



BOARD OF DIRECTORS

- **Paul Sanford**
Chairperson
- **Fred Brown**
Vice Chair
- **Phil Aldax**
Director
- **Luis Campillo**
Director
- **Carlos Castellanos**
Director
- **Karalee Darnell**
Director
- **Christina Dawson**
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
AND GENERAL MEMBERSHIP
AGENDA**

Meeting Details:

- **DATE: WEDNESDAY, NOVEMBER 20, 2024**
- **TIME: 3:00 PM – 5:00 PM**

- **CITY OF ANAHEIM – 5TH FLOOR LARGE CONFERENCE ROOM**
- **ADDRESS: 200 SOUTH ANAHEIM BOULEVARD, ANAHEIM, CA 92805**

Livestream Meeting Link: <https://us02web.zoom.us/j/84059799964>
Meeting ID: 840 5979 9964

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. 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 and General Membership Meeting

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS TO THE AGENDA

PUBLIC COMMENTS

SPECIAL CALENDAR:

1. Presentation of Resolutions to:

Operator of the Month of September:	Omero Alonso
Operator of the Month of October:	Timothy Boykin
Operator of the Third Quarter:	Blanca Martinica

CONSENT CALENDAR:

Items 2-8 on the consent calendar will be acted on by one roll call vote unless members of the Anaheim Transportation Network 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 September 25, 2024](#)

3. [By Resolution No. 2024-005 approve recommendation to exercise the second one-year option for the service agreement between Anaheim Transportation Network and PCAM LLC \(Parking Company of America, Inc.\) setting terms and conditions for provision of public transportation services based on the proposal submitted in response to Request for Proposals #2021-002](#)

[Budget Impact: None – Included in the FY 2024/2025 Operating Budget](#)

4. [By motion, approve Anaheim Transportation Network Board of Directors meeting schedule and meeting location for Calendar Year 2025](#)

5. [By motion, approve the Anaheim Transportation Network Annual Membership Investment Rates for Calendar Year 2025](#)

6. [By motion, receive and file status report pertaining to the Anaheim Transportation Network Operations and Fleet Maintenance for the period of September through October 2024](#)

[Budget Impact: None](#)

7. [By motion, receive and file status report pertaining to the Anaheim Transportation Network Brand Management and Sales efforts for the period of September through October 2024](#)

[Budget Impact: None](#)

8. [By motion, authorize Anaheim Transportation Network Chief Executive Officer 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](#)



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minimal changes that do not substantially change the term and conditions of the Purchase Orders

Budget Impact: None – Included in the FY 2024/2025 Operating Budget

END OF CONSENT CALENDAR

ACTION ITEM:

9. By motion receive and file management review and financial reports for the period of July through September 2024

Presentation by Gloria Salazar, Interim CFO

10. By motion, receive and file updates pertaining to:

- a. Advancing Neighborhood Networks for All (ANNA) Project
- b. Transportation Network Company (TNC) study; and
- c. Thriving Communities Program

Presentation by Jones Lang LaSelle Inc. (JLL) and Edgewise Network

Budget Impact: None – Included in the FY 2024/2025 Operating Budget and funded by TIRCP and US DOT grant awards

11. By motion, at the recommendation of the Anaheim Transportation Network (ATN) Executive Committee, receive and file Organizational Assessment and Voice of the Employee (VOE) report. Authorize ATN CEO to transmit report to the City of Anaheim and proceed with recommendations outlined in the report

Presentation by Insight Strategies

Budget Impact: None – Included in the FY 2024/2025 Operating Budget

12. By motion receive and file rolling stock procurement strategy for fifteen (15) 40-foot Battery Electric Buses (BEB) and seven (7) 10-passenger zero emission vans. Authorize ATN staff to negotiate procurement terms with perspective rolling stock manufacturers

Budget Impact: None – Included in the FY 2024/2025 Operating Budget and funded by TIRCP and US DOT grant awards

BOARD UPDATES:

- **FRAN Service termination considerations and next steps**
- **State Transit Assistance funding communication with State Controller's Office**
- **CARB and University of California Berkeley Zero Emission Bus Depot Deployment Study**
- **Check presentation event and media coverage with Congressman Lou Correa for Night Owl Program**
- **FY24 – 26 National Transit Database Report Submission**
- **Kids Ride Free Promotion – November 1-15 and December 1-15, 2024**

Adjourn Anaheim Transportation Network Board of Directors Meeting

Convene Anaheim Transportation Network General Membership Meeting



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13. [By motion receive and file proposed Anaheim Transportation Network 2025 Legislative Platform](#)
14. [By motion receive and file proposed Anaheim Transportation Network 2025 Work Program](#)
15. **Anaheim Transportation Network Board of Directors Nominations and Elections:**
 - a. **Election process for 2025 ATN Board of Directors**
 - b. **Announcement of 2025 ATN Board of Directors**

Adjourn Anaheim Transportation Network General Membership Meeting

Reconvene Anaheim Transportation Network Board of Directors Meeting

Recess Anaheim Transportation Network Board of Directors Meeting

CLOSED SESSION – TWO ITEMS:

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

Property Address(es): 1354 South Anaheim Blvd., Anaheim, CA 92805
200 East Ball Road., Anaheim, CA 92805
Agency Negotiator: Diana Kotler, CEO
Negotiating Parties: Fred Whitaker, Cummins & White LLC
Todd Priest, Todd Priest & Associates

Under Negotiations: Mixed-Use & Workforce Housing Transit Oriented Development Project. Authorize Ad Hoc Committee to proceed with issuance of Request for Proposals for a Joint Development Project

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

Reconvene Anaheim Transportation Network Board of Directors Meeting

Adjourn Anaheim Transportation Network Board of Directors Meeting

The next regular ATN Board of Directors meeting is scheduled for Wednesday, January 29, 2025, at the City of Anaheim's Fifth Floor Large Conference Room located at 200 South Anaheim Boulevard, Anaheim, CA 92805.

POSTING STATEMENT: On November 15, 2024, a true and correct copy of this agenda was posted at the ATN offices at 1354 South Anaheim Boulevard., Anaheim, CA, 92805, and on the ATN website 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 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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