



Minutes for Meeting - ATN Board of Directors Meeting

03/22/2023 | 03:00 PM - (GMT-05:00) Eastern Time (US & Canada)

Visit Anaheim (6th Floor Conference Room)

Members Present (14)

Diana Kotler; Paul Sanford; Phil Aldax; Jay Burress; Carlos Castellanos; Karalee Darnell; Santiago Garcia; Ian Gee; Ronald Kim; William O’Connell; Sarah Monks; David Steinbach; Merit Tully; Jennifer Jeanblanc (Proxy)

Other Attendees

Fred Whitaker, Cummins & White LLP; Todd Priest, Todd Priest & Associates; Melissa Andrade, Todd Priest & Associates; Kris Murray, KLM Strategies; Araceli Castaneda, ATN; Jim Appleby, ATN; Lilia Queen, ATN; Chris Nuccio, ATN; Paula Eberhardt, ATN; Monica Pascua, ATN; Elysia Imai, ATN; Ken Jarocki, ATN; Luis Figueroa, ATN; Rafael Cobian, City of Anaheim; Joe Alcock, City of Anaheim; Jim Hetrick, ATN; Aaron Chaves, PCAM,LLC;

CALL TO ORDER

Meeting called to order at 3:00 p.m. by Chairman of the Board Paul Sanford

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS

(none)

PUBLIC COMMENTS

(none)

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



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- c. Operations Contract Penalty Report
- d. Operational Performance Report

5. Receive and file Anaheim Transportation Network Financials 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
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

Motion by Paul Sanford, seconded by Karalee Darnell. Motion carried at 3:09 p.m.

YEAS: Phil Aldax; Jay Burrese; Carlos Castellanos; Santiago Garcia; Ian Gee; Ronald Kim; William O'Connell; Sarah Monks; David Steinbach; Merit Tully; Jennifer Jeanblanc*

NAYS: None

ABSTAIN: None

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

Motion by William O'Connell, seconded by Ian Gee. Motion carried at 3:27 p.m.

YEAS: Paul Sanford, Phil Aldax; Jay Burrese; Carlos Castellanos; Karalee Darnell; Santiago Garcia; Ronald Kim; Sarah Monks; David Steinbach; Merit Tully; Jennifer Jeanblanc*

NAYS: None

ABSTAIN: None



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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

Motion by Paul Sanford, seconded by Santiago Garcia. Motion carried at 3:33 p.m.

YEAS: Phil Aldax; Jay Burress; Carlos Castellanos; Karalee Darnell; Ian Gee; Ronald Kim; William O'Connell; Sarah Monks; David Steinbach; Merit Tully; Jennifer Jeanblanc*

NAYS: None

ABSTAIN: None

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-through 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

Motion by Paul Sanford, seconded by Sarah Monks. Motion carried at 3:49 p.m.

YEAS: Phil Aldax; Jay Burress; Karalee Darnell; Santiago Garcia; Ian Gee; Ronald Kim; William O'Connell; David Steinbach; Merit Tully; Jennifer Jeanblanc*

NAYS: None

ABSTAIN: Carlos Castellanos

15. BOARD UPDATES:

Claudina Site Construction Update

20th Anniversary Anaheim Regional Transportation Service Final Event

Recess Anaheim Transportation Network Board of Directors Meeting at 4:00 p.m.

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



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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

Adjournment of the Anaheim Transportation Network Board of Directors Meeting at 5:15 p.m.



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