

BOARD OF DIRECTORS MEETING AGENDA

DATE: WEDNESDAY, MARCH 22, 2023
TIME: 3:00 PM – 5:00 PM
LOCATION: VISIT ANAHEIM
EXECUTIVE CONFERENCE ROOM – 6TH FLOOR
2099 SOUTH STATE COLLEGE BOULEVARD
ANAHEIM, CA 92805

Listen to The Meeting

Meeting Link: [Zoom](#)
By Phone: +1 669 900 9128
Meeting ID: 876 0428 4197

BOARD OF DIRECTORS


- **Paul Sanford**
Chairperson
- **Fred Brown**
Vice Chair
- **Phil Aldax**
Director
- **Jay Burress**
Director
- **Carlos Castellanos**
Director
- **Karalee Darnell**
Director
- **Santiago Garcia**
Director
- **Ian Gee**
Director
- **Ronald Kim**
Director
- **William O'Connell**
Director
- **Bharat Patel**
Director
- **Sarah Monks**
Director
- **Brian Sanders**
Director
- **David Steinbach**
Director
- **Merit Tully**
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.

 714-563-5287

 www.rideART.org

 1354 S Anaheim Blvd.
Anaheim CA 92805



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 January: Jose Bernard Duarte

Operator of the Month of February: Eric Porter Rytky

CONSENT CALENDAR:

Items 2 - 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:

2. [Receive and approve meeting minutes for the Anaheim Transportation Network Board of Directors meeting held on January 25, 2023](#)
3. [Receive and file status report pertaining to Anaheim Transportation Network operations ATN Focus Area Reports – January through February 2023](#)
4. [Receive and file Anaheim Transportation Network Operating Reports for – January through February 2023](#)
 - a. [Maintenance: Mileage & Road Call Report](#)
 - b. [Safety & Training: Safety & Security Report](#)
 - c. [Operations Contract Penalty Report](#)
 - d. [Operational Performance Report](#)
5. [Receive and file Anaheim Transportation Network Financial Statements through January 2023. Approve credit card payments through February 2023](#)
6. [Receive and file Anaheim Transportation Network A-133 Single Audit Report for Fiscal Year 2022/23](#)
7. [Receive and file Anaheim Transportation Network Membership and Outreach Report for January and February 2023](#)
8. [Receive and file Anaheim Transportation Network Customer Service Report for January and February 2023](#)



714-563-5287



www.rideART.org



1354 S Anaheim Blvd.
Anaheim CA 92805



9. [Receive and file Anaheim Transportation Network Sales Activity Report for January and February 2023](#)
10. [Receive and file Anaheim Transportation Network Marketing Activity Report, including social media, Public Relations, and Other Communications for January and February 2023](#)
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 presentation pertaining to Advancing Neighborhood Networks for All – ANNA Project Update including summary of public outreach session and future tasks of the study](#)
13. [Receive and file presentation pertaining Free Riders Around the Neighborhood \(FRAN\) service expansion plans with the City of Orange and Orange Chamber of Commerce for operations in Old Towne Orange Plaza](#)

ACTION ITEMS:

14. [Authorize Anaheim Transportation Network Executive Director, in consultation with legal counsel, to negotiate and execute pass-through funding agreements with the City of Anaheim:](#)
 - a. [Federal pass-thought agreement for awarded \\$2,010,000 LowNo for five Battery Electric Buses and Areas of Persistent Poverty Study grant for \\$305,000;](#)
 - b. [State pass-through grant funding agreement for \\$1.3 Million awarded to Anaheim Transportation Network from a budgetary appropriation by Assemblyman Chen; and](#)
 - c. [A pass-through agreement for ongoing State Transit Assistance funds equivalent to approximately \\$975,000 annually](#)

15. BOARD UPDATES:

**Claudina Site Construction Update
20th Anniversary Anaheim Regional Transportation Service Final Event**

Recess Anaheim Transportation Network Board of Directors Meeting



714-563-5287



www.rideART.org



1354 S Anaheim Blvd.
Anaheim CA 92805



CLOSED SESSION – ITEMS (3)

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

Property Address: 1354 S. Anaheim Blvd., 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: Rezoning of ATN property and potential sale of property for housing development(s)

17. Conference With Legal Counsel--Existing Litigation

(Paragraph (1) of subdivision (d) of California Government Code Section 54956.9)
Tina Lundin v. Anaheim Transportation Network, Inc., dba Anaheim Resort Transportation. Orange County Superior Court Case No. 30-2021-01204870-CU-OE-CXC

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

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, June 21, 2023.

POSTING STATEMENT: On March 17, 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.



714-563-5287



www.rideART.org



1354 S Anaheim Blvd.
Anaheim CA 92805