



RECOMMENDATION:

By Motion, receive and approve meeting minutes for the Anaheim Transportation Network Board of Directors meeting held on November 20, 2024

Minutes for Meeting - ATN Board of Directors Meeting

11/20/2024 | 03:00 PM - (GMT-05:00) Eastern Time (US & Canada)

City of Anaheim – 5th Floor Large Conference Room

Members Present (12)

Diana Kotler; Fred Brown; Phil Aldax; Carlos Castellanos; Christina Dawson; Matt Hicks; Jen Jeanblanc; William O’Connell; Bharat Patel; Timothy Ransom; Keith Moses (Proxy)

Other Attendees

Fred Whitaker, Cummins & White LLP; Cathy Dutton, Ex-Officio Director; Todd Priest, Todd Priest & Associates; Melinda Andrade, Todd Priest & Associates; Caroline Coykendall, ATN; Araceli Castaneda, ATN; Monica Pascua, ATN; Jim Hetrick, ATN; Aaron Chaves, PCAM, LLC; Rafael Cobin, City of Anaheim; Trevor Mathias, OCTA; Cynthia Torres, ATN; Sue Edwards, ATN; Ken Jarocki, ATN; David Ortega, ATN; Gloria Salazar; Dulce Mejicanos; Sofia Perez; Crissy Ditmore, Edgewise Network; Kristy David, JLL; Matthew Komisarjevsky, JLL; Jane Carlson, HR&A

CALL TO ORDER

Meeting called to order at 3:08 p.m. by Vice Chair of the Board Fred Brown

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS

(none)

PUBLIC COMMENTS

(none)

SPECIAL CALENDAR

1. Presentation of Resolutions to:

Operator of the Month of September:	Omero Alonso
Operator of the Month of October:	Timothy Boykin
Operator of the Third Quarter:	Blanca Martinica



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CONSENT CALENDAR:

Items 2 - 8 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 September 25, 2024
3. By Resolution No. 2024-005 approve recommendation to exercise the second one-year option for the service agreement between Anaheim Transportation Network and PCAM LLC (Parking Company of America, Inc.) setting terms and conditions for provision of public transportation services based on the proposal submitted in response to Request for Proposals #2021-002

Budget Impact: None – Included in the FY 2024/2025 Operating Budget

4. By motion, approve Anaheim Transportation Network Board of Directors meeting schedule and meeting location for Calendar Year 2025
5. By motion, approve the Anaheim Transportation Network Annual Membership Investment Rates for Calendar Year 2025
6. By motion, receive and file status report pertaining to the Anaheim Transportation Network Operations and Fleet Maintenance for the period of September through October 2024

Budget Impact: None

7. By motion, receive and file status report pertaining to the Anaheim Transportation Network Brand Management and Sales efforts for the period of September through October 2024

Budget Impact: None

8. By motion, authorize Anaheim Transportation Network Chief Executive Officer 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: None – Included in the FY 2024/2025 Operating Budget



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Motion by Fred Brown, seconded by Christina Dawson for items 2-8. Motion carried at 3:10 p.m.

YEAS: Phil Aldax; Carlos Castellanos; Matt Hicks; Jen Jeanblanc; William O'Connell; Bharat Patel; Timothy Ransom; Keith Moses*

NAYS: None

ABSTAIN: None

END OF CONSENT CALENDAR

ACTION ITEMS

9. By motion receive and file management review and financial reports for the period of July through September 2024

Presentation by Gloria Salazar, Interim CFO

Motion by Matt Hicks, seconded by Bahart Patel for item 9. Motion carried at 3:27 p.m.

YEAS: Fred Brown, Phil Aldax; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; William O'Connell; Timothy Ransom; Keith Moses*

NAYS: None

ABSTAIN: None

10. By motion, receive and file updates pertaining to:

- a. Advancing Neighborhood Networks for All (ANNA) Project
- b. Transportation Network Companie (TNC) study; and
- c. Thriving Communities Program

Presentation by Jones Lang LaSelle Inc. (JLL) and Edgewise Network

Budget Impact: None – Included in the FY 2024/2025 Operating Budget and funded by TIRCP and US DOT grant awards

Motion by William O'Connell, seconded by Timothy Ransom for item 10. Motion carried at 4:15 p.m.

YEAS: Fred Brown; Phil Aldax; Carlos Castellanos; Christina Dawson; Matt Hicks; Jen Jeanblanc; Bharat Patel; Keith Moses*

NAYS: None

ABSTAIN: None

11. By motion, at the recommendation of the Anaheim Transportation Network (ATN) Executive Committee, receive and file Organizational Assessment and Voice of the Employee (VOE) report. Authorize ATN CEO to transmit report to the City of Anaheim and proceed with recommendations outlined in the report

Presentation by Insight Strategies

Budget Impact: None – Included in the FY 2024/2025 Operating Budget

Motion by Matt Hicks, seconded by Timothy Ransom for item 11. Motion carried at 4:38 p.m.

YEAS: Fred Brown; Phil Aldax; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; William O'Connell; Bharat Patel; Keith Moses*

NAYS: None



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ABSTAIN: None

12. By motion receive and file rolling stock procurement strategy for fifteen (15) 40-foot Battery Electric Buses (BEB) and seven (7) 10-passenger zero emission vans. Authorize ATN staff to negotiate procurement terms with perspective rolling stock manufacturers

Budget Impact: None – Included in the FY 2024/2025 Operating Budget and funded by TIRCP and US DOT grant awards

Motion by Matt Hicks, seconded by William O'Connell for item 12. Motion carried at 4:54 p.m.

YEAS: Fred Brown; Phil Aldax; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; Bharat Patel; Timothy Ransom; Keith Moses*

NAYS: None

ABSTAIN: None

BOARD UPDATES:

- FRAN Service termination considerations and next steps
- State Transit Assistance funding communication with State Controller's Office
- CARB and University of California Berkeley Zero Emission Bus Depot Deployment Study
- Check presentation event and media coverage with Congressman Lou Correa for Night Owl Program
- FY24 – 26 National Transit Database Report Submission
- Kids Ride Free Promotion – November 1-15 and December 1-15, 2024

Adjourn Anaheim Transportation Network Board of Directors Meeting at 4:56 p.m.

Convene Anaheim Transportation Network General Membership Meeting at 4:56 p.m.

13. By motion receive and file proposed Anaheim Transportation Network 2025 Legislative Platform

Motion by Fred Brown, seconded by Bharat Patel for item 13. Motion carried at 5:00 p.m.

YEAS: Phil Aldax; Carlos Castellanos; Christina Dawson; Matt Hicks; Jen Jeanblanc; William O'Connell; Timothy Ransom; Keith Moses

NAYS: None

ABSTAIN: None

14. By motion receive and file proposed Anaheim Transportation Network 2025 Work Program

Motion by Fred Brown, seconded by William O'Connell for item 14. Motion carried at 5:01 p.m.



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YEAS: Phil Aldax; Carlos Castellanos; Christina Dawson; Matt Hicks; Jen Jeanblanc; Bharat Patel; Timothy Ransom; Keith Moses*

NAYS: None

ABSTAIN: None

15. Anaheim Transportation Network Board of Directors Nominations and Elections:

- a. Election process for 2025 ATN Board of Directors
- b. Announcement of 2025 ATN Board of Directors

Adjourn Anaheim Transportation Network General Membership Meeting at 5:03 p.m.

Reconvene Anaheim Transportation Network Board of Directors Meeting at 5:03 p.m.

CLOSED SESSION – TWO ITEMS:

16. 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

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

17. Conference with Legal Counsel – Existing Litigation (§ 54956.9) (a) Jill Waite v.
Disney, OC Super. Ct. Case No. 30-2024-01378874-CU-PO-WJC

Reconvene Anaheim Transportation Network Board of Directors Meeting at 5:25 p.m.

Adjourn Anaheim Transportation Network Board of Directors Meeting at 5:25 p.m.



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