



**ANAHEIM TRANSPORTATION NETWORK
BOARD OF DIRECTORS BUDGET WORKSHOP
AGENDA**

DATE: MONDAY, JUNE 3, 2024
TIME: 3:00 PM – 4:30 PM
LOCATION: CITY OF ANAHEIM
5th FLOOR SOUTH CONFERENCE ROOM
200 SOUTH ANAHEIM BOULEVARD
ANAHEIM, CA 92805

Livestream Meeting Link: zoom.us/join
Meeting ID: 840 5795 6726

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 Anaheim Transportation Network’s (ATN) Board of Directors 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 at ATN’s main 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 at ATN’s main offices, 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 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. ATN’s 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 ATN 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

1354 S Anaheim Blvd.
Anaheim CA 92805



CALL TO ORDER

Anaheim Transportation Network Board of Directors

Board Workshop:

PUBLIC COMMENTS ON WORKSHOP

1. [Receive and File Anaheim Transportation Network Fiscal Year 2024/25 Budget Workshop and Five-Year Financial Plan](#)
2. [By Resolution No. 2024-003, transmit operational funding request to Anaheim Tourism Improvement District Transportation Committee for Anaheim Transportation Network's operational funding request to support sustainable public transit service for Fiscal Year 2024/25 through Fiscal Year 2028/29](#)


Adjourn Anaheim Transportation Network Board of Directors Budget Workshop

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, CA 92805 on Wednesday, June 26, 2024.

POSTING STATEMENT: On May 30, 2024, a true and correct copy of this agenda was posted at the Anaheim Transportation Network main offices at 1354 South Anaheim Blvd., Anaheim, 92805; at 200 South Anaheim Boulevard, Anaheim, CA 92805 and on ATN's web site at 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 ATN either in person at 1354 S. Anaheim Blvd., Anaheim, CA, 92805, or by telephone at (714) 563-5287, no later than 10:00 AM on the day preceding the scheduled meeting.

 714-563-5287

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