BOARD OF DIRECTORS MEETING ACTION AGENDA

DATE: **WEDNESDAY, DECEMBER 17, 2025**
TIME: **11:00 AM**
LOCATION: **CITY OF ANAHEIM – 2ND FLOOR CONFERENCE ROOM**
200 SOUTH ANAHEIM BOULEVARD
ANAHEIM, CA 92805
LIVESTREAM: **MEETING LIVESTREAMED VIA ZOOM. MEETING VIDEO AVAILABLE FOR VIEWING ON RIDEART.ORG**

MEMBERS PRESENT (13): Matt Hicks; Fred Brown; Karalee Darnell; Phil Aldax; Andrew Alicea; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom; Rosa Cooks

ATN STAFF PRESENT:
Linda Johnson
Araceli Castaneda
Monica Pascua

MEMBERS OF THE PUBLIC PRESENT
Dahlia Wahab, Cummins & White LLP;
Alex Chaves, Aaron Chaves, PCAM, LLC;
Frank Sevilla, Al Burgess, Teamsters 952; and
Rudy Emami, Rafael Cobain, Joe Alcock, City of Anaheim

CALL TO ORDER
Meeting called to order at 11:00 a.m. by Interim Chairperson of the Board Matt Hicks

WELCOME & INTRODUCTIONS
None

ADDITIONS/DELETIONS TO THE AGENDA
None

PUBLIC COMMENTS
Public comment was heard from Aaron Chaves, PCAM, LLC
Public comment was heard from Alex Chaves, PCAM, LLC

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 an item 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

Motion by Fred Brown, seconded by Ronald Kim approving item 1. Motion carried at 11:06 a.m.
YEAS: Matt Hicks; Fred Brown; Karalee Darnell; Phil Aldax; Andrew Alicea; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom; Rosa Cooks
NAYS: None
ABSTAIN: None

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)

Motion by Karalee Darnell, seconded by Christina Dawson approving item 2. Motion carried at 11:08 a.m.
YEAS: Matt Hicks; Fred Brown; Karalee Darnell; Phil Aldax; Andrew Alicea; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom; Rosa Cooks
NAYS: None
ABSTAIN: None

Adjourn Anaheim Transportation Network Board of Directors Special Meeting to Closed Session at 11:08 a.m.

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

Reconvene Anaheim Transportation Network Board of Directors Special Meeting at 12:34 p.m.

Report from ATN Legal Counsel:
ATN Board approved the ATID request of $4,128,348 as part of the Memorandum of Understanding (MOU) negotiations with the City of Anaheim

ATN Board approved an increase in hours for the grant consultant from 80 hours to 120 hours as part of the MOU negotiations with the City of Anaheim

Adjourn Anaheim Transportation Network Board of Directors Meeting at 12:36 p.m.

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

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