



## BOARD OF DIRECTORS MEETING ACTION AGENDA

**DATE:** WEDNESDAY, JANUARY 28, 2026  
**TIME:** 1:00 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 (13):** Matt Hicks; Ronald Kim; Karalee Darnell; Andrew Alicea; C.J. Luis; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; William O’Connell; Bharat Patel; Timothy Ransom; Rosa Cooks

### ATN STAFF PRESENT:

Linda Johnson	David Ortega
Araceli Castaneda	Ken Jarocki
Monica Pascua	Sue Edwards
Caroline Coykendall	Bryan Guerrero
Lynn Blechinger	

### MEMBERS OF THE PUBLIC PRESENT

Fred Whitaker, Eric M. Khodadian, Cummins & White LLP;  
Alex Chaves, Aaron Chaves, PCAM, LLC;  
Sofia Perez, OCTA; and  
Rudy Emami, City of Anaheim

### CALL TO ORDER

Meeting called to order at 1:00 p.m. by Interim Chairperson of the Board Matt Hicks

### WELCOME & INTRODUCTIONS

None

### ADDITIONS/DELETIONS TO THE AGENDA

None

### PUBLIC COMMENTS

None

### 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

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Action: Resolutions presented by Aaron Chavez, PCAM, LLC

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

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

Action: Resolutions presented by David Ortega and Sue Edwards, ATN

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

- Chairperson: Matt Hicks
- Vice Chairperson: Ronald Kim
- Treasurer: Fred Brown
- Secretary: Karalee Darnell

Motion by Rosa Cook seconded by William O'Connell approving item 2 and approving with the above Ad Hoc Executive Committee. Motion carried at 1:05 p.m.

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

NAYS: None

ABSTAIN: None

#### **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.

Motion by Timothy Ransom, seconded by Christina Dawson approving item 3. Motion carried at 1:05 p.m.

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

NAYS: None

ABSTAIN: None



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Motion by Timothy Ransom, seconded by Christina Dawson approving item 4. Motion carried at 1:05 p.m.

YEAS: Matt Hicks; Ronald Kim; Andrew Alicea; C.J. Luis; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; William O'Connell; Bharat Patel; Timothy Ransom; Rosa Cooks

NAYS: None

ABSTAIN: Karalee Darnell

### ***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].

Motion by Andrew Alicea, seconded by Bharat Patel approving item 5. Motion carried at 1:07 p.m.

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

NAYS: None

ABSTAIN: Carlos Castellanos

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.

Motion by Karalee Darnell, seconded by Ronald Kim approving item 6. Motion carried at 1:12 p.m.

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YEAS: Matt Hicks; Ronald Kim; Karalee Darnell; Andrew Alicea; C.J. Luis; Christina Dawson; Jen Jeanblanc; William O’Connell; Bharat Patel; Timothy Ransom; Rosa Cooks

NAYS: None

ABSTAIN: Carlos Castellanos

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.

Motion by C.J. Luis, seconded by Bharat Patel approving item 7. Motion carried at 1:13 p.m.

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

NAYS: None

ABSTAIN: None

**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

Motion by Rosa Cook, seconded by Christina Dawson approving item 8. Motion carried at 1:26 p.m.

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

NAYS: None

ABSTAIN: None

***Adjourn Anaheim Transportation Network Board of Directors Meeting to Closed Session at 1:27 p.m.***

**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

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Legal Counsel: Fred M. Whitaker, P.C. and Eric M. Khodadian – Cummins & White LLP, Robert Opera – Winthrop, 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 at 2:53 p.m.***

***Report from ATN Legal Counsel:*** *The Board in consideration of the financial condition of the ATN, has voted unanimously to conduct an orderly wind-down of the operations with the last day of operations being March 31, 2026 and delegating authority to the Executive Committee and the staff to administer the wind-down and bring back to the Board financial decisions not within the operation budget.*

***Adjourn Anaheim Transportation Network Board of Directors Meeting at 2:55 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, March 25, 2026



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