



#### BOARD OF DIRECTORS

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- **Fred Brown**  
*Vice Chair*
- **Phil Aldax**  
*Director*
- **Luis Campillo**  
*Director*
- **Carlos Castellanos**  
*Director*
- **Karalee Darnell**  
*Director*
- **Mike Waterman**  
*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*

## BOARD OF DIRECTORS MEETING AGENDA

**DATE:** WEDNESDAY, SEPTEMBER 25, 2024  
**TIME:** 3:00 PM – 5:00 PM  
**LOCATION:** CITY OF ANAHEIM  
5th FLOOR SOUTH CONFERENCE ROOM  
200 SOUTH ANAHEIM BOULEVARD  
ANAHEIM, CA 92805


**Livestream Meeting Link:** [zoom.us/join](https://zoom.us/join)  
**Meeting ID:** 822 5317 4089

**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](http://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

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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 June:	John Creech
Operator of the Month of July:	Blanca Martinica
Operator of the Month of August:	Jake Delos Santos
Operator of the Quarter:	Victor Benton

## CONSENT CALENDAR:

*Items 2 - 7 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. [Receive and approve meeting minutes for the Anaheim Transportation Network Board of Directors meeting held on June 26, 2024](#)  
[Budget Impact: None](#)
3. [By Motion, at the recommendation of the Anaheim Transportation Network Ad Hoc Finance Committee, authorize ATN CEO to extend an engagement with Carpenter, Petersen & Associates](#)  
[Budget Impact: Included in the FY2024/2025 Operating Budget](#)
4. [By Motion, authorize Anaheim Transportation Network CEO to execute, with legal counsel concurrence, an operational funding agreement between the City of Anaheim and Anaheim Transportation Network for the receipt of State Transit Assistance \(STA\) and other State funding sources](#)  
[Budget Impact: None](#)
5. [By Motion, authorize Anaheim Transportation Network CEO to execute, with legal counsel concurrence, a twelve-month extension, through September 30, 2025, to an existing agreement with bpPulse for mobile Zero Emission Bus InRush charging system](#)  
[Budget Impact: Included in the FY2024/2025 Operating Budget](#)



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6. By Motion receive and file status report pertaining to Anaheim Transportation Network Operations, Fleet Maintenance, Brand Management, and Business Development efforts for June through August 2024

Budget Impact: None

7. 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

Budget Impact: Included in the FY2024/2025 Operating Budget

#### **END OF CONSENT CALENDAR**

#### **ACTION ITEMS:**

8. By Motion, authorize Anaheim Transportation Network CEO to execute transportation services agreement with the City of Anaheim in the amount of \$50,000 for Fiscal Year 2023/2024 Free Rides Around the Neighborhood (FRAN) services for Center City Anaheim

Budget Impact: Amend FY 2023/2024 Operating Budget by \$50,000

9. By Motion:

- a. Receive and file recommendations of the Anaheim Transportation Network Ad Hoc Finance Committee
- b. Review and close ATN financial statements for Fiscal Year 2023/2024
- c. Authorize ATN to execute an Engagement Letter with Brown Armstrong and Associates to proceed with annual financial audit, federal and state tax filings and A-133 Single Audit; and
- d. Authorize ATN staff not to renew Certificate of Deposit with BMO (renewal date October 2, 2024)

*Presentation by Carpenter, Petersen & Associates*

Budget Impact: Included in the FY2024/2025 Operating Budget

10. By Motion, authorize Anaheim Transportation Network CEO to execute professional service agreement with Sensis in the amount not to exceed \$250,000 for marketing and promotional services

Budget Impact: Included in the FY2024/2025 Operating Budget



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## **BOARD UPDATES:**

**Congressman Correa Check Presentation - October 10, 2024, at 10:00AM  
Chapparal Park – Appropriation approval for \$790,000 for Night Owl Program  
Operations Department relocation to ARTIC**

**The Charge facility relocation and operations**

**Advancing Neighborhood Networks for All (ANNA) Thriving Communities  
Program – Economic Benefit Assessment Study for \$104,000**

***Recess Anaheim Transportation Network Board of Directors Meeting***

## **CLOSED SESSION – THREE ITEMS:**

**11. Conference with Legal Counsel – Existing Litigation (§ 54956.9) (a) *Jill Waite v. Disney*, OC Super. Ct. Case No. 30-2024-01378874-CU-PO-WJC**

**12. Conference with Legal Counsel – Existing Litigation (§ 54956.9) (a) *Isaiah Tucker v. Orange County Transportation Authority*, OC Super Ct. Case No. 30-2024-01385486-CU-BT-CJC**

**13. Conference with Legal Counsel – Existing Litigation (§ 54956.9) (a) *Tara Brecht v. Anaheim Transportation Network* (not yet filed)**

***Reconvene Anaheim Transportation Network Board of Directors Meeting***


***Adjourn Anaheim Transportation Network Board of Directors Meeting***

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, November 20, 2024

**POSTING STATEMENT:** On September 20, 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 [rideART.org](https://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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