



#### BOARD OF DIRECTORS

- **Matt Hicks**  
*Interim Chairperson*
- **Fred Brown**  
*Treasurer*
- **Phil Aldax**  
*Director*
- **Andrew Alicea**  
*Director*
- **Luis Campillo**  
*Director*
- **Carlos Castellanos**  
*Director*
- **Karalee Darnell**  
*Director*
- **Christina Dawson**  
*Director*
- **Jen Jeanblanc**  
*Director*
- **Ronald Kim**  
*Director*
- **Sarah Monks**  
*Director*
- **William O'Connell**  
*Director*
- **Bharat Patel**  
*Director*
- **Timothy Ransom**  
*Director*
- **Vacant**  
*Director*
- **Diana Kotler**  
*CEO*

#### BOARD OF DIRECTORS MEETING AGENDA

**DATE:** Wednesday, June 25, 2025  
**TIME:** 2:00 PM  
**LOCATION:** City of Anaheim - 5<sup>TH</sup> FLOOR CONFERENCE ROOM  
200 SOUTH ANAHEIM BOULEVARD  
ANAHEIM, CA 92805

**Livestream:** [Join via Zoom](#)  
**Meeting ID:** 899 1340 8466

**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. **ORDER OF BUSINESS:** Regular meetings of the Anaheim Transportation Network (ATN) Board of Directors begin at 2:00 P.M. Public hearings are held at the start of the meeting 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. Closed sessions, if listed, shall begin immediately following the conclusion of "Other Business" or the last item on the open session agenda, or at another time as specified.

**REPORTS:** Copies of all agenda items and reports are available for review in the ATN office and at RideART.org. **REPORTS:** Copies of agenda items and supporting reports are available for public review at the ATN administrative office and online at RideART.org. Any documents distributed to a majority of the ATN Board of Directors regarding any item on this agenda (excluding those legally exempt from public disclosure) after the agenda packet has been distributed will be made available for public inspection at Anaheim Transportation Network, 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:** Members of the public may address the Board on any item listed on the agenda or matters within the jurisdiction of the ATN, other than a public hearing item, may be made during the "Public Comments" portion of the meeting. This is the only opportunity for general public input outside of scheduled public hearings. The Chairperson will call for testimony at the time of each public hearing separately. 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 (3) minutes per speaker, unless otherwise specified by the Chairperson. Public hearing testimony is not subject to the three-minute time limit, but speakers are encouraged to be concise. The Chairperson reserves the right to limit the length of comments during public hearings, if necessary, due to the number of persons wishing



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## 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 – March 2025: Mark Rice
- Operator of the Month – April 2025: Jesus Romero
- Operator of the Month – May 2025: Anne Hipps
- Operator of the Quarter: Elmer Leon

### 2. Board Appointment:

[Accept resignation of Anaheim Transportation Network \(ATN\) Chairperson, Paul Sanford and approve an appointment of an Interim Chairperson, Matthew Hicks, to the 2025 Anaheim Transportation Network Board of Directors](#)

## CONSENT CALENDAR:

*Items 3-12 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 discussion and action:*

3. [By Motion, receive and approve meeting minutes for the Anaheim Transportation Network Board of Directors meeting held on March 26, 2025](#)
4. [By Motion, receive and file status report pertaining to Anaheim Transportation Network operations ATN Focus Area Reports for March through May 2025](#)
5. [By Motion, receive and file status report pertaining to Anaheim Transportation Network Operations and Fleet Maintenance for March through May 2025](#)
6. [By Motion, receive and file report summarizing Anaheim Transportation Network's Brand Management and Business Development activities for the reporting period of March through May 2025](#)
7. [By Motion, authorize Anaheim Transportation Network Chief Executive Officer to execute a three-year professional services agreement with Eide Bailly LLP in the amount not to exceed \\$65,000, annually, to prepare annual](#)



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financial report, perform Single A-133 Audit and file tax returns to all regulatory agencies

8. By Motion, receive and file the Anaheim Transportation Network's 2025 ADA Equivalency Report for current and planned MicroTransit and on-demand public transit services, including Free Rides Around the Neighborhood (FRAN), Everyone Venture Everywhere (EVE,) and the proposed Night Owl service demonstrating ATN's compliance with American with Disabilities Act (ADA) requirements for demand responsive services
9. By Motion, approve proposed updates to Anaheim Transportation Network's Financial Policies, Employee Manual, and authorize to initiate updates for the Fleet Maintenance Plan and Transit Asset Management Plan
10. By Motion, authorize the Anaheim Transportation Network Chief Executive Officer, in coordination with legal counsel, to execute and submit Fiscal Year 2025 Federal Transit Administration Certifications and Assurances
11. By Motion, authorize Anaheim Transportation Network Chief Executive Officer to negotiate and execute a twelve-month professional service agreement for government affairs, advocacy and public relations services
12. 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 terms and conditions of the Purchase Orders and/or Professional Services Agreements

#### **END OF CONSENT CALENDAR**

#### **13. PUBLIC HEARING:**

- a. By Resolution No. 2025-002 direct staff to proceed with fiscal year 2025/2026 ATN operating budget and Capital Improvement Program selecting from one of three discussed options:
  1. Status Quo FY2025/2026 Operating Budget
  2. Constrained FY2025/2026 Operating Budget Options
  3. 90-day Spending Authority
- b. By Motions, receive, file and ratify correspondence dated June 11, 2025, to Anaheim Tourism Improvement District (ATID) Transportation Committee requesting operating funding allocation
- c. By Motions, authorize Chief Executive Officer to execute Purchase Orders and professional services agreements necessary for ongoing operations and business continuity



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#### **ACTION ITEMS:**

**14. By Motion, receive and file Anaheim Transportation Network financial reports:**

- a. Financial statements through April 2025
- b. Approve credit card payments through April 2025

*Presentation by Gloria Salazar, ATN Interim CFO*

**15. By Motion, authorize Anaheim Transportation Network (ATN) Chief Executive Officer to proceed with rolling stock procurement agreements with:**

- a. Execute agreement with RIDE Mobility LLC in the amount not to exceed \$14,588,751.15 for the purchase of fifteen 40-foot battery electric buses to replace 21 Compressed Natural Gas (CNG) buses
- b. Execute a cooperative procurement agreement with CalACT Purchasing Consortium in the amount not to exceed \$751,478 for the purchase of eight zero emission Ford eTransit 10-passenger vans
- c. Direct ATN Chief Executive Officer to provide regular updates to the Board of Directors
- d. Authorize Chief Executive Officer to enter into professional services agreement for factory inspection services of the production facility in the amount not to exceed \$200,000
- e. Direct Chief Executive Officer to provide ATN Board of Directors charging infrastructure recommendations at the September 24, 2025, meeting

#### **BOARD UPDATES:**

**16. AB 1237\_Update**

**17. ATN and ART 23<sup>rd</sup> birthday**

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

#### **CLOSED SESSION – THREE ITEMS:**

**18. Conference with Real Property Negotiators (Gov. Code section 54956.8.)**

<b>Property Address(es):</b>	<b>1354 South Anaheim Blvd., Anaheim, CA 92805</b>
	<b>200 East Ball Road., Anaheim, CA 92805</b>
<b>Agency Negotiator:</b>	<b>Diana Kotler, Chief Executive Officer</b>
<b>Negotiating Parties:</b>	<b>Fred Whitaker, Cummins &amp; White LLC</b>
	<b>Diana Kotler and Araceli Castaneda, ATN</b>



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**Under Negotiations:**

**Mixed-Use & Workforce Housing Transit Oriented Development Project. Authorize Ad Hoc Committee to proceed with negotiations for a Joint Development Project with Cesar Chavez Foundation**

**19. Conference with Legal Counsel – Anticipated Litigation - Significant exposure to litigation pursuant to Govt. Code § 54956.9(b): One case**

**Agency Negotiators: Diana Kotler, Araceli Castaneda and NV5**

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

**20. 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, 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**

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

***Report from ATN Legal Counsel***

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, September 24, 2025

**POSTING STATEMENT:** On June 20, 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](http://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.



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