



## BOARD OF DIRECTORS MEETING AGENDA

**DATE:** WEDNESDAY, JANUARY 29, 2025  
**TIME:** 2:00 PM  
**LOCATION:** CITY OF ANAHEIM  
 5<sup>TH</sup> FLOOR CONFERENCE ROOM  
 200 SOUTH ANAHEIM BOULEVARD  
 ANAHEIM, CA 92805

**Livestream Meeting Link:** [zoom.us/join](https://zoom.us/join)  
**Meeting ID:** 865 2333 1229

### BOARD OF DIRECTORS

- **Paul Sanford**  
*Chairperson*
- **Fred Brown**  
*Director*
- **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*

**ORDER OF BUSINESS:** All regular meetings of the ATN begin at 2:00 P.M. Public hearings begin at the beginning of the ATN’s Board of Directors meetings at 2:00 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.

 714-563-5287

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

 1354 S Anaheim Blvd.  
Anaheim CA 92805



**CALL TO ORDER**

*Anaheim Transportation Network Board of Directors Meeting*

**WELCOME & INTRODUCTIONS**

**ADDITIONS/DELETIONS TO THE AGENDA**

**PUBLIC COMMENTS**

**SPECIAL CALENDAR:**

**1. Presentation of Resolutions to:**

- **Operator of the Month of November:** Kevin Edwards
- **Operator of the Month of December:** Aladdin Alfrihat
- **Operator of the 4<sup>th</sup> Quarter:** Jake Delos Santos
- **Operator of the Year:** Michael Tran
- **Excellence Award:** Pablo Lobatos
- **Honorable Mention:** Leah Marshall

**2. [Approve Board of Director member appointments to the 2025 Anaheim Transportation Network Ad Hoc Committees](#)**

**Executive Committee:**

- **Chairperson:** Paul Sanford
- **Vice Chairperson:** Matt Hicks
- **Treasurer:** Fred Brown
- **Secretary:** Karalee Darnell

**ANNA Implementation Committee:**

- Phil Aldax
- Karalee Darnell
- Sarah Monks
- Carlos Castellanos
- Matt Hicks
- William O’Connell

**Finance Committee:**

- Carlos Castellanos
- Jen Jeanblanc
- Bharat Patel

**Real Estate Assets Committee:**

- Fred Brown
- Karalee Darnell
- Ronald Kim

**Strategy (By-Laws) Committee:**

- Fred Brown
- Carlos Castellanos
- Paul Sanford
- William O’Connell

**Marketing Committee:**

- Christina Dawson
- Timothy Ransom

714-563-5287

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

1354 S Anaheim Blvd.  
Anaheim CA 92805



### **CONSENT CALENDAR:**

*Items 3 - 9 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. [By Motion, receive and approve meeting minutes for the Anaheim Transportation Network Board of Directors meeting held on November 20, 2024](#)
4. [By Motion, receive and file status report pertaining to Anaheim Transportation Network operations ATN Focus Area Reports – November and December 2024](#)
5. [By Motion, receive and file status report pertaining to Anaheim Transportation Network Operations and Fleet Maintenance for November and December 2024](#)
6. [By Motion, receive and file Anaheim Transportation Network Brand Management and Business Development Report for November and December 2024](#)
7. [By Motion, authorize Anaheim Transportation Network CEO to exercise the second option of a three-year agreement for professional services agreement with Jason Pavluchuk and Associates to represent ATN on federal matters](#)
8. [By Motion, authorize Anaheim Transportation Network CEO to approve updates to the Anaheim Transportation Network \(ATN\) Employment Manual and Employee Handbook consistent with the latest personnel and labor related state and federal legal and administrative requirements](#)
9. [By Motion, authorize Anaheim Transportation Network CEO 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](#)

### **END OF CONSENT CALENDAR**

### **ACTION ITEMS:**

10. [By Resolution No. 2025-001, authorize Anaheim Transportation Network CEO to submit 2024 Annual Compliance and Stakeholder Report to the City of Anaheim in accordance with the Anaheim Municipal Code Section 1.02.020, Ordinance No. 5911 and Ordinance No. 6464](#)



714-563-5287



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



1354 S Anaheim Blvd.  
Anaheim CA 92805



**11. By Motion, receive and file Anaheim Transportation Network financials reports:**

- a. Statements through November 2024
- b. Membership status report through calendar year 2024
- c. Approve credit card payments through December 2024

*Presentation by Gloria Salazar, ATN Interim CFO*

**12. By Motion, authorize Anaheim Transportation Network CEO to begin Title VI Civil Rights Equity Analysis and set a public hearing date of March 26, 2025, to consider termination of Free Rides Around the Neighborhood (FRAN) service in Center City Anaheim**

**BOARD WORKSHOPS & PRESENTATIONS:**

**13. By Motion, receive and file information pertaining to Ralph M. Brown Act and Anaheim Transportation Network Conflict of Interest Policy. Direct Board of Directors and applicable Anaheim Transportation Network personnel to sign 2025 ATN Conflict of Interest Policy**

*Presentation by Fred Whitaker, Cummins & White, LLP, legal counsel*

**14. By Motion, receive and file status report regarding Anaheim Transportation Network rolling stock procurement of 40-foot zero emission buses and other vehicles in preparation of award at the Board of Directors meeting on March 26, 2025**


**15. By Motion, receive and file status report regarding Anaheim Transportation Network marketing plan for calendar year 2025**

*Presentation by Sensis*

**16. BOARD UPDATES:**

- **Fiscal planning community and board of directors workshops**
- **State Transit Assistance approval and report submittal to State Controller's Office**
- **Federal funding agreements for considerations of approval scheduled for February 11, 2025, Anaheim City Council Meeting**
- **Free ART fares for individuals with disabilities and sixty-five and over passengers for the month of February 2025**
- **Past activities:**
  - Holiday Toy Drive**
  - Meeting with federal delegation offices – December 2024**

***Adjourn Anaheim Transportation Network Board of Directors Meeting***

 714-563-5287

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

 1354 S Anaheim Blvd.  
Anaheim CA 92805



**CLOSED SESSION – TWO ITEMS:**

**17. Discussion with legal counsel regarding pending litigation (Government Code Section 54956.9)**

One Matter: *Lundin v. Anaheim Transportation Network*, Orange Superior Court Case No. 30-2021-01204870-CU-OE-CXC

**18. 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  
Araceli Castaneda, ATN

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

***Reconvene Anaheim Transportation Network Board of Directors Meeting***

***Report from ATN Legal Counsel***


***Adjourn Anaheim Transportation Network Board of Directors Meeting***

Next regular Anaheim Transportation Network Board of Directors meeting will take place at City of Anaheim 5<sup>th</sup> Floor Conference Room at 200 South Anaheim Boulevard, Anaheim, on Wednesday, March 26, 2025

**POSTING STATEMENT:** On January 24, 2025, a true and correct copy of this agenda was posted at the Anaheim Transportation Network offices at 1354 South Anaheim Blvd., Anaheim, 92805; at 200 South Anaheim Boulevard, Anaheim, CA 92805 and on ATN web site at [www.RideART.org](http://www.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.

 714-563-5287

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

 1354 S Anaheim Blvd.  
Anaheim CA 92805