



BOARD OF DIRECTORS MEETING MINUTES

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: MEETING LIVESTREAMED VIA ZOOM. MEETING VIDEO
AVAILABLE FOR VIEWING ON [RIDEART.ORG](https://rideart.org)

MEMBERS PRESENT (11): Matt Hicks; Fred Brown; Phil Aldax; Andrew Alicea; Carlos Castellanos; Karalee Darnell; Christina Dawson; Jen Jeanblanc; Ronald Kim; William O’Connell; Bharat Patel

ATN STAFF PRESENT:

Linda Johnson	David Ortega
Araceli Castaneda	Ken Jarocki
Monica Pascua	Sue Edwards
Lynn Blechinger	Lilia Queen

MEMBERS OF THE PUBLIC PRESENT

Fred Whitaker, Cummins & White LLP;
Aaron Chavez, PCAM, LLC;
Cathy Dutton, Anaheim Aerolink;
Rafael Cobain, Joe Alcock, Amanda Lauffer, City of Anaheim;
Brian Nelson, Via Transportation; and
Anthony Daneri, Masonry Concepts Inc

CALL TO ORDER

Meeting called to order at 1:31 p.m. by Interim Chairperson of the Board Matt Hicks

WELCOME & INTRODUCTIONS

Linda Johnson was formally introduced as ATN’s Interim Executive Director.

ADDITIONS/DELETIONS TO THE AGENDA

None

PUBLIC COMMENTS

Public comment was heard from Brian Nelson, Via Transportation
Public comment was heard from Anthony Daneri, Masonry Concepts Inc

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



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Action: Resolutions presented by Aaron Chavez, PCAM, LLC

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

Motion by Matt Hicks, seconded by Karalee Darnell approving item 2. Motion carried at 1:35 p.m.

YEAS: Matt Hicks; Fred Brown; Phil Aldax; Andrew Alicea; Carlos Castellanos; Karalee Darnell; Christina Dawson; Jen Jeanblanc; William O'Connell; Bharat Patel

NAYS: None

ABSTAIN: None

Director Ronald Kim was not present during discussion of Item 2. He joined the meeting following agenda item.

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
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



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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

Item 5 was pulled for discussion by Karalee Darnell

Items 10 and 11 were pulled for discussion by Matt Hicks

Items 7, 12, and 13 were pulled for discussion by Carlos Castellanos

Motion by Karalee Darnell, seconded by William O'Connell approving items 3, 4, 6, 8, 9, and 14. Motion carried at 1:36 p.m.

YEAS: Matt Hicks; Fred Brown; Phil Aldax; Andrew Alicea; Carlos Castellanos; Karalee Darnell; Christina Dawson; Jen Jeanblanc; Ronald Kim; William O'Connell; Bharat Patel

NAYS: None

ABSTAIN: None

Motion by Karalee Darnell, seconded by Fred Brown approving item 5 with the 2026 ATN Board of Directors meeting start time amended to 1:00 p.m. Motion carried at 1:37 p.m.

YEAS: Matt Hicks; Fred Brown; Phil Aldax; Andrew Alicea; Carlos Castellanos; Karalee Darnell; Christina Dawson; Jen Jeanblanc; Ronald Kim; William O'Connell; Bharat Patel

NAYS: None

ABSTAIN: None



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Motion by Carlos Castellanos, seconded by William O'Connell approving item 7. Motion carried at 1:38 p.m.

YEAS: Matt Hicks; Fred Brown; Phil Aldax; Andrew Alicea; Carlos Castellanos; Karalee Darnell; Christina Dawson; Jen Jeanblanc; Ronald Kim; William O'Connell; Bharat Patel

NAYS: None

ABSTAIN: None

Motion by Karalee Darnell, seconded by Andrew Alicea continuing items 10 and 11 to a date uncertain. Motion carried at 1:46 p.m.

YEAS: Matt Hicks; Fred Brown; Phil Aldax; Andrew Alicea; Carlos Castellanos; Karalee Darnell; Christina Dawson; Jen Jeanblanc; Ronald Kim; William O'Connell; Bharat Patel

NAYS: None

ABSTAIN: None

Motion by Carlos Castellanos, seconded by Ronald Kim approving item 12. Motion carried at 1:50 p.m.

YEAS: Matt Hicks; Fred Brown; Phil Aldax; Andrew Alicea; Carlos Castellanos; Karalee Darnell; Christina Dawson; Jen Jeanblanc; Ronald Kim; William O'Connell; Bharat Patel

NAYS: None

ABSTAIN: None

Motion by Carlos Castellanos, seconded by Christina Dawson approving item 13. Motion carried at 1:51 p.m.

YEAS: Matt Hicks; Fred Brown; Phil Aldax; Andrew Alicea; Carlos Castellanos; Karalee Darnell; Christina Dawson; Jen Jeanblanc; Ronald Kim; William O'Connell; Bharat Patel

NAYS: None

ABSTAIN: None

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.

Motion by Matt Hicks, seconded by Fred Brown receiving and filing item 15. Motion carried at 2:00 p.m.

YEAS: Matt Hicks; Fred Brown; Phil Aldax; Andrew Alicea; Carlos Castellanos; Karalee Darnell; Christina Dawson; Jen Jeanblanc; Ronald Kim; William O'Connell; Bharat Patel

NAYS: None

ABSTAIN: None



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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.

Motion by Karalee Darnell, seconded by Ronald Kim continuing item 16 to a date uncertain. Motion carried at 2:02 p.m.

YEAS: Matt Hicks; Fred Brown; Phil Aldax; Andrew Alicea; Carlos Castellanos; Karalee Darnell; Christina Dawson; Jen Jeanblanc; Ronald Kim; William O'Connell; Bharat Patel

NAYS: None

ABSTAIN: None

Adjourn Anaheim Transportation Network Board of Directors Meeting at 2:03 p.m.

Convene Anaheim Transportation Network General Membership Meeting at 2:03 p.m.

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

Election Results

Elected for the 2026–2028 Term

Timothy Ransom, Courtyard Anaheim Convention Center

Rosa Cooks, Element Anaheim Hotel

Phil Aldax, Anaheim Marriott

Sarah Monks, Hilton Anaheim

C.J. Luis, Best Western Plus Stovall's Inn

Next Steps

Elected Board Members will begin their two-year terms on January 1, 2026.

Adjourn Anaheim Transportation Network General Membership Meeting at 2:05 p.m.

Reconvene Anaheim Transportation Network Board of Directors Meeting at 2:05 p.m.

Recess Anaheim Transportation Network Board of Directors Meeting at 2:05 p.m.

Adjourn Anaheim Transportation Network Board of Directors Meeting to Closed Session at 2:05 p.m.

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



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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 at 4:08 p.m.

Report from ATN Legal Counsel:
None

Adjourn Anaheim Transportation Network Board of Directors Meeting at 4:08 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

Meeting Minutes Approved by the ATN Board of Directors on December 17, 2025
Date



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