



BOARD OF DIRECTORS MEETING AGENDA

DATE: WEDNESDAY, MARCH 26, 2025
TIME: 2:00 PM
LOCATION: CITY OF ANAHEIM
5TH FLOOR CONFERENCE ROOM
200 SOUTH ANAHEIM BOULEVARD
ANAHEIM, CA 92805

Livestream Meeting Link: zoom.us/join
Meeting ID: 840 0609 3783

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
- **Vacant**
Director
- **Cathy Dutton**
Ex-Officio Director

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.

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CALL TO ORDER

Anaheim Transportation Network Board of Directors Meeting

WELCOME & INTRODUCTIONS

CLOSED SESSION – TWO ITEMS:

1. **Conference with Real Property Negotiators (Gov. Code Section 54956.8.). Property Address(es): 1354 South Anaheim Blvd., Anaheim, CA 92805 and 1227 S. Claudina Street, Anaheim, CA 92805**

Agency Negotiators: Diana Kotler, Paul Sanford, Matt Hicks, Fred Brown, Karalee Darnell - Ad Hoc Executive Committee

Negotiating Party: Fred M. Whitaker, P.C. - Cummins & White LLP

Potential disposition/joint venture/letter of understanding. Authorize Ad Hoc Executive Committee to proceed with negotiations

2. **Personnel Matter – Public Employee Performance Evaluation pursuant to (Govt. Code § 5457(b)(1))
Title: Chief Executive Officer**

Reconvene Anaheim Transportation Network Board of Directors Meeting

Report from ATN Legal Counsel

ADDITIONS/DELETIONS TO THE AGENDA

PUBLIC COMMENTS

SPECIAL CALENDAR:

3. **Presentation of Resolutions to:**

- **Operator of the Month of January: Elmer Leon**
- **Operator of the Month of February: Bianca Montelongo**

4. PUBLIC HEARING:

- a. [Receive and file the Equity Analysis and Public Participation information for Free Rides Around the Neighborhood \(FRAN\) service](#)
- b. [Review staff recommendation for the FRAN service, and direct staff to coordinate with the City of Anaheim to secure FRAN operating funding for a reduced level of service](#)

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CONSENT CALENDAR:

Items 5-10 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:

5. [By Motion, receive and approve meeting minutes for the Anaheim Transportation Network Board of Directors meeting held on January 29, 2025](#)
6. [By Motion, receive and file status report pertaining to Anaheim Transportation Network operations ATN Focus Area Reports for January – February 2025](#)
7. [By Motion, receive and file status report pertaining to Anaheim Transportation Network Operations and Fleet Maintenance for January through February 2025](#)
8. [By Motion, receive and file Anaheim Transportation Network Brand Management and Business Development Report for January through February 2025](#)
9. [By Motion, authorize Anaheim Transportation Network to execute certain Master Purchase Orders and receive and file the list of Professional Services Agreements authorized by the Chief Executive Officer. Authorize minimal changes that do not substantially change the term and conditions of the Purchase Orders and/or Professional Services Agreements](#)
10. [By Motion, approve staff recommendation to execute a professional services agreement with TripShot Inc. in response to Request for Proposals \(RFO\) No. 2024-010, in an amount not to exceed \\$407,000 annually. The agreement includes Computer-Aided Dispatch and Automatic Vehicle Location \(CAD/AVL\) services for a two-year base term, with three one-year renewal options, and month-to-month services for the white labeled A-Way WeGo mobile application](#)

END OF CONSENT CALENDAR

ACTION ITEMS:

11. [By Motion, receive and file Anaheim Transportation Network financials reports:](#)
 - a. [Financial Statements through January 2025](#)
 - b. [Audited financial statement for Fiscal Year 2023/2024](#)
 - c. [Approve credit card payments through February 2025](#)

Presentation by Gloria Salazar, ATN Interim CFO

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12. [By motion, accept the Anaheim Transportation Network \(ATN\) Ad Hoc Finance Committee’s recommendation to explore outsourcing Controller and fund accounting transition functions. Authorize ATN to enter into negotiations with Jitasa Group and, upon successful completion of negotiations and satisfactory due diligence, execute a professional services agreement for an initial one-year term, with a one-year extension option, to assist in transitioning ATN to a fund accounting system and to provide accounting, financial reporting, and management services, in an amount not to exceed \\$108,000 annually. ATN retains the right to terminate the agreement if performance expectations are not met or if alternative solutions are deemed more beneficial.](#)

13. [By Motion, accept proposals received by the Anaheim Transportation Network \(ATN\) in response to Request for Information \(RFI 2025-002\) Rolling Stock Procurement from Gillig and RIDE Mobility LLC. Receive and file technical evaluation and approve recommendation to proceed with bus purchase agreement negotiations with RIDE Mobility LLC for the acquisition of fifteen 40-foot battery electric buses](#)

BOARD UPDATES:

14. **STA Funding and Anaheim City Council Approval of Pass-Through Agreement**

15. **Review of Proposed FY26 Operating Budget Process and Public Workshop Schedule**

16. **Legislative Update – AB 394: Transit Safety Legislation**

17. **ANNA Awareness and Public Participation Workshop – Scheduled for May 9, 2025, at the Anaheim Convention Center. The event will feature the debut of the U.S. DOT Thriving Communities Program Project Video.**

18. **Federal Funding Agreements - Presentation to Anaheim City Council on March 25, 2025**

Adjourn Anaheim Transportation Network Board of Directors Meeting

Next regular Anaheim Transportation Network Board of Directors meeting will take place at City of Anaheim 5th Floor Conference Room at 200 South Anaheim Boulevard, Anaheim, on Wednesday, June 25, 2025

POSTING STATEMENT: On March 21, 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 [RideART.org](https://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,



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