



RECOMMENDATION:

By Motion, receive and approve meeting minutes for the Anaheim Transportation Network Board of Directors meeting held on January 29, 2025

Minutes for Meeting - ATN Board of Directors Meeting

01/29/2025 | 02:00 PM - (GMT-04:00) Eastern Time (US & Canada)

City of Anaheim – 5th Floor Large Conference Room

Members Present (10)

Diana Kotler; Fred Brown; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; Luis Campillo; 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; Trevor Mathias, OCTA; Cynthia Torres, ATN; Ken Jarocki, ATN; David Ortega, ATN; Pablo Lobatos, ATN; Gloria Salazar; Dulce Mejicanos; Sofia Perez; Joe Alcock, City of Anaheim; Norma Kurtz

CALL TO ORDER

Meeting called to order at 2:06 p.m. by Vice Chair of the Board Fred Brown

WELCOME & INTRODUCTIONS

Council Member Norma Campos Kurtz

ADDITIONS/DELETIONS

(none)

PUBLIC COMMENTS

(none)

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 4th Quarter: | Jake Delos Santos |
| • Operator of the Year: | Michael Tran |
| • Excellence Award: | Pablo Lobatos |



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- **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

Motion by Keith Moses, seconded by Christina Dawson for item 2. Motion carried at 2:19 p.m.

YEAS: Fred Brown; Carlos Castellanos; Jen Jeanblanc; Luis Campillo; William O'Connell; Bharat Patel; Timothy Ransom

NAYS: None

ABSTAIN: None

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



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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

Motion by Fred Brown, seconded by Bharat Patel for items 3-9. Motion carried at 2:19 p.m.

YEAS: Carlos Castellanos; Christina Dawson; Jen Jeanblanc; Luis Campillo; William O'Connell; Timothy Ransom; Keith Moses*

NAYS: None

ABSTAIN: None

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

Motion by Fred Brown, seconded by William O'Connell for item 10. Motion carried at 2:28 p.m.

YEAS: Carlos Castellanos; Christina Dawson; Jen Jeanblanc; Luis Campillo; Bharat Patel; Timothy Ransom; Keith Moses*

NAYS: None

ABSTAIN: None



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- 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

Motion by Christina Dawson, seconded by Keith Moses for item 11. Motion carried at 2:42 p.m.

YEAS: Fred Brown; Carlos Castellanos; Jen Jeanblanc; Luis Campillo; William O'Connell; Bharat Patel; Timothy Ransom

NAYS: None

ABSTAIN: None

- 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

Motion by Fred Brown, seconded by Timothy Ransom for item 12. Motion carried at 3:00 p.m.

YEAS: Christina Dawson; Jen Jeanblanc; Luis Campillo; William O'Connell; Bharat Patel; Keith Moses*

NAYS: None

ABSTAIN: Carlos Castellanos

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

Motion by Fred Brown, seconded by Keith Moses for item 13. Motion carried at 3:12 p.m.

YEAS: Carlos Castellanos; Christina Dawson; Jen Jeanblanc; Luis Campillo; William O'Connell; Bharat Patel; Timothy Ransom

NAYS: None

ABSTAIN: None

- 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



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Motion by Fred Brown, seconded by Christina Dawson for item 14. Motion carried at 3:24 p.m.

YEAS: Carlos Castellanos; Jen Jeanblanc; Luis Campillo; William O’Connell; Bharat Patel; Timothy Ransom; Keith Moses*

NAYS: None

ABSTAIN: None

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

Presentation by Sensis

Motion by Fred Brown, seconded by Timothy Ransom for item 15. Motion carried at 3:37 p.m.

YEAS: Carlos Castellanos; Christina Dawson; Jen Jeanblanc; Luis Campillo; William O’Connell; Bharat Patel; Keith Moses*

NAYS: None

ABSTAIN: None

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 at 3:44 p.m.



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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 at 4:08 p.m.

Report from ATN Legal Counsel

Item 17 ATN Board of Directors approved negotiated settlement in associated payroll taxes

Item 18 ATN Board of Directors authorized issuance of the Proposals for Partnership

ATN Board of Directors authorized issuance of the Proposals for Partnership.

Adjourn Anaheim Transportation Network Board of Directors Meeting at 4:08 p.m.



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