

RECOMMENDATION:

Receive and approve meeting minutes for the Anaheim Transportation Network Board of Directors meeting held on August 23, 2023

Minutes for Meeting - ATN Board of Directors Meeting

08/23/2023 | 03:00 PM - (GMT-05:00) Eastern Time (US & Canada)

Anaheim Regional Transportation Center (2nd Floor Conference Room)

Members Present (15)

Diana Kotler; Paul Sanford; Fred Brown; Phil Aldax; Carlos Castellanos; Karalee Darnell; Santiago Garcia; Ian Gee; Jennifer Jeanblanc; Ronald Kim; Sarah Monks; William O'Connell; 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; Paula Eberhardt, ATN; Monica Pascua, ATN; Jim Hetrick, ATN; Aaron Chaves, PCAM,LLC; Susan Nabai, PCAM, LLC; Karen Pineda, PCAM, LLC;

CALL TO ORDER

Meeting called to order at 3:03 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 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
 - 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



714-563-5287



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1354 S Anaheim Blvd.
Anaheim CA 92805



Motion by Paul Sanford, seconded by Karalee Darnell for items 1,2,3,7,8, and 9. Motion carried at 3:08 p.m.

YEAS: Fred Brown; Phil Aldax; Carlos Castellanos; Santiago Garcia; Ian Gee; Jennifer Jeanblanc; Ronald Kim; Sarah Monks; William O'Connell; Bharat Patel; Merit Tully; Donovan Stephens*

NAYS: None

ABSTAIN: None

Motion by Paul Sanford seconded by Fred Brown for item 4. Motion carried at 3:13 p.m.

YEAS: Phil Aldax; Carlos Castellanos; Karalee Darnell; Santiago Garcia; Ian Gee; Jennifer Jeanblanc; Ronald Kim; Sarah Monks; William O'Connell; Bharat Patel; Merit Tully; Donovan Stephens*

NAYS: None

ABSTAIN: None

Motion by Paul Sanford, seconded by Karalee Darnell for item 5. Motion carried at 3:17p.m.

YEAS: Fred Brown; Phil Aldax; Carlos Castellanos; Santiago Garcia; Ian Gee; Jennifer Jeanblanc; Ronald Kim; Sarah Monks; William O'Connell; Bharat Patel; Merit Tully; Donovan Stephens*

NAYS: None

ABSTAIN: None

Motion by Paul Sanford, seconded by Fred Brown for item 6. Motion carried at 3:18 p.m.

YEAS: Phil Aldax; Carlos Castellanos; Karalee Darnell; Santiago Garcia; Ian Gee; Jennifer Jeanblanc; Ronald Kim; Sarah Monks; William O'Connell; Bharat Patel; Merit Tully; Donovan Stephens*

NAYS: None

ABSTAIN: None

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

Motion by Paul Sanford, seconded by Fred Brown. Motion carried at 3:43 p.m.

YEAS: Phil Aldax; Carlos Castellanos; Karalee Darnell; Santiago Garcia; Ian Gee; Jennifer Jeanblanc; Ronald Kim; Sarah Monks; William O'Connell; Bharat Patel; Merit Tully; Donovan Stephens*

NAYS: None

ABSTAIN: None

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



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Motion by Paul Sanford, seconded by Bharat Patel. Motion carried at 3:49 p.m.
 YEAS: Fred Brown, Phil Aldax; Carlos Castellanos; Karalee Darnell; Santiago Garcia; Ian Gee; Jennifer Jeanblanc; Ronald Kim; Sarah Monks; William O’Connell; Merit Tully; Donovan Stephens*
 NAYS: None
 ABSTAIN: None

- 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

Motion by Paul Sanford, seconded by Karalee Darnell with a condition of one and only time price adjustments will be considered by the ATN Board. Motion carried at 3:56 p.m.
 YEAS: Fred Brown, Phil Aldax; Carlos Castellanos; Santiago Garcia; Ian Gee; Jennifer Jeanblanc; Ronald Kim; Sarah Monks; William O’Connell; Bharat Patel; Merit Tully; Donovan Stephens*
 NAYS: None
 ABSTAIN: None

- 13. Board of Directors Update:
 - a. Claudina site construction
 - b. Open payment system deployment
 - c. Title VI Plan update schedule

BOARD PRESENTATION:

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

Recess Anaheim Transportation Network Board of Directors Meeting at 4:10 p.m.

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

Adjournment of the Anaheim Transportation Network Board of Directors Meeting at 4:45 p.m.