



ANAHEIM TRANSPORTATION NETWORK

BOARD OF DIRECTORS

NOTICE OF SPECIAL MEETING

Tuesday, May 5, 2020

3:00 PM

Anaheim Transportation Network

1354 South Anaheim Blvd

Anaheim, CA 92805

NOTICE IS HEREBY GIVEN, that the Board of Directors of Anaheim Transportation Network will hold a special meeting on Tuesday, May 5, 2020, at 3:00 p.m., at the Anaheim Transportation Network Offices at 1354 South Anaheim Blvd., Anaheim, CA 92805.

Public access to the meeting is available online, with audio and limited video, at RideART.org/BOD-May2020/.

Public comments can be submitted electronically to Info@ATNetwork.org for consideration by the ATN Board of Directors.

The business to be considered at this meeting by the board is listed in the agenda attached to this notice.

*By Order of Paul Sanford,
Chairman of the Board of Directors,
May 1, 2020*



ANAHEIM TRANSPORTATION NETWORK

BOARD OF DIRECTORS MEETING – MAY 5, 2020

SPECIAL NOTICE REGARDING COVID-19

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 online, with audio and limited video, at [RideART.org/BOD-May2020/](https://rideart.org/BOD-May2020/). In addition, members of the public can submit comments electronically for ATN Board of Directors consideration by sending them to 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, no later than 8:00 AM on the day of the scheduled meeting.



Anaheim Transportation Network



Anaheim Transportation Network Board of Directors Special Meeting

Tuesday, May 5, 2020
3:00 PM – 5:00 PM

BOARD OF DIRECTORS:

Paul Sanford
Chairperson

Fred Brown
Vice Chair

Phil Aldax
Director

Bill Cleaver
Director

Ian Gee
Director

Charles Harris
Director

Ronald Kim
Director

Dan Lee
Director

Carrie Nocella
Director

Bharat Patel
Director

Sarah Monks
Director

Shaheen Sadeghi
Director

Brian Sanders
Director

Merit Tully
Director

Vacant
Director

Diana Kotler
Executive Director

Anaheim Transportation Network
1354 South Anaheim Blvd
Anaheim, CA 92805

ORDER OF BUSINESS: All regular meetings of the ATN begin at 3:00 PM. Public hearings begin at the beginning of the ATN's Board of Directors meetings at 3:00 PM 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. 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



CALL TO ORDER

Special Meeting of the Anaheim Transportation Network Board of Directors

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS TO THE AGENDA

PUBLIC COMMENTS

ACTION CALENDAR:

Deliberate and provide guidance pertaining to Anaheim Transportation Network (ATN) services following orders issued by Governor Gavin Newsom and county public health officials:

1. Receive and file short- and long-term impact projections on ATN;
2. Authorize ATN Executive Director to transfer up to \$400,000 from reserve funds in support of ATN operational needs, if necessary. Direct ATN Executive Director to repay reserve funds upon receipt of relief funds from federal and/or other funding sources;
3. In support of proposed recovery strategies, authorize Executive Director to negotiate a zero percent line of credit from Anaheim Tourism Assessment District (ATID) Transportation Committee in amount not to exceed \$1.5 Million; and
4. Authorize ATN Executive Director to amend funding agreement with Orange County Transportation Authority (OCTA) for the receipt of CARES Act Transit Relief Funds from Federal Transit Administration

Adjourn Anaheim Transportation Network Special Meeting of the Board of Directors

Next regular ATN Board of Directors meeting will take place at the Anaheim Regional Transportation Intermodal Center (ARTIC) 2nd Floor Conference Room 2626 East Katella Avenue, Anaheim, on Wednesday, June 24, 2020.

POSTING STATEMENT: On May 1, 2020, a true and correct copy of this agenda was posted at the ATN offices at 1354 South Anaheim Blvd., Anaheim, 92805; at 2626 East Katella Ave., Anaheim, CA 92806 and on ATN web site at 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.



Anaheim Transportation Network