



BOARD OF DIRECTORS SPECIAL MEETING MINUTES

DATE: FRIDAY, JANUARY 16, 2026

TIME: 10:30 AM

LOCATION: CITY OF ANAHEIM – 2ND FLOOR SOUTH 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; Ronald Kim; Karalee Darnell; Phil Aldax; Andrew Alicea; C.J. Luis; Carlos Castellanos; Christina Dawson; William O’Connell; Bharat Patel; Timothy Ransom; Rosa Cook

ATN STAFF PRESENT:

Linda Johnson
Araceli Castaneda
Monica Pascua
Caroline Coykendall

MEMBERS OF THE PUBLIC PRESENT

Fred Whitaker, Cummins & White LLP;
Alex Chaves, Aaron Chaves, PCAM, LLC;
Sofia Perez, OCTA; and
Rudy Emami, Rafael Cobian, City of Anaheim

CALL TO ORDER

Meeting called to order at 10:30 a.m. by Interim Chairperson of the Board Matt Hicks

WELCOME & INTRODUCTIONS

New Board of Directors member C.J. Luis

ADDITIONS/DELETIONS TO THE AGENDA

None

PUBLIC COMMENTS

None

CONSENT CALENDAR:

Consent Calendar Items 1-4 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.

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1. By Motion, receive and approve meeting minutes for the Anaheim Transportation Network Board of Directors Special meeting held on December 17, 2025.
2. By Motion authorize the Interim Executive Director to execute an extension to the Professional Services Agreement with Gloria Salazar at the rates set forth in the original agreement, acknowledging that the scope and expenditures to date exceed the original not-to-exceed amount, and approve an additional amount of \$20,000, for a revised total not-to-exceed amount of \$137,093.74.
3. By Motion, authorize the Interim Executive Director to execute a extension to the Professional Services Agreement with NV5, Consultants, Inc., at the rates set forth in the original agreement, acknowledging that the scope and expenditures to date exceed the original not-to-exceed amount, and approve an additional \$10,000, for a total not-to-exceed amount of \$55,000.
4. By Motion, authorize the Managing Director to:
 - a. Close the ATN Money Market Account and apply the remaining balance toward payment of the Line of Credit; and
 - b. Close the ATN Loan Account, which matured on December 6, 2025, and currently carries no outstanding balance.

Motion by Ronald Kim, seconded by William O’Connell approving items 1-4. Motion carried at 10:31 a.m.

YEAS: Matt Hicks; Ronald Kim; Karalee Darnell; Phil Aldax; Andrew Alicea; C.J. Luis; Carlos Castellanos; Christina Dawson; William O’Connell; Bharat Patel; Timothy Ransom; Rosa Cook

NAYS: None

ABSTAIN: None

END OF CONSENT CALENDAR

ACTION ITEMS:

5. By Motion, approve the following actions:
 - a. Receive, file and ratify correspondence dated December 17, 2025, and December 22, 2025, to the Anaheim Tourism Improvement District (ATID) Transportation Committee requesting operating funding allocation.
 - b. Accept the ATID Transportation Committee’s allocation of new ATID funding of \$2,472,571 and a reallocation of \$1,144,961 of previously approved unspent funds from the September 25, 2025, ATID Transportation Committee approval (for a total of \$3,617,532) for ATN expenses through January 31, 2026, and payment of past due invoices to Parking Company of America for professional operator’s wages.
 - c. Agree to the ATID Transportation Committee’s condition that the new ATID funding of \$2,472,571 shall be in the form of a loan, to be paid back to the

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City of Anaheim, ATID Transportation Component Fund, upon future sale of ATN's 1354 S. Anaheim Boulevard property, collateralized by a subordinate Deed of Trust recorded against 1354 S. Anaheim Boulevard in a form substantially similar to that attached to the staff report, and authorize the Interim Executive Director to execute the Deed of Trust on behalf of the ATN.

- d. Authorize the ATN Executive Committee to negotiate the terms of the loan with the City of Anaheim.

Motion by Karalee Darnell, seconded by Andrew Alicea, approving item 5a. Motion carried at 10:39 a.m.

YEAS: Matt Hicks; Ronald Kim; Karalee Darnell; Phil Aldax; Andrew Alicea; C.J. Luis; Carlos Castellanos; Christina Dawson; William O'Connell; Bharat Patel; Timothy Ransom; Rosa Cook

NAYS: None

ABSTAIN: None

Motion by Karalee Darnell, seconded by Rosa Cook, approving item 5b. Motion carried at 10:39 a.m.

YEAS: Matt Hicks; Ronald Kim; Karalee Darnell; Phil Aldax; Andrew Alicea; C.J. Luis; Carlos Castellanos; Christina Dawson; William O'Connell; Bharat Patel; Timothy Ransom; Rosa Cook

NAYS: None

ABSTAIN: None

Motion by Karalee Darnell, seconded by Ronald Kim approving item 5c and correcting the amount to \$3,617,532. Motion carried at 10:40 a.m.

YEAS: Matt Hicks; Ronald Kim; Karalee Darnell; Phil Aldax; Andrew Alicea; C.J. Luis; Christina Dawson; William O'Connell; Bharat Patel; Timothy Ransom; Rosa Cook

NAYS: None

ABSTAIN: Carlos Castellanos

Motion by Karalee Darnell, seconded by Rosa Cook, approving item 5d. Motion carried at 10:41 a.m.

YEAS: Matt Hicks; Ronald Kim; Karalee Darnell; Phil Aldax; Andrew Alicea; C.J. Luis; Christina Dawson; William O'Connell; Bharat Patel; Timothy Ransom; Rosa Cook

NAYS: None

ABSTAIN: Carlos Castellanos

- 6. By Resolution No. 2026-001 amend Resolution No. 2025-006 adopting fiscal year 2025/2026 continuing resolution and 120-day spending authority for Anaheim Transportation Network operating budget through January 31, 2026.

Motion by Rosa Cook, seconded by C.J. Luis, approving item 6. Motion carried at 10:42 a.m.



YEAS: Matt Hicks; Ronald Kim; Karalee Darnell; Phil Aldax; Andrew Alicea; C.J. Luis; Carlos Castellanos; Christina Dawson; William O’Connell; Bharat Patel; Timothy Ransom; Rosa Cook

NAYS: None

ABSTAIN: None

7. By Motion, approve an unbudgeted expenditure of up to \$100,000 for roof repairs at the Anaheim Transportation Network Facility located at 1354 S. Anaheim Boulevard, and delegate and authorize the Managing Director and General Counsel ability to negotiate and execute a contract for the repairs.

Motion by William O’Connell, seconded by Phil Aldax, approving item 7. Motion carried at 10:44 a.m.

YEAS: Matt Hicks; Ronald Kim; Karalee Darnell; Phil Aldax; Andrew Alicea; C.J. Luis; Carlos Castellanos; Christina Dawson; William O’Connell; Bharat Patel; Timothy Ransom; Rosa Cook

NAYS: None

ABSTAIN: None

Adjourn Anaheim Transportation Network Board of Directors Special Meeting to Closed Session at 10:44 a.m., switching the order of discussion to Item 9 first, then Item 8

CLOSED SESSION:

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

Title: Interim Executive Director

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

9. 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 Special Meeting at 12:04 p.m.

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Report from ATN Legal Counsel:

For Item 9, ATN Board has authorized in furtherance of the Memorandum of Understanding (MOU) with the City of Anaheim to seek \$2.5 million in additional funding from the Anaheim Tourism Improvement District (ATID), in a combination of a grant and a loan.

For Item 8, ATN Board has authorized Interim Chairperson Matt Hicks to negotiate with Interim Executive Director Linda Johnson for a renewal of her contract for an additional two months compensation at market rate.

Adjourn Anaheim Transportation Network Board of Directors Special Meeting at 12:05 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

January 28, 2026

Date



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