



DATE: JANUARY 25, 2023
TO: ATN BOARD OF DIRECTORS
FROM: DIANA KOTLER, EXECUTIVE DIRECTOR
RE: AGENDA ITEM 3

RECOMMENDATION:

Receive and approve meeting minutes for the Anaheim Transportation Network Board of Directors meeting held on November 19, 2022

Minutes for Meeting - ATN Board of Directors Meeting

11/16/2022 | 03:00 PM - (GMT-05:00) Eastern Time (US & Canada)
Visit Anaheim (6th Floor Conference Room)

Members Present (9)

Diana Kotler; Fred Brown; Ian Gee; Santiago Garcia; Merit Tully; Sarah Monks; Phil Aldax; Dan Lee; Keith Moses (Proxy)

Other Attendees

Fred Whitaker, Cathy Dutton, Ex-Officio Director; Kris Murray, KLM Strategies; David Steinbach, BPM Real Estate; T.J. Ransom, City of Anaheim Resort Convention Center; Rachel Vandenberg, Translink Consulting; Araceli Castaneda, ATN; Jim Appleby, ATN; Lilia Queen, ATN; Chris Nuccio, ATN; Paula Eberhardt, ATN; Monica Pascua, ATN; Elysia Imai, ATN; Aaron Chaves, PCAM, LLC;

CALL TO ORDER

Meeting called to order at 3:04 p.m. by Vice Chairman of the Board Fred Brown

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS

(none)

PUBLIC COMMENTS

(none)

SPECIAL CALENDAR

1. Presentation of Resolutions

Operator of the Month of September John Gally

Operator of the Month of October John Lee

Operator of the Quarter for July – September Suevale Kolone

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CONSENT CALENDAR

Items 2-11 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:

2. **Receive and approve summaries of recorded minutes for the Anaheim Transportation Network Board of Directors meeting held on November 16, 2022**
3. **Receive and file status report pertaining to Anaheim Transportation Network operations ATN Focus Area Reports – August through October 2022**
4. **Receive and file Anaheim Transportation Network Operating Reports for August through October 2022:**
 - a. **Maintenance: Mileage & Road Call Reports**
 - b. **Safety & Training: Safety & Security Reports**
 - c. **Operations Contract Penalty Report**
 - d. **Operational Performance Report**
5. **Receive and file customer service summary report for August through October 2022**
6. **Receive and file Anaheim Transportation Network Financials Statements through September 2022. Approve credit card payments for August through October 2022**
7. **Receive and file Independent Auditor’s Report of Anaheim Transportation Network Financial Statements for fiscal year ending June 30, 2022 and authorize staff to release the Independent Auditor’s Report to appropriate agencies**
8. **Receive and file Anaheim Transportation Network Outreach and Customer Engagement Report for August through October 2022, including customer service, sales, social media, public relations and other communications**
9. **Approve Anaheim Transportation Network Annual Membership Investment Rates for Calendar Year 2023**
10. **Approve Anaheim Transportation Network Board of Directors and Ad Hoc Committee meeting schedule for Calendar Year 2023**
11. **Authorize Anaheim Transportation Network Executive Director 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**

Motion by Fred Brown, seconded by Santiago Garcia. Motion carried at 3:08 p.m.

YEAS: Phil Aldax; Ian Gee; Dan Lee; Sarah Monks; Merit Tully; Keith Moses*

NAYS: None

ABSTAIN: None

END OF CONSENT CALENDAR

ACTION ITEM:

12. **By Motion, approve Anaheim Transportation Network Executive Committee recommendation to execute first amendment to Right of Entry License Agreement and Relocation Plan with the City of Anaheim and Greenlaw Development LLC in connection with Anaheim Boulevard and Ball Road mixed use project. Authorize Anaheim Transportation Network Executive Director to execute and administer Right of Entry License Agreement and Relocation Plan**



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Motion by Fred Brown, seconded by Phil Aldax. Motion carried at 3:32 p.m.
YEAS: Santiago Garcia; Ian Gee; Dan Lee; Sarah Monks; Merit Tully; Keith Moses*
NAYS: None
ABSTAIN: None

BOARD WORKSHOP:

13. Receive and file upcoming grant applications submittal report

Motion by Fred Brown, seconded by Merit Tully. Motion carried at 3:44 p.m.
YEAS: Phil Aldax; Santiago Garcia; Ian Gee; Dan Lee; Sarah Monks; Keith Moses*
NAYS: None
ABSTAIN: None

14. Receive and file status update pertaining the Advancing Neighborhood Networks for All (ANNA) project and study effort

Motion by Fred Brown, seconded by Merit Tully. Motion carried at 4:04 p.m.
YEAS: Phil Aldax; Santiago Garcia; Ian Gee; Dan Lee; Sarah Monks; Keith Moses*
NAYS: None
ABSTAIN: None

Adjournment of the Anaheim Transportation Network Board of Directors meeting at 4:05 p.m.

Convene Anaheim Transportation General Membership Meeting at 4:05 p.m.

15. Receive and file proposed 2023 Anaheim Transportation Network Board of Directors and Executive Director Initiatives and Legislative Platform

Motion by Fred Brown, seconded by Phil Aldax. Motion carried at 4:21 p.m.
YEAS: Santiago Garcia; Ian Gee; Dan Lee; Sarah Monks; Merit Tully; Keith Moses*
NAYS: None
ABSTAIN: None

16. Anaheim Transportation Network Board of Directors Nominations and Elections:
a. Election of 2023 ATN Board of Directors
b. Announcement of 2023 ATN Board of Directors

Adjournment of the Anaheim Transportation Network General Membership Meeting at 4:25 p.m.

Reconvene Anaheim Transportation Network Board of Directors Meeting at 4:25 p.m.

Adjournment of the ATN Board of Directors meeting at 4:26 p.m.



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