

## BOARD OF DIRECTORS BUDGET WORKSHOP MEETING AGENDA

**DATE:** WEDNESDAY, MAY 1, 2024  
**TIME:** 2:00 PM – 3:30 PM  
**LOCATION:** CITY OF ANAHEIM  
2<sup>ND</sup> FLOOR SOUTH CONFERENCE ROOM  
200 SOUTH ANAHEIM BOULEVARD  
ANAHEIM, CA 92805

**Livestream Meeting Link:** [zoom.us/join](https://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](http://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.

 714-563-5287

 [www.rideART.org](http://www.rideART.org)

 1354 S Anaheim Blvd.  
Anaheim CA 92805



## CALL TO ORDER

*Anaheim Transportation Network Board of Directors*

### **Board Workshop:**

**Anaheim Transportation Network Fiscal Year 2024/25 Budget Workshop and Five-Year Financial Plan**

### **PUBLIC COMMENTS ON WORKSHOP**

#### ***Adjourn Anaheim Transportation Network Board of Directors Budget Workshop***

Next Anaheim Transportation Network Board of Directors Budget Workshop meeting will take place at City of Anaheim 5<sup>th</sup> Floor Conference Room at 200 South Anaheim Boulevard, Anaheim, on Monday, June 3, 2024

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

**POSTING STATEMENT:** On April 26, 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](http://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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