



BOARD OF DIRECTORS MEETING MINUTES

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.



714-563-5287



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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

Meeting Minutes Approved by the ATN Board of Directors on **January 16, 2026**
Date



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