Anaheim Transportation Network

BOARD OF DIRECTORS

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

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BOARD OF DIRECTORS MEETING AGENDA

DATE: **Wednesday, September 24, 2025**
TIME: **2:00 PM**
LOCATION: **City of Anaheim - 5TH FLOOR CONFERENCE ROOM**
200 SOUTH ANAHEIM BOULEVARD
ANAHEIM, CA 92805

Livestream: **Join via Zoom**
Meeting ID: **840 2882 6946**

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 the conclusion of "Other Business" or the last item on the open session agenda, or at another time as specified.

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 to speak or if comments become repetitive or irrelevant. Pursuant to Government Code Section 54954.2(a)(2), no action or discussion shall be taken on any item not appearing on the posted agenda, except to briefly provide information, clarification, direction to staff, or scheduling a matter for a future agenda.

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 – June 2025: Omero Alonso**
    - **Operator of the Month – July 2025: George Cornell**
    - **Operator of the Month – August 2025: Carolina Ramos**
    - **Operator of the Quarter (April – June 2025): Omero Alonso**

2. **Board Appointment:**

    - **Accept appointment of Rosa Cook, General Manager with Element by Westin Anaheim Resort Convention Center for the 2025 Anaheim Transportation Network Board of Directors**

CONSENT CALENDAR:

Consent Calendar Items 3–12 will be considered for approval in a single roll call vote, unless a Board member, staff, or member of the public requests that an item be discussed separately or removed for individual action.

3. **By Motion, receive and approve meeting minutes for the Anaheim Transportation Network Board of Directors meeting held on June 25, 2025**

4. **By Motion, receive and file status report pertaining to Anaheim Transportation Network operations ATN Focus Area Reports for the period of June through August 2025**

5. **By Motion, receive and file status report pertaining to Anaheim Transportation Network Operations and Fleet Maintenance for the period of June through August 2025**

6. **By Motion, receive and file report summarizing Anaheim Transportation Network's Brand Management and Business Development activities for the reporting period of June through August 2025**

7. **By Resolution 2025-003, accept $425,165 in funding from California Department of Transportation (Caltrans) Sustainable Transportation**

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Planning Grant for community outreach and the development of twenty percent (20%) design plans for an East West Connector and support the City of Anaheim taking responsibility for the grant agreement and implementation

8. By Resolution 2025-004, authorize acceptance of a conditional funding award in the amount of $2,250,000 from the Energy Infrastructure Incentives for Zero-Emission (ENERGIIZE) Commercial Vehicles Project - Drayage and Transit Set-Aside Program to support the acquisition, installation and operation of charging infrastructure for Anaheim Transportation Network's battery-electric bus fleet zero-emission operating platform

9. By Motion, authorize Anaheim Transportation Network staff to negotiate and execute a title transfer agreement with Antelope Valley Transit Authority (AVTA) for eight (8) 2018 model 60-foot articulate battery electric RIDE buses and associated charging infrastructure, in the amount not to exceed $338,367, and to proceed with the corresponding Scope of Work modifications required under the related grant funding agreements

10. By Motion, authorize and execute ATN Service Agreement with Kaiser Permanente in substance and form attached.

11. By Motion, authorize Anaheim Transportation Network staff to execute certain Master Purchase Orders and receive and file the list of authorized Professional Services Agreements. Authorize minor modifications that do not substantially alter the terms and conditions of the Purchase Orders and/or Professional Services Agreements

12. By Resolution No. 2025-005, approve the recommendation to exercise the third agreement option with Parking Company of America (PCAM LLC) incorporating negotiated billing rate and extend services through December 31, 2026

END OF CONSENT CALENDAR

PUBLIC HEARING:

13. **Presentation and authorization to move forward toward the assumption of ATN by the City of Anaheim**

    a. **By Motion, receive and file a presentation by the City of Anaheim regarding administration and management options for the Anaheim Transportation Network**

    b. **Authorize the ad hoc Executive Committee to negotiate and bring back for further consideration a Memorandum of Understanding (MOU) with**

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the City of Anaheim for the assumption of the ATN by the City of Anaheim.

ACTION ITEMS:

14. By Resolution No. 2025-006 adopt fiscal year 2025/2026 continuing resolution and 120-day spending authority for Anaheim Transportation Network operating budget through January 31, 2026

15. By Motion, receive and file Anaheim Transportation Network financial reports:
    a. Fiscal Year 2024/2025 Year-End Closing Statements (unaudited)
    b. Approve Purchasing Card Transactions through July 2025

Presentation by Gloria Salazar, ATN Interim CFO

16. By Motion, authorize Anaheim Transportation Network staff to:

    a. Rescind agreement with RIDE Mobility LLC in the amount of $14,588,751.15 for the purchase of fifteen 40-foot battery electric buses to replace 21 Compressed Natural Gas (CNG) buses
    b. Execute agreement with Gillig in the amount not to exceed $15,394,903 for the purchase of fifteen 40-foot battery electric buses to replace 21 Compressed Natural Gas (CNG) buses and up to $2,250,000 for related infrastructure

CLOSED SESSION – TWO ITEMS:

17. **Personnel Matter – Public Employee Hiring pursuant to (Govt. Code § 5457(b)(1))**

    Title: Interim Executive Director

    Negotiating Parties: Ad Hoc Executive Committee, Araceli Casteneda, Fred M. Whitaker, P.C.

18. **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**

    Transition from LOU to MOU discussion with City of Anaheim

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Agency Negotiators: Matt Hicks, Fred Brown, Karalee Darnell - Ad Hoc Executive Committee, Araceli Castaneda, Managing Director

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 terms and parameters

Report from ATN Legal Counsel

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, November 19, 2025

POSTING STATEMENT: On September 19, 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.

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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