

BOARD OF DIRECTORS MEETING AGENDA

DATE: WEDNESDAY, MARCH 27, 2024
TIME: 3:00 PM – 5:00 PM
LOCATION: CITY OF ANAHEIM
5TH FLOOR CONFERENCE ROOM
200 SOUTH ANAHEIM BOULEVARD
ANAHEIM, CA 92805

Livestream Meeting Link: zoom.us/join
Meeting ID: 879 0218 7342

BOARD OF DIRECTORS

- **Paul Sanford**
Chairperson
- **Fred Brown**
Vice Chair
- **Phil Aldax**
Director
- **Carlos Castellanos**
Director
- **Karalee Darnell**
Director
- **Christina Dawson**
Director
- **Santiago Garcia**
Director
- **Matt Hicks**
Director
- **Jen Jeanblanc**
Director
- **Ronald Kim**
Director
- **Sarah Monks**
Director
- **William O'Connell**
Director
- **Bharat Patel**
Director
- **Timothy Ransom**
Director
- **Donovan Stephens**
Director
- **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 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 January: Miranda Harris
Operator of the Month of February: Isaac Walker
2. [Receive and file report from the California High Speed Rail for the Los Angeles to Anaheim segment](#)

CONSENT CALENDAR:

Items 3 - 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:

3. [Receive and approve meeting minutes for the Anaheim Transportation Network Board of Directors meeting held on January 24, 2024](#)
4. [Receive and file status report pertaining to Anaheim Transportation Network operations ATN Focus Area Reports – January through February 2024](#)
 - a. [Receive and file Anaheim Transportation Network Operating Reports](#)
 - b. [Operational Performance Report – January through February 2024](#)
 - c. [Operations Contract Penalty Report – January through February 2024](#)
 - d. [Maintenance Mileage and Road Call Report – January through February 2024](#)
 - e. [Safety and Training: Safety and Security Report – January through February 2024](#)
5. [Receive and file mid-year financial review. Authorize Anaheim Transportation Network CEO to open a \\$500,000 line of credit with BMO US. Authorize Anaheim Transportation Network CEO to pursue other sources of revenue to strengthen agency's financial position](#)
6. [Receive and file Anaheim Transportation Network Brand Management and Business Development Report for January through February 2024](#)
 - 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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7. [By Motion, approve Anaheim Transportation Network policy for the receipt and consideration of unsolicited proposals](#)
8. [By Motion, receive and approve federal certificates and assurances for federal fiscal year 2024](#)
9. [By Motion, approve Anaheim Transportation Network Equal Employment Opportunity \(EEO\) Plan and receive and file pertinent EEO reports](#)
10. [By Motion, authorize Anaheim Transportation Network CEO to execute a professional services agreement in the amount not to exceed \\$100,000 with Edgewise Network LLC in support of East/West Connection Advancing Neighborhood Networks for All \(ANNA\) project to develop policy recommendation options for potential management and administration of Transportation Network Companies \(TNC\)](#)
11. [By Motion, authorize Anaheim Transportation Network CEO to execute a grant funding agreement in the amount of \\$274,133 with South Coast Air Quality Management District for the receipt of Carl Moyer Memorial Fund toward procurement of Zero Emission Buses](#)

END OF CONSENT CALENDAR

BOARD WORKSHOPS & PRESENTATIONS:

12. [Receive and file information presented by Anaheim Transportation Network legal counsel, Cummins & White, LLP, pertaining to Ralph M. Brown Act and Anaheim Transportation Network Conflict of Interest Policy](#)– *Continued from January 24, 2024, Board of Directors Meeting*
13. [Receive and file legislative Update](#) – *Continued from January 24, 2024, Board of Directors Meeting*

ACTION ITEMS:

14. [By Motion, authorize Anaheim Transportation Network \(ATN\) to begin procurement process for acquisition of rolling stock funded through Transportation Intercity Rail Capital Program \(TIRCP\) and Federal Transportation Administration \(FTA\) LowNo Program and South Coast Air Quality Management District. Authorize Anaheim Transportation Network CEO to execute professional services agreement with Center for Transportation and Environment for an amount not to exceed \\$676,000, over four years, to assist ATN with rolling stock and charging infrastructure procurement, inspection and acceptance](#)



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BOARD UPDATES:

Claudina Site Opening – April 25 and 26, 2024
FY24 appropriations – Congressman Correa \$790,000
Triennial Review Process
Trip to Sacramento & Upcoming trip to DC

Recess Anaheim Transportation Network Board of Directors Meeting

CLOSED SESSION – 3 ITEMS:

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

Property Address(es): 1213-1227 South Claudina, Anaheim, CA 92805
200 East Ball Road., Anaheim, CA 92805

Agency Negotiator: Diana Kotler, CEO
Negotiating Parties: Jim Appleby, Director of Operations
Fred Whitaker, Cummins & White LLC
Todd Priest, Todd Priest & Associates

Under Negotiations: Relocation and land exchange
Authorize ATN staff and legal counsel to proceed with
real estate negotiations for a purchase and sale
agreement between ATN and City of Anaheim

Property Address(es): 1354 South Anaheim Blvd., Anaheim, CA 92805
200 East Ball Road., Anaheim, CA 92805

Agency Negotiator: Diana Kotler, CEO
Negotiating Parties: Jim Appleby, Director of Operations
Fred Whitaker, Cummins & White LLC
Todd Priest, Todd Priest & Associates

Under Negotiations: Mixed-Use & Workforce Housing Transit Oriented
Development Project. Appoint an Ad Hoc Committee
to proceed with Best and Final Offer (BAFO)
Negotiations

**16. Personnel Matter – Public Employee Performance Evaluation Pursuant to Govt.
Code § 5457(b)(1) – Title: CEO**

Reconvene Anaheim Transportation Network Board of Directors Meeting

Adjourn Anaheim Transportation Network Board of Directors Meeting



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Next regular Anaheim Transportation Network Board of Directors meeting will take place at City of Anaheim 5th Floor Conference Room at 200 South Anaheim Boulevard, Anaheim, on Wednesday, June 26, 2024

POSTING STATEMENT: On March 22, 2024, a true and correct copy of this agenda was posted at the Anaheim Transportation Network offices at 1354 South Anaheim Blvd., Anaheim, 92805; at 200 South Anaheim Boulevard, Anaheim, CA 92805 and on ATN web site 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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