



BOARD OF DIRECTORS

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- **Bharat Patel**
Director
- **David Steinbach**
Director
- **Merit Tully**
Director
- **Cathy Dutton**
Ex-Officio Director
- **Diana Kotler**
CEO

Board Of Directors Meeting Agenda

DATE: WEDNESDAY, JUNE 21, 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

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 March:	Kevin Case
Operator of the Month of April:	Elmer Leon
Operator of the Month of May:	Susan Nabai
Operator of the Quarter:	Eric Porter Rytky

CONSENT CALENDAR:

Items 2 - 10 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. [By motion, receive and approve meeting minutes for the Anaheim Transportation Network Board of Directors meeting held on March 22, 2023](#)

3. [By motion, receive and file status report pertaining to Anaheim Transportation Network operations ATN Focus Area Report for March through May 2023](#)

4. [By motion, receive and file Anaheim Transportation Network Operating Reports for March through May 2023](#)

- a. [Maintenance Road Call Report](#)
- b. [Safety & Security Report](#)
- c. [Operating Contract Penalty Report](#)
- d. [Operational Performance and Ridership Report](#)

5. [By motion:](#)

- a. [Receive and file Anaheim Transportation Network Financials Statements through April 2023](#)
- b. [Approve credit card payments through May 2023](#)
- c. [Approve updates to the ATN Financial Policy and Accounting Procedures](#)

6. [Receive and file Anaheim Transportation Network Brand Management and Business Development Report for March through May 2023](#)

- a. [Membership and Outreach Report](#)
- b. [Customer Service Report](#)



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- c. [Sales Performance Report](#)
- d. [Social Media, Public Relations, and Communications Report](#)

- 7. [By motion, 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](#)
- 8. [By motion, authorize Anaheim Transportation Network to execute a four-month agreement extension with Dewberry Engineers to complete Scope of Work for the Advancing Neighborhood Networks for all \(ANNA\)](#)
- 9. [By motion, approve Resolution No. 2023-002 approve Anaheim Transportation Network Zero Emission Bus Roll Out Plan](#)
- 10. [By motion, authorize Anaheim Transportation Network, with consent from legal counsel, to execute new agreement with Disneyland® Resort, for operation of Anaheim Regional Transportation \(ART\) public transit services along approved public routes](#)

END OF CONSENT CALENDAR

BOARD WORKSHOPS & PRESENTATIONS:

- 11. [By Resolution No. 2023.-003 approve Anaheim Transportation Network Fiscal Year 2023/2024 Operating Budget, amend Capital Improvement Program, carry-over remaining grant awarded funds and authorize Anaheim Transportation Network Chief Executive Officer to amend certain services agreements, in accordance with the approved fiscal program for the agency](#)

ACTION ITEMS:

- 12. [By motion, authorize Anaheim Transportation Network to enter into a funding agreement with South Coast Air Quality Management District for the awarded \\$391,000 in grant funds from the Mobile Source Air Pollution Reduction Review Committee \(MSRC\) towards operation of Free Rides Around the Neighborhood \(FRAN\) service within the City of Orange](#)

13. BOARD UPDATES:

Coming Soon – ATN New Website
Meetings with LA28 V and Governor Newsome Infrastructure Advisor
former Mayor and Speaker Antonio Villaraigosa
Selection to participate in the US DOT Thriving Communities Program
Overview and Update of the ATN Environmental White Paper
Claudina Site Construction Update



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Recess Anaheim Transportation Network Board of Directors Meeting

CLOSED SESSION – 1 ITEM

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

Property Address: 1354 South Anaheim Blvd., Anaheim, CA

Agency Negotiator: Diana Kotler, CEO

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

Under Negotiations: Property refinancing options

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, August 23, 2023

POSTING STATEMENT: On June 16, 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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