



Minutes for Meeting - ATN Board of Directors Meeting

06/21/2023 | 03:00 PM - (GMT-05:00) Eastern Time (US & Canada)

Visit Anaheim (6th Floor Conference Room)

Members Present (10)

Diana Kotler; Paul Sanford; Fred Brown; Carlos Castellanos; Karalee Darnell; Jennifer Jeanblanc; Ronald Kim; Bharat Patel; Merit Tully; Donovan Stephens (Proxy)

Other Attendees

Fred Whitaker, Cummins & White LLP; Cathy Dutton, Ex-Officio Director; 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; Ken Jarocki, ATN; Trevor Mathias, OCTA; Jim Hetrick, ATN; Aaron Chaves, PCAM,LLC;

CALL TO ORDER

Meeting called to order at 3:02 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 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



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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
 - 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

Motion by Paul Sanford, seconded by Fred Brown to move item 7 on the consent calendar to the next ATN board meeting. Motion carried at 3:10 p.m.

YEAS: Carlos Castellanos; Karalee Darnell; Jennifer Jeanblanc; Ronald Kim; Merit Tully; Donovan Stephens*

NAYS: None

ABSTAIN: None

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)



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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

Motion by Paul Sanford, seconded by Ronald Kim. Motion carried at 3:10 p.m.

YEAS: Fred Brown; Bharat Patel; Carlos Castellanos; Karalee Darnell; Jennifer Jeanblanc; Merit Tully; Donovan Stephens*

NAYS: None

ABSTAIN: Karalee Darnell for item 10

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

Motion by Fred Brown, seconded by Karalee Darnell to create a \$40,000 a month payment towards a reserve account on this budget. Motion carried at 4:00 p.m.

YEAS: Bharat Patel; Carlos Castellanos; Jennifer Jeanblanc; Ronald Kim; Merit Tully; Donovan Stephens*

NAYS: None

ABSTAIN: None

Motion by Paul Sanford, seconded by Karalee Darnell to approve ATN's Fiscal Year 2023/24 Operating Budget and amended Capital Improvement Program (CIP). Motion carried at 4:10 p.m.

YEAS: Fred Brown; Bharat Patel; Carlos Castellanos; Jennifer Jeanblanc; Ronald Kim; Merit Tully; Donovan Stephens*

NAYS: None

ABSTAIN: None

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



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Motion by Paul Sanford, seconded by Bharat Patel. Motion carried at 4:20 p.m.
YEAS: Fred Brown; Carlos Castellanos; Karalee Darnell; Jennifer Jeanblanc; Ronald Kim; Merit Tully; Donovan Stephens*
NAYS: None
ABSTAIN:

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

Recess Anaheim Transportation Network Board of Directors Meeting at 4:25 p.m.

CLOSED SESSION – 1 ITEM

14. 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: Property refinancing options

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

Adjournment of the Anaheim Transportation Network Board of Directors Meeting at 5:00 p.m.

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