



## BOARD OF DIRECTORS MEETING MINUTES

**DATE:** WEDNESDAY, SEPTEMBER 24, 2025  
**TIME:** 2:00 PM  
**LOCATION:** CITY OF ANAHEIM – 5<sup>TH</sup> 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 (9):** Matt Hicks; Karalee Darnell; Andrew Alicea; Carlos Castellanos; Christina Dawson; Ronald Kim; William O’Connell; Bharat Patel; Timothy Ransom

### ATN STAFF PRESENT:

Araceli Castaneda	Lynn Blechinger
Monica Pascua	David Ortega
Caroline Coykendall	Sue Edwards
Ken Jarocki	Lilia Queen

### MEMBERS OF THE PUBLIC PRESENT

Fred Whitaker, Cummins & White LLP  
Aaron Chavez, PCAM, LLC;  
Cathy Dutton, Anaheim Aerolink;  
Rudy Emami, Rafael Cobian, Joe Alcock, City of Anaheim;  
Sofia Perez, OCTA;  
Adam Tobin, Accenture;  
Dawn Olsgaard, NCB;  
Duane Roberts, Anaheim Investigator;  
Marc Herbert;  
Walf Naidius; and  
Dominic Moonheart

### CALL TO ORDER

Meeting called to order at 2:08 p.m. by Interim Chairperson of the Board Matt Hicks

### WELCOME & INTRODUCTIONS

### ADDITIONS/DELETIONS TO THE AGENDA

None

### PUBLIC COMMENTS

Public comment was heard from Marc Herbert, Public  
Public comment was heard from Dominic Moonheart, Public



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## **SPECIAL CALENDAR**

1. Presentation of Resolutions to:
  - Operator of the Month – June 2025: Omero Alonso
  - Operator of the Month – July 2025: George Cornell
  - Operator of the Month – August 2025: Carolina Ramos
  - Operator of the Quarter (April – June 2025): Omero Alonso

Action: Resolutions presented by Aaron Chavez, PCAM, LLC

2. Board Appointment:
  - Accept appointment of Rosa Cook, General Manager with Element by Westin Anaheim Resort Convention Center for the 2025 Anaheim Transportation Network Board of Directors

Motion by Karalee Darnell, seconded by William O'Connell approving item 2. Motion carried at 2:16 p.m.

YEAS: Matt Hicks; Karalee Darnell; Andrew Alicea; Carlos Castellanos; Christina Dawson; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom

NAYS: None

ABSTAIN: None

## **CONSENT CALENDAR:**

*Consent Calendar Items 3–12 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 meeting held on June 25, 2025
4. By Motion, receive and file status report pertaining to Anaheim Transportation Network operations ATN Focus Area Reports for the period of June through August 2025
5. By Motion, receive and file status report pertaining to Anaheim Transportation Network Operations and Fleet Maintenance for the period of June through August 2025
6. By Motion, receive and file report summarizing Anaheim Transportation Network's Brand Management and Business Development activities for the reporting period of June through August 2025
7. By Resolution 2025-003, accept \$425,165 in funding from California Department of Transportation (Caltrans) Sustainable Transportation Planning Grant for community outreach and the development of twenty percent (20%) design plans for an East West Connector and support the City of Anaheim taking responsibility for the grant agreement and implementation



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8. By Resolution 2025-004, authorize acceptance of 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
9. By Motion, authorize Anaheim Transportation Network staff to negotiate and execute a title transfer agreement with Antelope Valley Transit Authority (AVTA) for eight (8) 2018 model 60-foot articulate battery electric RIDE buses and associated charging infrastructure, in the amount not to exceed \$338,367, and to proceed with the corresponding Scope of Work modifications required under the related grant funding agreements
10. By Motion, authorize and execute ATN Service Agreement with Kaiser Permanente in substance and form attached.
11. By Motion, authorize Anaheim Transportation Network staff to execute certain Master Purchase Orders and receive and file the list of authorized Professional Services Agreements. Authorize minor modifications that do not substantially alter the terms and conditions of the Purchase Orders and/or Professional Services Agreements
12. By Resolution No. 2025-005, approve the recommendation to exercise the third agreement option with Parking Company of America (PCAM LLC) incorporating negotiated billing rate and extend services through December 31, 2026

Motion by Karalee Darnell, seconded by Bharat Patel approving Items 3-6. Motion carried at 2:16 p.m.

YEAS: Matt Hicks; Karalee Darnell; Andrew Alicea; Carlos Castellanos; Christina Dawson; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom

NAYS: None

ABSTAIN: None

Public comment for Item 7: Marc Herbert, Public

Motion by Karalee Darnell, seconded by Ronald Kim adopting Resolution 2025-003 for Item 7 with the clarification that there is no commitment to JLL and that a service provider has not been selected. Motion carried at 2:23 p.m.

YEAS: Matt Hicks; Karalee Darnell; Andrew Alicea; Carlos Castellanos; Christina Dawson; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom

NAYS: None

ABSTAIN: None

Motion by Ronald Kim, seconded by Timothy Ransom adopting Resolution 2025-004 for Item 8. Motion carried at 2:24 p.m.



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YEAS: Matt Hicks; Karalee Darnell; Andrew Alicea; Carlos Castellanos; Christina Dawson; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom

NAYS: None

ABSTAIN: None

Motion by Ronald Kim, seconded by Andrew Alicea approving Item 9. Motion carried at 2:28 p.m.

YEAS: Matt Hicks; Karalee Darnell; Andrew Alicea; Carlos Castellanos; Christina Dawson; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom

NAYS: None

ABSTAIN: None

Motion by Karalee Darnell, seconded by William O'Connell approving Item 10. Motion carried at 2:32 p.m.

YEAS: Matt Hicks; Karalee Darnell; Andrew Alicea; Carlos Castellanos; Christina Dawson; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom

NAYS: None

ABSTAIN: None

Motion by Carlos Castellanos, seconded by Bharat Patel approving Item 11 with the removal of JLL from the list of Professional Services Agreements for advisory services for ANNA. Motion carried at 2:33 p.m.

YEAS: Matt Hicks; Karalee Darnell; Andrew Alicea; Carlos Castellanos; Christina Dawson; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom

NAYS: None

ABSTAIN: None

Motion by Ronald Kim, seconded by Karalee Darnell adopting Resolution 2025-005 for Item 12. Motion carried at 2:37 p.m.

YEAS: Matt Hicks; Karalee Darnell; Andrew Alicea; Carlos Castellanos; Christina Dawson; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom

NAYS: None

ABSTAIN: None

### ***END OF CONSENT CALENDAR***

### **PUBLIC HEARING:**

13. Presentation and authorization to move forward toward the assumption of ATN by the City of Anaheim

- a. By Motion, receive and file a presentation by the City of Anaheim regarding administration and management options for the Anaheim Transportation Network
- b. Authorize the ad hoc Executive Committee to negotiate and bring back for further consideration a Memorandum of Understanding (MOU) with the City of Anaheim for the assumption of the ATN by the City of Anaheim.

Public comment was heard from Duane Roberts, Anaheim Investigator



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Public comment was heard from Marc Herbert, Public

Motion by Matt Hicks, seconded by Bharat Patel approving Item 13. Motion carried at 3:00 p.m.

YEAS: Matt Hicks; Karalee Darnell; Andrew Alicea; Carlos Castellanos; Christina Dawson; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom

NAYS: None

ABSTAIN: None

#### **ACTION ITEMS:**

14. By Resolution No. 2025-006 adopt fiscal year 2025/2026 continuing resolution and 120-day spending authority for Anaheim Transportation Network operating budget through January 31, 2026

Motion by Andrew Alicea, seconded by Timothy Ransom adopting Resolution 2025-006 for Item 14. Motion carried at 3:05 p.m.

YEAS: Matt Hicks; Karalee Darnell; Andrew Alicea; Carlos Castellanos; Christina Dawson; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom

NAYS: None

ABSTAIN: None

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

- a. Fiscal Year 2024/2025 Year-End Closing Statements (unaudited)
- b. Approve Purchasing Card Transactions through July 2025

Presentation by Gloria Salazar, ATN Interim CFO

Motion by Karalee Darnell, seconded by Ronald Kim approving Item 15. Motion carried at 3:11 p.m.

YEAS: Matt Hicks; Karalee Darnell; Andrew Alicea; Carlos Castellanos; Christina Dawson; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom

NAYS: None

ABSTAIN: None

16. By Motion, authorize Anaheim Transportation Network staff to:

- a. Rescind agreement with RIDE Mobility LLC in the amount of \$14,588,751.15 for the purchase of fifteen 40-foot battery electric buses to replace 21 Compressed Natural Gas (CNG) buses
- b. Execute agreement with Gillig in the amount not to exceed \$15,394,903 for the purchase of fifteen 40-foot battery electric buses to replace 21 Compressed Natural Gas (CNG) buses and up to \$2,250,000 for related infrastructure

Motion by Matt Hicks, seconded by Karalee Darnell approving Item 16a. Motion carried at 3:13 p.m.

YEAS: Matt Hicks; Karalee Darnell; Andrew Alicea; Carlos Castellanos; Christina Dawson; Ronald Kim; William O'Connell; Bharat Patel; Timothy Ransom



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NAYS: None  
ABSTAIN: None

Item 16b pulled to a later meeting. No action taken.

*Adjourn Anaheim Transportation Network Board of Directors Meeting to Closed Session at 3:14 p.m.*

**CLOSED SESSION – TWO ITEMS:**

17. Personnel Matter – Public Employee Hiring pursuant to (Govt. Code § 5457(b)(1))

Title: Interim Executive Director

Negotiating Parties: Ad Hoc Executive Committee, Araceli Castaneda, Fred M. Whitaker, P.C.

18. 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

Transition from LOU to MOU discussion with City of Anaheim

Agency Negotiators: Matt Hicks, Fred Brown, Karalee Darnell - Ad Hoc Executive Committee, Araceli Castaneda, Managing Director  
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 terms and parameters

*Reconvene Anaheim Transportation Network Board of Directors Meeting at 4:00 p.m.*

Item 17 Report from ATN Legal Counsel: The Board voted to hire Linda Johnson as Interim Executive Director at the rate of \$72 an hour without benefits and extend the grant compliance services contract of NCB for \$175 per hour for a maximum of 80 hours on a monthly basis to cover the grant compliance tasks of the prior CEO.

Item 18 Report from ATN Legal Counsel: None

*Adjourn Anaheim Transportation Network Board of Directors Meeting at 4:00 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, November 19, 2025.

**Meeting Minutes Approved by the ATN Board of Directors on** November 19, 2025  
**Date**



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