

BOARD OF DIRECTORS MEETING AGENDA

DATE: WEDNESDAY, JANUARY 25, 2023
TIME: 3:00 PM – 5:00 PM
LOCATION: VISIT ANAHEIM
EXECUTIVE CONFERENCE ROOM – 6TH FLOOR
2099 SOUTH STATE COLLEGE BOULEVARD
ANAHEIM, CA 92805

Livestream Meeting Link: <https://us02web.zoom.us/j/89938698821>
Meeting ID: 899 3869 8821

BOARD OF DIRECTORS

- **Paul Sanford**
Chairperson
- **Fred Brown**
Vice Chair
- **Phil Aldax**
Director
- **Jay Burress**
Director
- **Karalee Darnell**
Director
- **Santiago Garcia**
Director
- **Ian Gee**
Director
- **Ronald Kim**
Director
- **Dan Lee**
Director
- **William O’Connell**
Director
- **Bharat Patel**
Director
- **Sarah Monks**
Director
- **Brian Sanders**
Director
- **Merit Tully**
Director
- **Vacant**
Director
- **Cathy Dutton**
Ex-Officio Director
- **Diana Kotler**
Executive Director

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.



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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 November:	Farzin Bina
Operator of the Month of December:	Richard Silva
Operator of the 4th Quarter:	John Lee
Operator of the Year:	Suevale Kolone
Excellence Award	Alpha Puente
Honorable Mention	Monica Pascua

2. By Motion, pursuant to the Anaheim Transportation Network By-Laws Section Article V Section 5.4a and Article VI Section 6.1:

a. Appoint 2023 Anaheim Transportation Network Executive Ad Hoc Committee:

Paul Sanford	Chairman
Fred Brown	Vice Chair
Karalee Darnell	Secretary
Merit Tully	Treasury

b. Nominate and appoint David Steinbach to fill ATN Board of Directors vacancy created by resignation for the remainder of the vacated term through December 31, 2023

c. Authorize signing of certain corporate banking documents

CONSENT CALENDAR:

Items 3 - 11 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:

3. [Receive and approve meeting minutes for the Anaheim Transportation Network Board of Directors meeting held on November 19, 2022](#)

4. [Receive and file status report pertaining to Anaheim Transportation Network operations ATN Focus Area Reports – November through December 2022](#)

5. [Receive and file Anaheim Transportation Network Operating Reports for November through December 2022](#)

a. [Maintenance: Mileage & Road Call Report](#)



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- b. [Safety & Training: Safety & Security Report](#)
- c. [Operations Contract Penalty Report](#)
- d. [Operational Performance Report](#)

6. [Receive and file Anaheim Transportation Network Financials Statements through December 2022. Approve credit card payments through December 2022](#)
7. [Receive and file Anaheim Transportation Network Outreach and Customer Engagement Report for November and December 2022, including customer service, sales, social media, public relations, membership and other communications](#)
8. [Authorize Anaheim Transportation Network Executive Director to execute a three-year agreement for professional services agreement with Jason Pavluchuk and Associates to advise on issues pertaining to Federal Transit Administration and other federal matters](#)
9. [Authorize Anaheim Transportation Network Executive Director to exercise second amendment to the agreement with TripShot and a pass-through funding agreement with the City of Anaheim in the amount not to exceed \\$24,999 to develop a parking guidance system for Center City Anaheim for integration in A-Way WeGo mobile application](#)
10. [Approve updates to the following Anaheim Transportation Network policy documents:](#)
 - a. [Finance Policy and Accounting Procedures](#)
 - b. [Employment Manual and Employee Handbook](#)
 - c. [2021 ATN Fare Policy](#)
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

BOARD WORKSHOPS & PRESENTATIONS:

12. [Receive and file information presented by Anaheim Transportation Network legal counsel, Cummins & White, LLP, pertaining to Ralph M. Brown Act and Anaheim Transportation Network Conflict of Interest Policy. Direct Board of Directors and applicable Anaheim Transportation Network personnel to sign 2022 ATN Conflict of Interest Policy](#)



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ACTION ITEMS:

13. [By Resolution No. 2023-001, authorize Anaheim Transportation Network Executive Director to submit 2022 Annual Compliance and Stakeholder Report to the City of Anaheim in accordance with the Anaheim Municipal Code Section 1.02.020, Ordinance No. 5911 and Ordinance No. 6464](#)
14. [Authorize Anaheim Transportation Network Executive Director to execute an amendment to the agreement No. PG-01 with California Air Resources Board Sustainable Transportation Equity Project approving new implementation schedule and, in the amount, not to exceed \\$200,000](#)
15. [Authorize Anaheim Transportation Network Executive Director to execute a professional services agreement with Arcadis IBI Group in the amount not to exceed \\$484,938 to facilitate California Air Resources Board Sustainable Transportation Equity Project and FTA Areas of Persistent Poverty projects](#)

16. BOARD UPDATES:

ANNA Project Update and Schedule for 2023

Inrush Mobile Charging System

Claudina Site Construction Update

EVE Service Launch

20th Anniversary Re-Cap of Anaheim Regional Transportation Service

Recess Anaheim Transportation Network Board of Directors Meeting

CLOSED SESSION – 2 ITEMS

17. **Conference with Real Property Negotiators (Gov. Code section 54956.8.)**

Property Address: 2626 East Katella Avenue., Anaheim, CA

Agency Negotiator: Diana Kotler, Executive Director

Negotiating Parties: Jim Appleby, Director of Operations
Fred Whitaker, Cummins & White LLC
Todd Priest, Todd Priest & Associates

Under Negotiations: Lease Agreement with the City of Anaheim

18. **Personnel Matter – Public Employee Performance Evaluation Pursuant to Govt. Code § 5457(b)(1) – Title: Executive Director**

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

Adjourn Anaheim Transportation Network Board of Directors Meeting

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Next regular Anaheim Transportation Network Board of Directors meeting will take place at Visit Anaheim 6th (Floor Executive Conference Room) at 2099 South State College Boulevard, Anaheim, on Wednesday, March 22, 2023.

POSTING STATEMENT: On January 20, 2023, a true and correct copy of this agenda was posted at the Anaheim Transportation Network 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.

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.



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