



**Special meeting of the
Anaheim Transportation Network
Board of Directors Meeting Minutes**

**Wednesday, August 18, 2016
2:00 P.M. – 4:00 P.M.**

**Desert Palms Hotel & Suites
631 West Katella Avenue
Anaheim, CA 92802**

ATN Board Members in Attendance:

Bharat Patel, Castle Inn & Suites
Fred Brown, Desert Palm Springs
Mark Ochoa, Anaheim Marriott
Jerry Alder, Anaheim GardenWalk
Merit Tully, Honda Center
Paul Sanford, Anabella Hotel
Bill O'Connell, O'Connell Hotels
Sarah Monks, Hilton Anaheim
Carrie Nocella, Disneyland Resort

ATN Staff Present:

Diana Kotler, ATN
Lita Aguilar, ATN

ATN Legal Counsel:

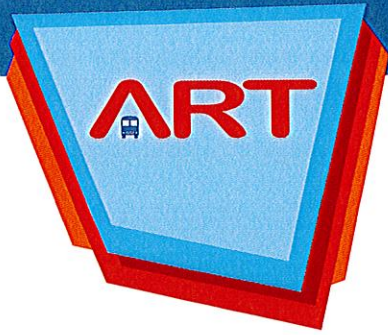
Fred Whitaker, Cummins & White, LLP
Todd Priest, Curt, Pringle & Associates

Members of the Public Present:

Felicia Adams, First Transit
Jan Strickland, First Transit
George Lee, MV Transportation

Anaheim Resort Transportation

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CALL TO ORDER at 2:07 PM

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WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS TO THE AGENDA

PUBLIC COMMENTS -- NONE

ATN legal counsel, Fred Whitaker with Cummins & White, LLP, announced that the ATN Board of Directors will go into a Closed Session_pursuant to Government Code Section 54956.9(b) -- Significant exposure to litigation. All member of the public were asked to leave the room. Discussion will be led by the ATN contract administrators: Diana Kotler, Todd Priest and Lita Aguilar.

ATN Special Board of Directors meeting reconvened at 2:43 PM. ATN Legal Counsel made a report – no actions were taken by the ATN Board of Directors.

2. Authorize ATN staff to release potential Request for Proposals #16-010 to solicit proposals from qualified firms for Anaheim Resort Transportation (ART) Services.

Executive Director, Diana Kotler, presented to the ATN Board of Directors information pertaining to this Agenda Item. Director Kotler informed the Board at on May 28, 2014, Board of Directors meeting, the ATN Board of Directors awarded a five-year operating agreement to First Transit Group (First Transit) for the provision of Anaheim Resort Transportation (ART) services. The award followed a rigorous and thorough review process, based on the criteria outlined in the Request for Proposals (RFP) #2013-001 and First Transit's proposal to the ATN. Subsequently, ATN and First Transit executed an agreement for the provision of ART services. The agreement went into effect on August 1, 2014, for a five-year term through June 30, 2019.

Based on the recently transpired events, ATN plans to release RFP #2016-010 to seek proposals to provide optimal service through cost-effective and efficient delivery methods for ART transportation system. Draft RFP and Operating Agreement were provided to the ATN Board of Directors for review and comment.

Three additional items will be included in the final RFP document, which will be released to the public on Friday, August 19:

1. Cost Proposal with represented labor force
2. Cost Proposal without represented labor force
3. Disclaimer that ATN will be evaluated submitted proposals to determine feasibility of direct operations.

Pertinent language for applicable DBE requirements will also be included in the final RFP document.

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Proposed RFP #2016-010 will provide private sector contractors with an opportunity to submit proposals for ART transportation services. Upon release, final solicitation document will provide a detailed procurement schedule, as well as a comprehensive listing of contractor responsibilities and expectations. The ATN Board of Directors intends to award an operating agreement, to the best-qualified transportation provider, effective December 1, 2016.

Director Alder inquired if there is a sufficient universe of potential contractors to submit proposals to the ATN. Director Kotler replied that the list of potential proposers included 20 firms and additional four firms will be added to this list. During the last round of proposals, in 2012/2103, ATN received eight proposals and conducted interviews with three firms.

Director Nocella asked if the ATN has capacity to adhere to the proposed implementation schedule to ensure to interruptions in service. Director Kotler reassured ATN Board of Directors that the ATN will meet the proposed evaluation schedule to select a provider to start on December 1, 2016, with any service interruptions.

By motion, Sanford/Nocella approved staff recommendation to release RFP \$2016-010 for Anaheim Resort Transportation Services.

Yeas: O'Connell, Ochoa, Alder, Tully, Patel, Monks, Brown
Noes: None
Abstain: None

Special ATN Board of Directors Meeting Adjourned at 3:05 PM.

Next regular ATN Board of Directors meeting will take place at the Anaheim Regional Transportation Intermodal Center (ARTIC) second Floor Conference Room 2626 East Katella Avenue, Anaheim, on Wednesday, August 24, 2016.