



RECOMMENDATION:

By Motion, receive and approve meeting minutes for the Anaheim Transportation Network Board of Directors meeting held on March 26, 2025

Minutes for Meeting - ATN Board of Directors Meeting

03/26/2025 | 02:00 PM - (GMT-04:00) Eastern Time (US & Canada)

City of Anaheim – 5th Floor Large Conference Room

Members Present (13)

Diana Kotler; Paul Sanford; Fred Brown; Phil Aldax; Luis Campillo; Carlos Castellanos; Karalee Darnell; Christina Dawson; Matt Hicks; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom

Other Attendees

Fred Whitaker, Cummins & White LLP; Cathy Dutton, Ex-Officio Director; 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; Sue Edwards, ATN; Lilia Queen, ATN; Gloria Salazar; Dulce Mejicanos; Sofia Perez; Joe Alcock, City of Anaheim; Rudy Emami, City of Anaheim; Sergio M Ramirez, City of Anaheim

CALL TO ORDER

Meeting called to order at 2:01 p.m. by Chairman of the Board Paul Sanford

WELCOME & INTRODUCTIONS

None

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



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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 at 2:53 p.m.

Report from ATN Legal Counsel

ADDITIONS/DELETIONS TO THE AGENDA

None

PUBLIC COMMENTS

None

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

Motion by Paul Sanford, seconded by Bharat Patel for item 4a. Motion carried at 3:10 p.m.

YEAS: Fred Brown; Phil Aldax; Luis Campillo; Carlos Castellanos; Karalee Darnell; Christina Dawson; Ronald Kim; William O'Connell; Timothy Ransom

NAYS: None

ABSTAIN: Matt Hicks

- 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

Motion by Paul Sanford, seconded by Fred Brown for item 4b. Motion carried at 3:12 p.m.

YEAS: Phil Aldax; Luis Campillo; Carlos Castellanos; Karalee Darnell; Christina Dawson; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom

NAYS: None

ABSTAIN: Matt Hicks



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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

Motion by Matt Hicks, seconded by Fred Brown for items 5-10. Motion carried at 3:13p.m.

YEAS: Paul Sanford; Phil Aldax; Luis Campillo; Carlos Castellanos; Karalee Darnell; Christina Dawson; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom

NAYS: None

ABSTAIN: None

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



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Presentation by Gloria Salazar, ATN Interim CFO

Motion by Paul Sanford, seconded by Matt Hicks for item 11a. Motion carried at 3:29p.m.

YEAS: Fred Brown; Phil Aldax; Luis Campillo; Karalee Darnell; Christina Dawson; Kim; William O'Connell; Bharat Patel; Timothy Ransom

NAYS: None

ABSTAIN: Carlos Castellanos

Motion by Paul Sanford, seconded by Christina Dawson for item 11b. Motion carried at 3:35p.m.

YEAS: Fred Brown; Phil Aldax; Luis Campillo; Karalee Darnell; Matt Hicks; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom

NAYS: None

ABSTAIN: Carlos Castellanos

Motion by Matt Hicks, seconded by Fred Brown to postpone item 11c to the next meeting. Motion carried at 3:39p.m.

YEAS: Fred Brown; Phil Aldax; Luis Campillo; Carlos Castellanos; Karalee Darnell; Christina Dawson; Matt Hicks; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom

NAYS: None

ABSTAIN: None

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.

Motion by Paul Sanford, seconded by Ronald Kim for item 12 and add to the budget two (2) board meetings with physical representation by a representative from Jitasa. Motion carried at 3:51p.m.

YEAS: Phil Aldax; Luis Campillo; Karalee Darnell; Christina Dawson; Matt Hicks; William O'Connell; Bharat Patel; Timothy Ransom

NAYS: Fred Brown

ABSTAIN: Carlos Castellanos

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



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agreement negotiations with RIDE Mobility LLC for the acquisition of fifteen 40-foot battery electric buses

Motion by Matt Hicks, seconded by Fred Brown for item 13. Motion carried at 4:12p.m.
YEAS: Paul Sanford; Phil Aldax; Luis Campillo; Carlos Castellanos; Karalee Darnell; Christina Dawson; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom
NAYS: None
ABSTAIN: None

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 at 4:19 p.m.



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