

Anaheim Transportation Network
Board of Directors

NOTICE OF SPECIAL MEETING

Wednesday, December 17, 2025
11:00 AM

NOTICE IS HEREBY GIVEN, that the Board of Directors of Anaheim Transportation Network (ATN) will hold a Special Meeting on Wednesday, December 17, 2025, at 11:00 AM.

Public access to the meeting will be available online via Zoom:

Link: zoom.us/join

Meeting ID: 829 4865 5327

Public comments may be submitted in advance through the online form at **rideart.org/publiccomments**. Comments received prior to the start of the meeting will be distributed to the ATN Board of Directors for consideration and included in the official record.

The business to be considered at this Special Meeting is set forth in the attached agenda.

By Order of:

Matthew Hicks
Interim Chairperson of the Board of Directors

Dated: December 12, 2025



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 SPECIAL MEETING AGENDA

DATE: Wednesday, December 17, 2025
TIME: 11:00 AM
LOCATION: City of Anaheim – 2nd Floor Large Conference Room
200 South Anaheim Boulevard
Anaheim, Ca 92805

Livestream: [Join via Zoom](#)
Meeting ID: 829 4865 5327

ORDER OF BUSINESS:

The Special meeting of the Anaheim Transportation Network (ATN) Board of Directors will begin at 11:00 A.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.



714-563-5287



www.rideART.org



1354 S Anaheim Blvd.
Anaheim CA 92805



CALL TO ORDER

Anaheim Transportation Network Board of Directors Special Meeting

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS TO THE AGENDA

PUBLIC COMMENTS

CONSENT CALENDAR:

Consent Calendar Item 1 will be considered for approval in a single roll call vote, unless a Board member, staff, or member of the public requests that it be discussed separately or removed for individual action.

1. [By Motion, receive and approve meeting minutes for the Anaheim Transportation Network Board of Directors meeting held on November 19, 2025](#)

END OF CONSENT CALENDAR

ACTION ITEM:

2. [By Motion, authorize the Anaheim Transportation Network Managing Director to sign a no-cost term extension for a period of up to one year from the grant expiration date of March 31, 2026, for the California Energy Commission \(CEC\) grant for electric vehicle infrastructure and two microgrids to support an electric transit fleet \(Grant Agreement ATN ZVI-22-009\)](#)

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

CLOSED SESSION:

3. 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., Dalia Wahab – Cummins & White LLP



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Reconvene Anaheim Transportation Network Board of Directors Special Meeting

Report from ATN Legal Counsel

Adjourn Anaheim Transportation Network Board of Directors Special 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 December 12, 2025, a true and correct copy of this Notice and 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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