



BOARD OF DIRECTORS

- **Matt Hicks**
Interim Chairperson
- **Ronald Kim**
Interim Vice Chairperson
- **Fred Brown**
Treasurer
- **Karalee Darnell**
Secretary
- **Phil Aldax**
Director
- **Andrew Alicea**
Director
- **C.J. Luis**
Director
- **Carlos Castellanos**
Director
- **Christina Dawson**
Director
- **Jen Jeanblanc**
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 AGENDA

DATE: Wednesday, January 28, 2026
TIME: 1:00 P.M.
LOCATION: City of Anaheim – 5th Floor Conference Room
200 South Anaheim Boulevard
Anaheim, Ca 92805

Livestream: [Join via Zoom](#)
Meeting ID: 845 1771 3076

ORDER OF BUSINESS:

The meeting of the Anaheim Transportation Network (ATN) Board of Directors will begin at 1:00 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 Meeting

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS TO THE AGENDA

PUBLIC COMMENTS

SPECIAL CALENDAR:

1. Presentation of Resolutions By PCAM, LLC to:

- 1. Operator of the Month of November, 2025: Emad Mekhail**
- 2. Operator of the Month of December, 2025: Farzin Bina**
- 3. Operator of the 4th Quarter (October – December 2025): Margarita Sandoval**
- 4. Operator of the Year: Margarita Sandoval**

Presentation of Resolutions By Anaheim Transportation Network (ATN) to:

- 1. Excellence Award: Bryan Guerrero**
- 2. Honorable Mention: Caroline Coykendall**

2. Approve Board of Director member appointments to the 2026 Anaheim Transportation Network Ad Hoc Executive Committee:

- Chairperson:**
- Vice Chairperson:**
- Treasurer:**
- Secretary:**

CONSENT CALENDAR:

Consent Calendar Items 3-4 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 January 16, 2026](#)**
- 4. [By Motion, authorize the Interim Executive Director to execute the First Amendment to the Anaheim Transportation Network's bus transportation services agreement with Disney Worldwide Services, Inc. \(Disney\) to provide for payment of invoices within ten \(10\) days of Disney receiving an invoice from the ATN instead of thirty \(30\) days.](#)**



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END OF CONSENT CALENDAR

ACTION ITEMS:

5. By Motion, receive, file and ratify the Deed of Trust and Loan Documents required in connection with the Anaheim Tourism Improvement District (ATID) Transportation Committee's December 22, 2025, approval of \$3,617,532 of ATID transportation funds for the Anaheim Transportation Network (ATN) [as approved by this Board on January 16, 2026].
6. By Motion, approve the following actions:
 - a. Receive, file and ratify correspondence dated January 16, 2026, to the Anaheim Tourism Improvement District (ATID) Transportation Committee requesting a \$2,500,000 operating fund allocation in a combination of a grant and a loan.
 - b. Accept the ATID Transportation Committee's allocation of new ATID funding of \$2,500,000, or another amount as approved by the ATID Transportation Committee, towards ATN expenses through March 31, 2026.
 - c. Agree to the ATID Transportation Committee's anticipated condition that a portion of the funding allocation, as determined by the ATID Transportation Committee, shall be in the form of a loan to be secured by ATN's 1354 S. Anaheim Boulevard property, in the form of a Deed of Trust recorded against the property, with both the Deed of Trust and the loan documents in a form substantially similar to that attached to the staff report for Action Item 5 of this Agenda, and authorize the Interim Executive Director to execute the Deed of Trust and loan documents on behalf of the ATN.
 - d. Authorize the ATN Executive Committee to negotiate the terms of the loan with the City of Anaheim.
7. By Resolution No. 2026-002, adopt fiscal year 2025/2026 continuing resolution and 59-day spending authority from February 1, 2026 through March 31, 2026, for the Anaheim Transportation Network's operating budget and capital improvement program.

BOARD WORKSHOPS & PRESENTATIONS:

8. By Motion, receive and file information pertaining to Ralph M. Brown Act and Anaheim Transportation Network Conflict of Interest Policy. Direct Board of Directors and applicable Anaheim Transportation Network personnel to sign 2026 ATN Conflict of Interest Policy.
Presentation by Fred Whitaker, Cummins & White, LLP, legal counsel



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Adjourn Anaheim Transportation Network Board of Directors Meeting to Closed Session

CLOSED SESSION:

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

Agency Negotiators: Linda Johnson, Interim Executive Director, Araceli Castaneda, Managing Director

Legal Counsel: Fred M. Whitaker, P.C. and Eric M. Khodadian – Cummins & White LLP, Robert Opera – Winthorp, Golubow & Hollander

- 10. Conference with Legal Counsel – Existing Litigation (§54956.9).**
- a. Tucker v. OCTA, OC Super Ct. Case No. 30-2024-01385486-CU-BT-CJC;**
 - b. Brown v. Walt Disney Parks et al., OC Super. Ct. Case No. 30-2024-01430333-CU-PO-CJC**
 - c. Baker Electric & Renewables, LLC v Anaheim Transportation Network et al, OC Super. Ct. Case No. CASE NO.: 30-2025-01508211-CU-BC-NJC**

Agency Negotiators: Linda Johnson, Interim Executive Director, Araceli Castaneda, Managing Director

Legal Counsel: Fred M. Whitaker, P.C. and Eric M. Khodadian – Cummins & White LLP

- 11. 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

Report from ATN Legal Counsel

Adjourn Anaheim Transportation Network Board of Directors Meeting



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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, March 25, 2026

POSTING STATEMENT: On January 23, 2026, 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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