



### **RECOMMENDATION:**

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

### **Minutes for Meeting - ATN Board of Directors Meeting**

06/25/2025 | 02:00 PM - (GMT-04:00) Eastern Time (US & Canada)

City of Anaheim – 5th Floor Large Conference Room

### **Members Present (14)**

Diana Kotler; Matt Hicks; Fred Brown; Phil Aldax; Andrew Alicea; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; Ronald Kim; William O’Connell; Bharat Patel; Timothy Ransom; Larry Labrado\*; Christine Norell\*

### **Other Attendees**

Fred Whitaker, Cummins & White LLP; Cathy Dutton, Ex-Officio Director; Melinda Andrade, Todd Priest & Associates; Todd Priest, 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; 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 Interim Chairman of the Board Matt Hicks

### **WELCOME & INTRODUCTIONS**

New Board of Director’s member Andrew Alicea

### **ADDITIONS/DELETIONS TO THE AGENDA**

None

### **GENERAL COMMENTS**

None

### **SPECIAL CALENDAR**

#### **1. Presentations 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



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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

Motion by Fred Brown, seconded by Bharat Patel for item 2. Motion carried at 2:05 p.m.

YEAS: Matt Hicks; Phil Aldax; Andrew Alicea; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; Ronald Kim; William O'Connell; Timothy Ransom; Larry Labrado\*; Christine Norell\*

NAYS: None

ABSTAIN: None

**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 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



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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

Motion by Fred Brown, seconded by Phil Aldax for items 3-6, 8-10, and 12. Motion carried at 2:06 p.m.

YEAS: Matt Hicks; Fred Brown; Phil Aldax; Andrew Alicea; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom; Larry Labrado\*; Christine Norell\*

NAYS: None

ABSTAIN: None

Motion by Fred Brown, seconded by Bharat Patel for item 7. Motion carried at 2:08 p.m.

YEAS: Matt Hicks; Phil Aldax; Andrew Alicea; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; Ronald Kim; William O'Connell; Timothy Ransom; Larry Labrado\*; Christine Norell\*

NAYS: None

ABSTAIN: None

Motion by Fred Brown, seconded by Matt Hicks for item 11 to negotiate and execute a twelve-month professional service agreement for state level government affairs, advocacy and public relations services. Motion carried at 2:06 p.m.

YEAS: Phil Aldax; Andrew Alicea; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom; Larry Labrado\*; Christine Norell\*

NAYS: None

ABSTAIN: None



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## 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

### PUBLIC COMMENTS

Public comment was heard from Rudy Emami, City of Anaheim

Public comment was heard from Aaron Chavez, PCAM, LLC

Public comment was heard from Al Burgess, Local Union 952

Public comment was heard from Frank Sevilla, Local Union 952

Public comment was heard from Alex Chavez, PCAM, LLC

Public comment was heard from Tina Riley, Wincome Hospitality

Motion by Matt Hicks, seconded by Fred Brown for item 13a to select option 3 but the ATID funding request would be the amount necessary not only for 90-day operation but also to bring PCA to its 90-day contractual accounts receivable. Motion carried at 4:35 p.m.

YEAS: Phil Aldax; Andrew Alicea; Christina Dawson; Jen Jeanblanc; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom; Larry Labrado\*; Christine Norell\*

NAYS: None

ABSTAIN: Carlos Castellanos

Motion by Matt Hicks, seconded by Fred Brown for items 13b and 13c. Motion carried at 4:45 p.m.

YEAS: Phil Aldax; Andrew Alicea; Christina Dawson; Jen Jeanblanc; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom; Larry Labrado\*; Christine Norell\*

NAYS: None

ABSTAIN: Carlos Castellanos

### ACTION ITEMS

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



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

Presentation by Gloria Salazar, ATN Interim CFO

Motion by Matt Hicks, seconded by Fred Brown for item 14. Motion carried at 4:56 p.m.  
YEAS: Phil Aldax; Andrew Alicea; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom; Larry Labrado\*; Christine Norell\*

NAYS: None

ABSTAIN: None

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

Motion by Fred Brown, seconded by Larry Labrado\* for item 15. Motion carried at 5:09 p.m.

YEAS: Matt Hicks; Phil Aldax; Andrew Alicea; Christina Dawson; Jen Jeanblanc; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom; Christine Norell\*

NAYS: None

ABSTAIN: Carlos Castellanos

### **BOARD UPDATES**

16. Government Affairs and Public Relations Update

17. Other – AB 1237 Update and ATN and ART 23rd birthday

*Adjourn Anaheim Transportation Network Board of Directors Meeting at 5:14 p.m.*

### **CLOSED SESSION – THREE ITEMS:**

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



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Property Address(es): 1354 South Anaheim Blvd., Anaheim, CA 92805  
200 East Ball Road., Anaheim, CA 92805

Agency Negotiator: Diana Kotler, Chief Executive Officer

Negotiating Parties: Fred Whitaker, Cummins & White LLC  
Diana Kotler and Araceli Castaneda, ATN

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 at 5:56 p.m.*

*Report from ATN Legal Counsel*

*Adjourn Anaheim Transportation Network Board of Directors Meeting at 5:56 p.m.*



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