



Minutes for Meeting - ATN Board of Directors Budget Workshop

06/03/2024 | 03:00 PM - (GMT-05:00) Eastern Time (US & Canada)

City of Anaheim – 5th Floor South Conference Room

Members Present (11)

Diana Kotler; Paul Sanford; Fred Brown; Phil Aldax; Carlos Castellanos; Karalee Darnell; Christina Dawson; Matt Hicks; Jen Jeanblanc; Sarah Monks; Timothy Ransom

Other Attendees

Fred Whitaker, Cummins & White LLP; Todd Priest, Todd Priest & Associates; Jim Appleby, ATN; Chris Nuccio, ATN; Caroline Coykendall, ATN; Araceli Castaneda, ATN; Monica Pascua, ATN; Jim Hetrick, ATN; Lilia Queen, ATN; Paula Eberhardt, ATN

CALL TO ORDER

Meeting called to order at 3:06 p.m. by Chairman of the Board Paul Sanford

Board Workshop:

PUBLIC COMMENTS ON WORKSHOP

(none)

1. Receive and File Anaheim Transportation Network Fiscal Year 2024/25 Budget Workshop and Five-Year Financial Plan

Motion by Paul Sanford, seconded by Matt Hicks for item 1. Motion carried at 4:24 p.m.

YEAS: Fred Brown; Phil Aldax; Carlos Castellanos; Karalee Darnell; Christina Dawson; Jen Jeanblanc; Sarah Monks; Timothy Ransom

NAYS: None

ABSTAIN: None

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

Motion by Paul Sanford, seconded by Phil Aldax to move item 2 to the September 26, 2024, Board of Director's meeting. Motion carried at 3:08 p.m.

YEAS: Fred Brown; Carlos Castellanos; Karalee Darnell; Christina Dawson; Matt Hicks; Jen Jeanblanc; Sarah Monks; Timothy Ransom

NAYS: None

ABSTAIN: None

Adjourn Anaheim Transportation Network Board of Directors Budget Workshop at 4:35 p.m.



714-563-5287



www.rideART.org



1354 S Anaheim Blvd.
Anaheim CA 92805