



BOARD OF DIRECTORS

- **Paul Sanford**
Chairperson
- **Fred Brown**
Vice Chairperson
- **Karalee Darnell**
Secretary
- **Merit Tully**
Treasurer
- **Bharat Patel**
Director
- **Carlos Castellanos**
Director
- **David Steinbach**
Director
- **Ian Gee**
Director
- **Jay Burress**
Director
- **Jennifer Jeanblanc**
Director
- **Phil Aldax**
Director
- **Ronald Kim**
Director
- **Santiago Garcia**
Director
- **Sarah Monks**
Director
- **William O'Connell**
Director
- **Cathy Dutton**
Ex-Officio Director
- **Diana Kotler**
CEO

Board Of Directors Meeting Agenda

DATE: WEDNESDAY, AUGUST 23, 2023
TIME: 3:00 PM – 5:00 PM
LOCATION: Anaheim Regional Transportation Center
2626 East Katella Avenue, 2nd Floor
Anaheim, CA 92806

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 June: Karen Pineda
Operator of the Month of July: Issac Walker
Operator of the Quarter: Susan Nabai

CONSENT CALENDAR:

Items 2 - 9 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, approve meeting minutes for the Anaheim Transportation Network Board of Directors meeting held on June 21, 2023](#)

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

4. [By motion, receive and file Anaheim Transportation Network Operating Reports for June through July 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 Financial Statements through June 2023](#)
- b. [Approve credit card payments through July 2023](#)
- c. [Authorize ATN staff to begin preparation of audited financial statements Fiscal Year ending 2023 and A-133 Single Audit](#)
- d. [Approve Resolution No. 2023-04 authorizing ATN staff to open a reserve account with Bank of the West](#)

6. [Receive and file Anaheim Transportation Network Brand Management and Business Development Report for June through July 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. [Approve a one-year Independent Contractor Services agreement with Joe Queen in an amount not to exceed \\$57,600 to provide graphic design services and authorize Anaheim Transportation Network to execute the agreement and related documents and to take the necessary action to implement and administer the agreement](#)
8. [By motion, authorize Anaheim Transportation Network 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 Continued from June 21, 2023, Board of Directors Meeting](#)
9. [By motion, change Anaheim Transportation Network Board of Directors meeting location to 2626 East Katella Avenue, Anaheim, CA 92805 for the remainder of calendar year 2023](#)

END OF CONSENT CALENDAR

BOARD WORKSHOP:

10. [By motion, receive and file report and work program associated with the receipt of \\$14,324,000 Transit and Intercity Rail Capital Program \(TIRCP\). Authorize Anaheim Transportation Network to execute final funding agreements with CalSTA and proceed with procurements for good and services as authorized by respective grant funded agreements](#)

ACTION ITEMS:

11. [Approve an agreement with 3Degrees Group, Inc. to enter into a professional services brokerage agreement with to facilitate trade of Low Carbon Fuel Credits \(LCFS\) and to take the necessary actions to implement and administer the agreement](#)
12. [Approve an amendment to a Power Purchase Agreement \(PPA\) with bpPulse to set PPA effective date and increase the Charge Management Service fee from \\$0.049 per kWh to \\$0.055 per kWh to reflect changes in scope of work and project delivery schedule; and to take the necessary actions to implement and administer the agreement](#)
13. **Board of Directors Update:**
 - a. Claudina site construction
 - b. Open payment system deployment
 - c. Title VI Plan update schedule



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BOARD PRESENTATION:

14. Update on *Disneyland Forward* Project – Presentation by Karalee Darnell

Recess Anaheim Transportation Network Board of Directors Meeting

CLOSED SESSION – 1 ITEM

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

Property Address(es): 1354 South Anaheim Blvd., Anaheim, CA 92805
400 West Disney Way, Anaheim, CA 92804

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 and redevelopment 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 Anaheim Regional Transportation Center located at 2626 East Katella Avenue, 2nd Floor, Anaheim, CA 92806 on Wednesday, November 15, 2023

POSTING STATEMENT: On August 18, 2023, a true and correct copy of this agenda was posted at the Anaheim Transportation Network offices at 1354 South Anaheim Blvd., Anaheim, 92805; 2626 East Katella Avenue, Anaheim, CA 92806 and on ATN website 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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