



Board of Directors Meeting

AGENDA

Meeting Details:

- **DATE:** WEDNESDAY, NOVEMBER 15, 2023
- **TIME:** 3:00 PM – 5:00 PM

NEW LOCATION:

- **CITY OF ANAHEIM – 5TH FLOOR LARGE CONFERENCE ROOM**
- **ADDRESS: 200 SOUTH ANAHEIM BOULEVARD, ANAHEIM, CA 92805**

Livestream Meeting Link: <https://us02web.zoom.us/j/89938698821>

Meeting ID: 899 3869 8821

BOARD OF DIRECTORS

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

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 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 August:	John Lee
Operator of the Month of September:	Suevale Kolone
Operator of the Month of October:	Eulalio Rivera
Operator of the Third Quarter:	Kevin Case

CONSENT CALENDAR:

Items 2-11 on the consent calendar will be acted on by one roll call vote unless members of the Anaheim Transportation Network 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 August 23, 2023](#)
3. [Receive and file status report pertaining to Anaheim Transportation Network operations ATN Focus Area Reports – August through October 2023](#)
4. [Receive and file Anaheim Transportation Network Operating Reports](#)
 - a. [Operational Performance Report – August through October 2023](#)
 - b. [Operations Contract Penalty Report August 2023](#)
 - c. [Maintenance: Mileage & Road Call Report – August through October 2023](#)
 - d. [Safety & Training: Safety & Security Report – August through October 2023](#)
5. [Receive and file Anaheim Transportation Network Brand Management and Business Development Report August through October 2023](#)
 - a. [Membership and Outreach Report](#)
 - b. [Customer Service Report](#)
 - c. [Sales Performance Report](#)
 - d. [Social Media, Public Relations, and Communications Report](#)



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6. [By motion, approve the Anaheim Transportation Network Annual Membership Investment Rates for Calendar Year 2024](#)
7. [By motion, approve Anaheim Transportation Network Board of Directors meeting schedule and meeting location for Calendar Year 2024](#)
8. [Receive and file Anaheim Transportation Network Financials Statements through September 2023. By motion, approve credit card payments for August through October 2023](#)
9. [Receive and file Independent Auditor's Report of Anaheim Transportation Network Financial Statements for fiscal year ending June 30, 2023, and authorize staff to release the Independent Auditor's Report to appropriate agencies. Authorize independent auditor to initiate Single Audit, A-133, financial report](#)
10. [By Resolution No. 2023-05 approve recommendation to exercise the first one-year option for the service agreement between Anaheim Transportation Network and PCAM LLC \(Parking Company of America, Inc.\) setting terms and conditions for provision of public transportation services based on the proposal submitted in response to Request for Proposals #2021-002](#)
11. [By motion, authorize Anaheim Transportation Network Chief Executive Officer 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 WORKSHOP:

12. [By Resolution No. 2023-06 approve public participation and outreach schedule for adoption of Anaheim Transportation Network Title VI Plan. Set a public hearing date for Wednesday, January 24, 2024, for approval for Anaheim Transportation Network 2024 Title VI Plan Update](#)

ACTION ITEM:

13. [By motion, accept draft Advancing Neighborhood Network of All \(ANNA\) Strategic Planning and Partnerships Multimodal Transportation Plan and open a 30-day public comment period](#)



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STATUS REPORTS:

14. Educational trip to Washington DC

15. Cal-ITP Tap2Ride Program Deployment

Adjourn Anaheim Transportation Network Board of Directors Meeting

Convene Anaheim Transportation Network General Membership Meeting

16. [Receive and file proposed Anaheim Transportation Network 2024 Legislative Platform](#)

17. [Receive and file proposed Anaheim Transportation Network 2024 Work Program](#)

18. Anaheim Transportation Network Board of Directors Nominations and Elections:

- a. Election of the 2024 ATN Board of Directors
- b. Announcement of 2024 ATN Board of Directors

Adjourn Anaheim Transportation Network General Membership Meeting

Reconvene Anaheim Transportation Network Board of Directors Meeting

Adjourn Anaheim Transportation Network Board of Directors Meeting

The next regular ATN Board of Directors meeting is scheduled for Wednesday, January 24, 2024, at the City of Anaheim's Fifth Floor Large Conference Room located at 200 South Anaheim Boulevard, Anaheim, CA 92805.

POSTING STATEMENT: On November 9, 2023, a true and correct copy of this agenda was posted at the ATN offices at 1354 South Anaheim Boulevard., Anaheim, CA, 92805, and on the ATN website at rideart.org.

If requested, the agenda and backup materials will be provided in appropriate alternative formats to individuals with disabilities, 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, in order to participate in the public meeting can request such support by contacting Anaheim Transportation Network. Requests can be made in person at 1354 South Anaheim Boulevard, Anaheim, CA, 92805, or by calling (714) 563-5287, no later than 10:00 AM on the day prior to the scheduled meeting.



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