



## BOARD OF DIRECTORS

- **Paul Sanford**  
*Chairperson*
- **Fred Brown**  
*Vice Chair*
- **Phil Aldax**  
*Director*
- **Jay Burress**  
*Director*
- **Bill Cleaver**  
*Director*
- **Karalee Darnell**  
*Director*
- **Santiago Garcia**  
*Director*
- **Ian Gee**  
*Director*
- **Ronald Kim**  
*Director*
- **Dan Lee**  
*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 AND GENERAL MEMBERSHIP MEETING

- DATE:** **Wednesday, November 16, 2022**
- TIME:** **3:00 P.M. – 5:00 P.M.**
- LOCATION:** **Visit Anaheim (6<sup>th</sup> Floor Executive Conference Room)  
2099 South St. College Boulevard. Anaheim, Ca 92806**

### 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.



## REVISED MEETING AGENDA

### 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 September	John Gally
Operator of the Month of October	John Lee
Operator of the Quarter for July – September	Suevale Kolone

### CONSENT CALENDAR:

*Items 2- 11 on the consent calendar will be acted on by one roll call vote unless members of the Anaheim Transportation Network 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 meeting minutes for the Anaheim Transportation Network Board of Directors meeting held on August 24, 2022](#)
3. [Receive and file status report pertaining to Anaheim Transportation Network operations ATN Focus Area Reports – August through October 2022](#)
4. [Receive and file Anaheim Transportation Network Operating Reports for August through October 2022](#)
  - a. [Maintenance: Mileage & Road Call Report](#)
  - b. [Safety & Training: Safety & Security Report](#)
  - c. [Operations Contract Penalty Report](#)
  - d. [Operational Performance Report](#)
5. [Receive and file Anaheim Transportation Network Membership Report for August through October 2022](#)
6. [Receive and file Anaheim Transportation Network Financials Statements through September 2022. Approve credit card payments for August through October 2022](#)



7. [Receive and file Independent Auditor's Report of Anaheim Transportation Network Financial Statements for fiscal year ending June 30, 2022 and authorize staff to release the Independent Auditor's Report to appropriate agencies](#)
8. [Receive and file Anaheim Transportation Network Outreach and Customer Engagement Report for August through October 2022, including customer service, sales, social media, public relations and other communications](#)
9. [Approve Anaheim Transportation Network Annual Membership Investment Rates for Calendar Year 2023](#)
10. [Approve Anaheim Transportation Network Board of Directors and Ad Hoc Committee meeting schedule for Calendar Year 2023](#)
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 Orders](#)

**END OF CONSENT CALENDAR**

**ACTION ITEM:**

12. [By Motion, approve Anaheim Transportation Network Executive Committee recommendation to execute first amendment to Right of Entry License Agreement and Relocation Plan with the City of Anaheim and Greenlaw Development LLC in connection with Anaheim Boulevard and Ball Road mixed use project. Authorize Anaheim Transportation Network Executive Director to execute and administer Right of Entry License Agreement and Relocation Plan](#)

**BOARD WORKSHOP:**

13. [Receive and file upcoming grant applications submittal report](#)
14. [Receive and file status update pertaining the Advancing Neighborhood Networks for All \(ANNA\) project and study effort](#)

*Adjourn Anaheim Transportation Network Board of Directors Meeting*

*Convene Anaheim Transportation Network General Membership Meeting*



**15. Receive and file proposed 2023 Anaheim Transportation Network Board of Directors and Executive Director Initiatives and Legislative Platform**

**16. Anaheim Transportation Network Board of Directors Nominations and Elections:**

- a. Election of 2023 ATN Board of Directors
- b. Announcement of 2023 ATN Board of Directors

***Adjourn Anaheim Transportation Network General Membership Meeting***

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

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

Next regular ATN Board of Directors meeting will take place at the Visit Anaheim 6<sup>th</sup> Floor Executive Conference Room 2099 South State College Boulevard, Anaheim, on Wednesday, January 25, 2023.

**POSTING STATEMENT:** On November 10, 2022, a true and correct copy of this agenda was posted at the ATN 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).

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, 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.