



Anaheim Transportation Network  
Board of Directors & General Membership Meeting

Date: Wednesday, November 17, 2021

Time: 3:00 PM – 5:00 PM

In-Person Meeting Location: Visit Anaheim  
(6th Floor Executive Conference Room)  
2099 South State College Boulevard  
Anaheim, CA 92806

- Revised Agenda -

**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:**

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



Anaheim Transportation Network



**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 August</b>	<b>Kevin Case</b>
<b>Operator of the Month of September</b>	<b>Suevale Kolone</b>
<b>Operator of the Month of October</b>	<b>Yohalmo Amador</b>
<b>Operator of the Quarter for July - September</b>	<b>Alberto Lopez</b>

**CONSENT CALENDAR:**

*Items 2- 13 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 summaries of recorded minutes for the Anaheim Transportation Network Board of Directors meetings held on August 25, 2021](#)**
- 3. [Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – August through October 2021](#)**
- 4. [Receive and file Anaheim Transportation Network Operating Reports for August through October 2021](#)**
  - 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 Anaheim Transportation Network Membership and Outreach Status Report for August through October 2021](#)**
- 6. [Receive and file ATN Financial Statements through August 2021. Approve credit card payments for August through October 2021](#)**



7. Receive and file Independent Auditor's Report of Anaheim Transportation Network's Financial Statements for Fiscal Year ending June 30, 2021. Review and file Single Audit Report for Federal Grants for Fiscal Year ending June 30, 2021. Authorize staff to release report to appropriate agencies
8. Receive and file Anaheim Transportation Network Outreach and Customer Engagement Report summary for August through October 2021, including Sales, Social Media engagement, public relations, and other communications
9. Approve and set Anaheim Transportation Network Membership Investment Rates for Calendar Year 2022
10. Approve Anaheim Transportation Network Board of Directors and Ad Hoc Committees 2022 Calendar Year meeting schedule
11. Approve, as to form, agreement between Anaheim Transportation Network and TripShot finding that TripShot possesses required technical skills to perform original Scope of Work, as developed in the original Request for Proposals (budgetary approval completed on August 25, 2021)
12. Authorize Anaheim Transportation Network Executive Director to execute agreement with California Department of Transportation (Caltrans) for \$700,000 as outlined in the approved Scope of Work, budget and schedule and authorize Anaheim Transportation Network Executive Director to release Request for Proposals to retain best qualified consulting team to perform required 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 WORKSHOP:**

14. Receive and file Anaheim Transportation Network post-pandemic recovery and operating reports:
  - a. Report pertaining to the return to full operations of Anaheim Resort Transportation (ART) and Free Rides Around the Neighborhood (FRAN) services; and
  - b. Deployment of ATN's white label mobile application – A-Way WeGo



15. Receive and file grant applications report to:

- a. US Department of Transportation for American Recovery Plan Discretionary Funds
- b. Bus and Bus Facilities 49 U.S.C. 5338 (a) (2) (M) Federal Transit Administration discretionary funds
- c. Partnership with City of Anaheim submittal for Economic Development Administration (EDA) program;
- d. Transportation Intermodal Rail and Capital Program – Notice of Funding Opportunity November 19, 2021; and
- e. Infrastructure Investment and Jobs Act (IIJA) - INVEST in America Act

**ACTION ITEMS:**

16. By Resolution No. 2021-011 and Resolution No. 2021-012 approve recommendations of the RFP No. 2021-002 Evaluation Committee to award a two-year, with three one-year options, service agreement to PCAM LLC (Parking Company of America, Inc.) setting terms and conditions for provision of public transportation services for Anaheim Transportation Network

*Adjourn Anaheim Transportation Network Board of Directors Meeting*

*Convene Anaheim Transportation Network General Membership Meeting*

17. Receive and file proposed 2022 Anaheim Transportation Network Board of Directors and Executive Director Initiatives and Legislative Platform

18. 2022 Anaheim Transportation Network Board of Directors Nominations and Elections:

- a. 2022 Election Process
- b. Announce 2022 ATN Board of Directors

*Adjourn Anaheim Transportation Network General Membership Meeting*

*Reconvene Anaheim Transportation Network Board of Directors Meeting*



## 19. Closed Session – Two Items

### 1. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to § 54956.9(b): One Case

### 2. 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

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

### ***Adjourn Anaheim Transportation Network General Membership 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 26, 2022.

**POSTING STATEMENT:** On November 12, 2021, 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.