



RECOMMENDATION:

Receive and approve meeting minutes for the Anaheim Transportation Network Board of Directors meeting held on September 25, 2024

Minutes for Meeting - ATN Board of Directors Meeting

09/25/2024 | 03:00 PM - (GMT-05:00) Eastern Time (US & Canada)
City of Anaheim – 5th Floor Large Conference Room

Members Present (16)

Diana Kotler; Paul Sanford; Fred Brown; Phil Aldax; Luis Campillo; Carlos Castellanos; Karalee Darnell; Christina Dawson; Matt Hicks; Jen Jeanblanc; 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; Chris Nuccio, ATN; Caroline Coykendall, ATN; Araceli Castaneda, ATN; Monica Pascua, ATN; Jim Hetrick, ATN; Aaron Chaves, PCAM, LLC; Rafael Cobin, City of Anaheim; Andrew Oftelie, OCTA; Cynthia Torres, ATN; Lilia Queen, ATN; Dave Peterson, CP&A; Peter Lorens, CP&A

CALL TO ORDER

Meeting called to order at 3:03 p.m. by Chairman of the Board Paul Sanford

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS

(none)

PUBLIC COMMENTS

Public comment from Alfie Oftelie, OCTA, objecting agenda item 4

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



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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
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

Motion by Paul Sanford, seconded by Timothy Ransom for items 2-3 and 5-7. Motion carried at 3:09 p.m.


YEAS: Fred Brown; Phil Aldax; Luis Campillo; Carlos Castellanos; Karalee Darnell; Christina Dawson; Matt Hicks; Jen Jeanblanc; Ronald Kim; Sarah Monks; William O'Connell; Bharat Patel; Donovan Stephens

NAYS: None

ABSTAIN: None

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Motion by Fred Brown, seconded by Timothy Ransom for item 4. Motion carried at 3:25 p.m.

YEAS: Paul Sanford; Phil Aldax; Luis Campillo; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; Ronald Kim; Sarah Monks; William O'Connell; Bharat Patel; Donovan Stephens

NAYS: None

ABSTAIN: Karalee Darnell; Matt Hicks

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

Motion by Karlee Darnell, seconded by Matt Hicks for item 8. Motion carried at 3:51 p.m.

YEAS: Paul Sanford; Fred Brown; Phil Aldax; Carlos Castellanos; Christina Dawson; Santiago Garcia; Ronald Kim; Sarah Monks; William O'Connell; Bharat Patel; Timothy Ransom; Donovan Stephens

NAYS: None

ABSTAIN: None

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

Motion by Matt Hicks, seconded by Christina Dawson for item 9. Motion carried at 4:21 p.m.

YEAS: Paul Sanford; Fred Brown; Phil Aldax; Luis Campillo; Carlos Castellanos; Karalee Darnell; Jen Jeanblanc; Ronald Kim; Sarah Monks; William O'Connell; Bharat Patel; Timothy Ransom; Donovan Stephens

NAYS: None

ABSTAIN: None



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

Motion by Paul Sanford, seconded by Ronald Kim for item 10. Motion carried at 4:37 p.m.

YEAS: Fred Brown; Phil Aldax; Luis Campillo; Carlos Castellanos; Karalee Darnell; Christina Dawson; Matt Hicks; Jen Jeanblanc; Sarah Monks; William O’Connell; Bharat Patel; Timothy Ransom; Donovan Stephens

NAYS: None

ABSTAIN: None

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 of the Anaheim Transportation Network Board of Directors Meeting at 4:45 p.m.

CLOSED SESSION – 3 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 at 5:06 p.m.

Adjourn Anaheim Transportation Network Board of Directors Meeting at 5:06 p.m.



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