



## Anaheim Transportation Network Board of Directors Meeting

### Agenda

Wednesday, August 25, 2021

3:00 P.M. – 5:00 P.M.

**In Person Meeting** Visit Anaheim - 6<sup>th</sup> Floor Conference Room  
**Location:** 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](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.



**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](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:**

<b>Operator of the Month of June</b>	<b>Yohalmo Amador</b>
<b>Operator of the Month of July</b>	<b>Alberto Lopez</b>
<b>Operator of the Quarter April - June</b>	<b>Yohalmo Amador</b>

**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**

#### **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

#### **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
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



## 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***

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)

Property Address: 199 N. Manchester Ave., Anaheim, CA  
Agency Negotiator: Diana Kotler, Executive Director  
Negotiating Parties: Jim Appleby, Director of Operations  
Fred Whitaker, Cummins & White  
Todd Priest, Todd Priest & Associates  
Under Negotiations: Encroachment Permit with City of Anaheim

### ***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 6<sup>th</sup> 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](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.*