



BOARD OF DIRECTORS

- **Matt Hicks**
Interim Chairperson
- **Fred Brown**
Treasurer
- **Karalee Darnell**
Secretary
- **Phil Aldax**
Director
- **Andrew Alicea**
Director
- **Luis Campillo**
Director
- **Carlos Castellanos**
Director
- **Christina Dawson**
Director
- **Jen Jeanblanc**
Director
- **Ronald Kim**
Director
- **Sarah Monks**
Director
- **William O'Connell**
Director
- **Bharat Patel**
Director
- **Timothy Ransom**
Director
- **Rosa Cooks**
Director
- **Linda Johnson**
Interim Executive Director

BOARD OF DIRECTORS MEETING AND GENERAL MEMBERSHIP AGENDA

DATE: Wednesday, November 19, 2025
TIME: 1:30 PM
LOCATION: City of Anaheim - 5th Floor Conference Room
200 South Anaheim Boulevard
Anaheim, Ca 92805

Livestream: [Join via Zoom](#)
Meeting ID: 868 5554 2250

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.



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CALL TO ORDER

Anaheim Transportation Network Board of Directors and General Membership Meeting

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS TO THE AGENDA

PUBLIC COMMENTS

SPECIAL CALENDAR:

1. Presentation of Resolutions to:

- Operator of the Month – September 2025: Kevin Case
- Operator of the Month – October 2025: Margarita Sandoval
- Operator of the Quarter (July – September 2025): Kevin Case

2. [By Motion, approve an appointment of Director Ronald Kim as the Interim Vice Chairperson of the 2025 Anaheim Transportation Network Board of Directors and a member of the Ad Hoc Executive Committee](#)

CONSENT CALENDAR:

Consent Calendar Items 3 -14 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 Special Meeting held on September 5, 2025](#)

4. [By Motion, receive and approve meeting minutes for the Anaheim Transportation Network Board of Directors meeting held on September 24, 2025](#)

5. [By Motion, approve the Anaheim Transportation Network Board of Directors meeting schedule and meeting location for Calendar Year 2026](#)

6. [By Motion, approve the Anaheim Transportation Network Annual Membership Investment Rates for Calendar Year 2026](#)

7. [By Motion, receive and file status report pertaining to Anaheim Transportation Network Operations and Fleet Maintenance for the period of September through October 2025](#)

8. [By Motion, receive and file report summarizing Anaheim Transportation Network's Brand Management and Business Development activities for the period of September through October 2025](#)



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9. [By Resolution 2025-007, rescind authorization to accept 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](#)
10. [By Motion, authorize and execute ATN Service Agreement with Long Beach Arts District, LLC \(Leisuretown project\) in substance and form attached](#)
11. [By Motion, authorize and execute ATN Service Agreement with Anaheim MAKE, LLC \(Anaheim MAKE project\) in substance and form attached](#)
12. [By Motion, authorize Anaheim Transportation Network 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 terms and conditions of the Purchase Orders](#)
13. [By Motion,](#)
 - a. [Authorize the Anaheim Transportation Network Interim Executive Director to submit a letter to the Mobile Source Air Pollution Reduction Review Committee \(MSRC\) requesting that the MSRC terminate its agreement with the ATN for the provision of the Old Towne Orange Microtransit Service \(Contract #MS24006\); and,](#)
 - b. [Accept the City of Orange's October 25, 2025 notice of termination of the First Amendment to the Memorandum of Understanding \(MOU\) dated April 23, 2024, between the City of Orange and the Anaheim Transportation Network, and formally terminate the MOU](#)
14. [By Motion, authorize the Anaheim Transportation Network Managing Director to initiate the Request for Proposal \(RFP\) process for the selection of on-call consultants to conduct Title VI Service Equity Analysis and support the public hearing process required under the Federal Transit Administration \(FTA\) and ATN's Major Service Change Policy, on an as-needed basis for any ATN service modifications](#)

END OF CONSENT CALENDAR

BOARD UPDATES:

15. **Update on ATN financial information and status of Independent Auditor's Report of Anaheim Transportation Network's Financial Statements for Fiscal Year ending June 30, 2025.**



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- 16. Update on procurement of fifteen 40-foot electric battery buses
(Previously Agenda Item 16, September 24, 2025 Board Meeting) *Item continued to a future meeting; no discussion.***

Adjourn Anaheim Transportation Network Board of Directors Meeting

Convene Anaheim Transportation Network General Membership Meeting

- 17. Presentation of the 2026 Board of Directors Election Process and
Announcement of Election Results**

Adjourn Anaheim Transportation Network General Membership Meeting

Reconvene Anaheim Transportation Network Board of Directors Meeting

Recess Anaheim Transportation Network Board of Directors Meeting

***Adjourn Anaheim Transportation Network Board of Directors Meeting to
Closed Session***

CLOSED SESSION:

- 18. Conference with Legal Counsel – Anticipated Litigation - Significant
exposure to litigation pursuant to Govt. Code § 54956.9(b): Four Items**

**Agency Negotiators: Ad Hoc Executive Committee Linda Johnson,
Interim Executive Director, Araceli Castaneda, Managing Director**

**Negotiating Party: Fred M. Whitaker, P.C. - Cummins & White LLP and
Jared Bryan, Esq. - Jackson Lewis P.C.**

- 19. 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**

**Disposition of Real Property, Negotiations for Binding Memorandum of
Understanding with City of Anaheim**

**Agency Negotiators: Ad Hoc Executive Committee, Linda Johnson,
Interim Executive Director, Araceli Castaneda, Managing Director**

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

Reconvene Anaheim Transportation Network Board of Directors Meeting



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Report from ATN Legal Counsel

Adjourn Anaheim Transportation Network Board of Directors Meeting

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, January 28, 2026

POSTING STATEMENT: On November 14, 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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