



Anaheim Transportation Network Board of Directors Meeting

Wednesday, May 22, 2019
3:00 P.M. – 5:00 P.M.

Anaheim Regional Transportation Intermodal Center

2nd Floor Conference Room
2626 East Katella Avenue
Anaheim, CA 92806

AGENDA

BOARD OF DIRECTORS:

Paul Sanford
Chairperson

Fred Brown
Vice Chair

Charles Harris
Director

Ian Gee
Director

Ronald Kim
Director

Dan Lee
Director

Matt Hicks
Director

Bharat Patel
Director

Bhavesh “Bo” Patel
Director

Jeffrey Runsten
Director

Shaheen Sadeghi
Director

Brian Sanders
Director

Merit Tully
Director

John Woodhead
Director

Vacant
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 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.



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 for March – Elmer Leon
Operator of the Month for April – Jared Parsons
Operator of the Quarter – Alberto Lopez

CONSENT CALENDAR:

Items 2- 8 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 minutes of the ATN Board of Directors meeting held on Wednesday, March 27, 2019](#)
3. [Receive and file status report pertaining to the Anaheim Transportation Network operations ATN Focus Area Reports – March through April 2019](#)
4. [Receive and file ART Operating Reports for March through April 2019](#)
 - a. [Maintenance: Mileage & Road Call Reports](#)
 - b. [Safety & Training: Safety & Security Report](#)
 - c. [Operations Contract Penalty Report](#)
 - d. [Operational Performance Reports](#)
5. [Receive and file customer service summary report for March through April 2019](#)
6. Receive and file ATN Financials Statements for February and March 2019. Approve credit card payments for March through April 2019
7. Receive and file sales report summary for March through April 2019
8. [Receive and file ATN membership report for March through April 2019](#)
9. [Receive and approve proposed updates and amendments to the ATN Procurement Policy and direct staff to follow ATN Procurement Policy](#)

END OF CONSENT CALENDAR



OPERATIONAL REPORT:

10. ART Operational Update – Monthly report provided by Transdev Transit Services, Inc. Hector Fuentes, General Manager, Transdev

PUBLIC HEARING AND BOARD WORKSHOP:

11. [Resolution 2019-003 receive and approve proposed service changes for Anaheim Resort Transportation \(ART\) effective June 1, 2019:](#)
 - a. [Public comments and proposed ART route and stop revisions](#)
 - b. [ART service agreement amendments](#)
 - c. [ART fare increase](#)
 - d. [Title VI report and Equity Analysis](#)
 - e. [Assessment rate structures for all ART operating areas of Anaheim Resort, Platinum Triangle, and Center City](#)

BOARD WORKSHOP:

12. [Review and approve Anaheim Transportation Network's:](#)
 - a. [Fiscal Year 2019/2020 Operating Budget; and](#)
 - b. [Amendments to the 2018/2023 Capital Improvement Program](#)

ACTION CALENDAR:

13. [Approve recommendation of the Executive Committee and authorize Executive Director to execute agreement, for one year with Todd Priest and Associates \(TPA\) the provision of Government Affairs and Legislative Advocacy services for an annual amount not to exceed \\$120,000 commencing on July 1, 2019](#)

OTHER UPDATES:

14. Franchise application update
15. 2019 IPW – ART participation and involvement
16. [Social Media campaign & partnership with Visit Anaheim](#)
17. Grant Application FY 2019/20 Cycle

Adjourn Anaheim Transportation Network General Membership Meeting



CLOSED SESSION – 2 ITEMS

18. Conference with legal counsel - Anticipated litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of California Government Code Section 54956.9: One potential case.

19. Conference with real property negotiator Executive Director Diana Kotler pursuant to Government Code Section 54956.8, concerning potential terms and conditions of acquisition and/or disposition of the property identified below:

Property Location: 1354 South Anaheim Blvd., Street, Anaheim, CA

Owner/Negotiating Party: ATN Asset Holding Company

Reconvene ATN Board of Directors Meeting and report from ATN Legal Counsel

Adjourn Anaheim Transportation Network Board of Directors Meeting

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, August 28, 2019.

POSTING STATEMENT: On May 17, 2019, 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.