dunton, Ex-Officio Director; Aaron Chaves, PCAM, LLC; Mario Inga, PCAM, LLC; Eddie Flores, PCAM, LLC; Elmer Leon, PCAM, LLC; Yohalmo Amador, PCAM, LLC; Rafael Cobian, City of Anaheim; Jim Appleby, ATN; Paula Eberhardt, ATN; Araceli Castaneda, ATN; Fred Whitaker, Cummins & White LLP; Melinda Andrade, Todd Priest & Associates; Chris Nuccio, ATN; Joseph Alcock, City of Anaheim; Steven DeBaun, Best Best & Krieger (BBK); Jim Hetrick, ATN; Elysia Imai, ATN; Ken Jarocki, ATN; Kris Murray, KLM Strategies

Board Meeting Agenda

CALL TO ORDER

Meeting called to order at 9:02 a.m. by Chairman of the Board Paul Sanford

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS

(none)

PUBLIC COMMENTS

(none)

SPECIAL CALENDAR

1.1 Resolution No. 2022-004

Motion by Paul Sanford, seconded by Karalee Darrell*. Motion carried at 9:05 a.m.

YEAS: Fred Brown, Phil Aldax, Bill Cleaver, Santiago Garcia, Ian Gee, Ronald Kim, Dan Lee, Bharat Patel, Trent Nielsen*

NAYS: None

ABSTAIN: None

1.2 Presentation of Resolutions

CONSENT CALENDAR

Items 2-11 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 summary of recorded minutes for the Anaheim Transportation Network Board of Directors meeting held on January 26, 2022
3. Receive and file status report pertaining to Anaheim Transportation Network operations and Focus Area Reports – January through February 2022
4. Receive and file Anaheim Transportation Network Operating Reports for January through February 2022:
 - 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 customer service summary report for January through February 2022
6. Receive and file Anaheim Transportation Network membership report for January through February 2022
7. Receive and file Anaheim Transportation Network Financials Statements through January 2022. Approve credit card payments for January through February 2022
8. Receive and file Anaheim Transportation Network sales report summary for January through February 2022; including outreach and customer engagement report, social media engagement, public relations, and other communications
9. RESOLUTION NO. 2022-002 -- Resolution of the Anaheim Transportation Network authorizing Executive Director Approve to update Fleet Maintenance, Transit Asset Management (TAM) Plans and Zero Emission Bus Transition Plan
10. Authorize Anaheim Transportation Network Executive Director to execute a one-year extension to the service agreement with SrecTrade for brokerage services related to the trade of Low Fuel Standard Credits (LFCS) commencing July 1, 2022
11. 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 2-11 on the consent calendar, seconded by Bill Cleaver. Motion passed in a single motion at 9:11 a.m.

YEAS: Fred Brown, Phil Aldax, Santiago Garcia, Ian Gee, Ronald Kim, Dan Lee, Bharat Patel, Karalee Darrell*, Trent Nielsen*

NAYS: None

ABSTAIN: None

BOARD WORKSHOP

12. Receive and file progress report regarding Advancing Neighborhood Networks for All (ANNA) initiatives:
 - a. Update on the solicitation for the transportation consultant
 - b. Legislative Program – Senate Bill 1196 (Umberg)
 - c. TIRCP Grant Application Summary

ACTION ITEMS

13. Approve professional services agreement with Best Best Krieger (BBK), in an amount not to exceed \$60,000, for strategic legal consulting services for a one year term beginning April 1, 2022, with one one-year optional extension; and authorize Anaheim Transportation Network Executive Director to execute and administer agreement

Motion by Paul Sanford, seconded by Bharat Patel. Motion carried at 9:24 a.m.

YEAS: Fred Brown, Phil Aldax, Bill Cleaver, Santiago Garcia, Ian Gee, Ronald Kim, Dan Lee, Karalee Darrell*, Trent Nielsen*
NAYS: None
ABSTAIN: None

14. RESOLUTION NO. 2022-003 – Approve resolution of the Anaheim Transportation Network authorizing Executive Director to execute a cooperative agreement with Parking Company of America (PCA) in support of City of Anaheim Senior Mobility Program (SMP)

Motion by Paul Sanford, seconded by Ian Gee. Motion carried at 9:27 a.m.

YEAS: Fred Brown, Phil Aldax, Bill Cleaver, Santiago Garcia, Ronald Kim, Dan Lee, Bharat Patel, Karalee Darrell*, Trent Nielsen*
NAYS: None
ABSTAIN: None

BOARD UPDATES

20th Anniversary of Anaheim Resort Transportation (ART) Service

Public Relations Activities & Programs

Legislative Trips – Sacramento and Washington DC

Recess of the Anaheim Transportation Network Board of Directors Meeting

Recess at 9:31 a.m.

CLOSED SESSION

16. 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

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

**Reconvene Anaheim Transportation Network Board of Directors Meeting and report from ATN Legal
Counsel**

ADJOURNMENT

Adjourn Anaheim Transportation Network Special Board of Directors Meeting