



**RECOMMENDATION:**

Receive and approve meeting minutes for the Anaheim Transportation Network Board of Directors meeting held on March 27, 2024

**Minutes for Meeting - ATN Board of Directors Meeting**

03/27/2024 | 03:00 PM - (GMT-05:00) Eastern Time (US & Canada)  
City of Anaheim – 5th Floor Large Conference Room

**Members Present (15)**

Diana Kotler; Paul Sanford; Fred Brown; Phil Aldax; Carlos Castellanos; Karalee Darnell; Christina Dawson; Santiago Garcia; Matt Hicks; Ronald Kim; Sarah Monks; William O’Connell; Bharat Patel; Timothy Ransom; Donovan Stephens

**Other Attendees**

Fred Whitaker, Cummins & White LLP; Cathy Dutton, Ex-Officio Director; Todd Priest, Todd Priest & Associates; Melinda Andrade, Todd Priest & Associates; Jim Appleby, ATN; Chris Nuccio, ATN; Monica Pascua, ATN; Jim Hetrick, ATN; Aaron Chaves, PCAM, LLC; Pep Valdes, PCAM, LLC; Alex M. Chaves, PCAM, LLC; Alex Chaves Sr, PCAM, LLC; Trevor Mathias, OCTA; Cynthia Torres, ATN

**CALL TO ORDER**

Meeting called to order at 3:01 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 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  
Budget Impact: None
4. Receive and file status report pertaining to Anaheim Transportation Network operations ATN Focus Area Reports – January through February 2024  
Budget Impact: None
  - 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  
Budget Impact: None. Balance Sheet Impact
6. Receive and file Anaheim Transportation Network Brand Management and Business Development Report for January through February 2024  
Budget Impact: None
  - a. Membership and Outreach Report
  - b. Customer Service Report
  - c. Sales Performance Report
  - d. Social Media, Public Relations, and Communications Report
7. By Motion, approve Anaheim Transportation Network policy for the receipt and consideration of unsolicited proposals  
Budget Impact: None
8. By Motion, receive and approve federal certificates and assurances for federal fiscal year 2024  
Budget Impact: None

 714-563-5287

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

 1354 S Anaheim Blvd.  
Anaheim CA 92805



9. By Motion, approve Anaheim Transportation Network Equal Employment Opportunity (EEO) Plan and receive and file pertinent EEO reports  
Budget Impact: None

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)  
Budget Impact: None. Revenue/Expenditure have been allocated through state grant for this purpose

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  
Budget Impact: None. Revenue/Expenditure have been allocated through SCAQMD grant for this purpose

Motion by Paul Sanford, seconded by Fred Brown for items 3-9 and 11. Motion carried at 3:33 p.m.

YEAS: Phil Aldax; Carlos Castellanos; Karalee Darnell; Christina Dawson; Santiago Garcia; Matt Hicks; Ronald Kim; Sarah Monks; William O'Connell; Bharat Patel; Timothy Ransom; Donovan Stephens

NAYS: None

ABSTAIN: None

Motion by Paul Sanford, seconded by Donovan Stephens to authorize Anaheim Transportation Network CEO to execute a professional services agreement in the amount not to exceed \$100,000 with Edgewise Network LLC to study 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). Motion carried at 3:39 p.m.


YEAS: Fred Brown; Phil Aldax; Carlos Castellanos; Karalee Darnell; Christina Dawson; Santiago Garcia; Matt Hicks; Ronald Kim; Sarah Monks; William O'Connell; Bharat Patel; Timothy Ransom

NAYS: None

ABSTAIN: None

#### 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

 714-563-5287

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

 1354 S Anaheim Blvd.  
Anaheim CA 92805



Motion by Paul Sanford, seconded by Bharat Patel. Motion carried at 3:48 p.m.  
YEAS: Fred Brown; Phil Aldax; Carlos Castellanos; Karalee Darnell; Christina Dawson; Santiago Garcia; Matt Hicks; Ronald Kim; Sarah Monks; William O'Connell; Timothy Ransom; Donovan Stephens

NAYS: None

ABSTAIN: None

13. Receive and file legislative Update – Continued from January 24, 2024,  
Board of Directors Meeting

Motion by Paul Sanford, seconded by Sarah Monks. Motion carried at 3:59 p.m.  
YEAS: Fred Brown; Phil Aldax; Carlos Castellanos; Karalee Darnell; Christina Dawson; Santiago Garcia; Matt Hicks; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom; Donovan Stephens

NAYS: None

ABSTAIN: None

**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

Budget Impact: None. Revenue/Expenditure have been allocated through regional, state, and federal grants for this purpose

Motion by Paul Sanford, seconded by Fred Brown. Motion carried at 4:14 p.m.  
YEAS:; Phil Aldax; Carlos Castellanos; Christina Dawson; Santiago Garcia; Matt Hicks; Ronald Kim; Sarah Monks; William O'Connell; Bharat Patel; Timothy Ransom; Donovan Stephens

NAYS: Karalee Darnell

ABSTAIN: None


**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

 714-563-5287

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

 1354 S Anaheim Blvd.  
Anaheim CA 92805



Recess of the Anaheim Transportation Network Board of Directors Meeting at 4:22 p.m.

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 at 5:25 p.m.*

*Adjourn Anaheim Transportation Network Board of Directors Meeting at 5:25 p.m.*

 714-563-5287

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

 1354 S Anaheim Blvd.  
Anaheim CA 92805