



Anaheim Transportation Network  
 Special Meeting of the Board of Directors  
 Attendance & Summary of Activity

Monday, April 26, 2021

Board Member	Organization	Present	Notes
Fred Brown	Desert Palm Hotel & Suites	X	
Jay Burress <i>Mindy Abel*</i>	Visit Anaheim	X	
Ian Gee	Sheraton Park		
Ronald Kim <i>Keith Moses*</i>	Prospera Hotels	X	
Dan Lee	City of Anaheim	X	
Bharat Patel	Castle Inn & Suites	X	
Phil Aldax	Anaheim Marriott		
Sarah Monks <i>Shaun Robinson*</i>	Hilton Anaheim	X	Shaun Robinson in attendance
Shaheen Sadeghi <i>Chris Bennett*</i>	The Lab Holdings		
Paul Sanford	Wincome	X	
Bill Cleaver	Courtyard by Marriott Theme Park Entrance		
Cathy Dutton	Boydston Realty & Property Management, Inc.	X	
Carrie Nocella <i>Karalee Darnell*</i>	Disneyland® Resort	X	Karalee Darnell in attendance
Brian Sanders	Angels Baseball	X	
Merit Tully <i>Trent Nielsen*</i>	Honda Center/Anaheim Ducks	X	
Diana Kotler	ATN	X	
Fred M. Whitaker	Cummins & White LLP	X	



Anaheim Transportation Network



**ATN Staff in Attendance:**

- Diana Kotler, Executive Director, ATN
- Belinda Trani, Director of Business Development & Brand Awareness
- Paula Eberhardt, Director of Finance & Administration
- Jim Appleby, Project Control Manager
- Christine Nuccio, Sales & Product Development Manager
- Ken Jarocki, Operations & Compliance Manager

**Members of the Public in Attendance:**

- Fred Whitaker, Cummins & White LLP
- Todd Priest, Todd Priest and Associates
- Kris Murray, KLM Strategies
- Tony Gatoff, Anser Advisory

CALL TO ORDER – 3:20PM -

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

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS TO THE AGENDA – NONE-

PUBLIC COMMENTS – NONE -

**CONSENT CALENDAR:**

*Items 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*

1. By Resolution 2021-004, accept \$200,000 in Sustainable Transportation Equity Project (STEP) grant funding from California Air Resources Board to proceed with the development of assessment structure and plan for Center City Corridors (C3) Specific Plan, known as *Equitable & Clean Transportation for All*



By Motion Chairman Paul Sanford motioned to accept item 1 on the Consent Calendar. Seconded by Director Cathy Dutton.

YEAS: Paul Sanford, Fred Brown, Jay Burress, Ronald Kim, Dan Lee, Bharat Patel, Shaun Robinson\*, Karalee Darnell\*, Brian Sanders, Merit Tully

NAYS: NONE

ABSTAIN: NONE

#### ACTION CALENDAR:

2. Authorize Anaheim Transportation Network (ATN) Executive Director to negotiate, and upon approval from legal counsel, execute Project Labor Agreement (PLA) with the Los Angeles/Orange Counties Building and the Craft Unions and District Councils (Trades) and approve first amendment to the Construction Management at Risk agreement between ATN and Uprite Construction

By Motion Chairman Paul Sanford motioned to accept item 2 on the Action Calendar. Seconded by Director Cathy Dutton.

YEAS: Paul Sanford, Fred Brown, Jay Burress, Ronald Kim, Dan Lee, Bharat Patel, Shaun Robinson\*, Karalee Darnell\*, Brian Sanders, Merit Tully

NAYS: NONE

ABSTAIN: NONE

3. Authorize Anaheim Transportation Network (ATN) Executive Director to execute a second amendment to the funding agreement between ATN and Orange County Transportation Authority to accept \$705,344 in Covid-19 relief funds from the Coronavirus Response and Relief Supplemental Appropriation Act and \$2,798,887 from the American Recovery Plan Act funds and amend ATN's Fiscal Year 2020/2021 operating budget accordingly

By Motion Chairman Paul Sanford motioned to accept item 3 on the Action Calendar. Seconded by Director Fred Brown.

YEAS: Paul Sanford, Cathy Dutton, Jay Burress, Ronald Kim, Dan Lee, Bharat Patel, Shaun Robinson\*, Karalee Darnell\*, Brian Sanders, Merit Tully

NAYS: NONE

ABSTAIN: NONE

#### BOARD UPDATES:

Anaheim Resort Transportation Service Update

*Adjourn Anaheim Transportation Network Special Meeting of the Board of Directors – 4:50PM*



Next regular ATN Board of Directors meeting will take place at the Anaheim Transportation Network and Visit Anaheim located at 2099 South State College Boulevard (6<sup>th</sup> Floor Conference Room) Anaheim, CA 92806 on Wednesday, June 23, 2021.

POSTING STATEMENT: On April 21, 2021, 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](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.