

Anaheim Transportation Network
Board of Directors

NOTICE OF SPECIAL MEETING

Friday, January 16, 2026
10:30 AM

NOTICE IS HEREBY GIVEN, that the Board of Directors of Anaheim Transportation Network (ATN) will hold a Special Meeting on Friday, January 16, 2026, at 10:30 AM. at the City of Anaheim, 2nd Floor South Conference Room, 200 South Anaheim Boulevard, Anaheim, CA 92805.

Public access to the meeting will be available online via Zoom:

Link: zoom.us/join

Meeting ID: 841 7652 7234

Public comments may be submitted in advance through the online form at rideart.org/publiccomments. Comments received prior to the start of the meeting will be distributed to the ATN Board of Directors for consideration and included in the official record.

The business to be considered at this Special Meeting is set forth in the attached agenda.

By Order of:

Matthew Hicks
Interim Chairperson of the Board of Directors

Dated: January 13, 2026



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 SPECIAL MEETING AGENDA

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: [Join via Zoom](#)
Meeting ID: **841 7652 7234**

ORDER OF BUSINESS:

The Special meeting of the Anaheim Transportation Network (ATN) Board of Directors will begin at 10:30 A.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.

CALL TO ORDER

Anaheim Transportation Network Board of Directors Special Meeting

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS TO THE AGENDA

PUBLIC COMMENTS

CONSENT CALENDAR:

Consent Calendar Item 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 it be discussed separately or removed for individual action.

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:
 - Close the ATN Money Market Account and apply the remaining balance toward payment of the Line of Credit; and
 - Close the ATN Loan Account, which matured on December 6, 2025, and currently carries no outstanding balance.

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.



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- 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 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.
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.
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.

Adjourn Anaheim Transportation Network Board of Directors Special Meeting to Closed Session

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. Claudia 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

Report from ATN Legal Counsel

Adjourn Anaheim Transportation Network Board of Directors Special Meeting

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

POSTING STATEMENT: On January 13, 2026, a true and correct copy of this Notice and 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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