

**Anaheim Transportation Network**  
Board of Directors

**NOTICE OF SPECIAL MEETING**

**Thursday, February 26, 2026**  
**1:00 PM**

NOTICE IS HEREBY GIVEN, that the Board of Directors of Anaheim Transportation Network (ATN) will hold a Special Meeting on Thursday, February 26, 2026, at 1:00 PM. at the City of Anaheim, 5<sup>th</sup> Floor Conference Room, 200 South Anaheim Boulevard, Anaheim, CA 92805.

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

Link: [zoom.us/join](https://zoom.us/join)

Meeting ID: 859 1227 7025

Passcode: 288944

Dial In (US): +1(669) 444-9171

Public comments may be submitted in advance through the online form at **[rideart.org/publiccomments](https://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*

*Chairperson of the Board of Directors*

*Dated: February 23, 2026*



#### BOARD OF DIRECTORS

- **Matt Hicks**  
*Chairperson*
- **Ronald Kim**  
*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:** Thursday, February 26, 2026  
**TIME:** 1:00 PM  
**LOCATION:** City of Anaheim – 5<sup>th</sup> Floor South Conference Room  
200 South Anaheim Boulevard  
Anaheim, CA 92805

**Livestream:** [Join via Zoom](#) to view the meeting in progress  
**Meeting ID:** 859 1227 7025  
**Passcode:** 288944  
**Dial-In (US):** +1(669) 444-9171

Members of the public attending in person or participating by the Dial-in number may provide public comments during designated comment periods.

#### ORDER OF BUSINESS:

The Special 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 in the meeting room or calling the Dial-in number may provide 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.

714-563-5287

[www.rideART.org](http://www.rideART.org)

1354 S Anaheim Blvd.  
Anaheim CA 92805



## 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 Meeting held on January 28, 2026.](#)
2. [By Motion, authorize the Managing Director to approve updates to the Anaheim Transportation Network Employee Handbook consistent with the latest personnel and labor-related state and federal legal and administrative requirements and to add a one-day floating Vacation day to be made available for employee use between March 2 and 26, 2026, excluding Saturdays and Sundays.](#)
3. [By Motion, authorize the Interim Executive Director to execute an amendment to the Professional Services Agreement with Eide Bailly LLP for Financial and Auditing services to increase the not-to-exceed amount from \\$110,000 to \\$147,750 for June 30, 2025 services and to change the remaining focus of the scope of services to suspend the financial audit services unless otherwise required as part of ATN's close-out activities and complete the FY2025 services, with options to complete FY2026 and FY2027 tax services at a not-to-exceed cost of \\$13,340.](#)
4. [By Motion, authorize the Managing Director to close the Anaheim Transportation Network \\$500,000 Line of Credit and to request and obtain a full reconveyance from the Bank.](#)

### **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 January 27, 2026, approval of \\$2,500,000 of ATID transportation funds for the Anaheim Transportation Network \(ATN\) \[as approved by this Board on January 28, 2026\].](#)



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## **BOARD WORKSHOPS:**

### **6. ATN Grant Overview**

- a. By Motion, receive and file an overview of ATN Grant activity.
- b. By Motion, authorize the Chairman of the ATN Board of Directors to sign a letter officially notifying the Grant Agencies of the ATN's orderly wind-down of operations, with conclusion of ART service on March 31, 2026.
- c. By Resolution No. 2026-003, authorize grant discussions with the City of Anaheim.

### **7. Update on ATN Wind-Down Activities**

- a. By Motion, receive and file an update on ATN Wind-Down Activities
- b. By Motion, authorize the ATN Managing Director and certain support administrative and maintenance personnel to work on Wind-Down Activities during April 2026, with a retention bonus incorporated into a severance agreement provided the employees work through April 30, 2026, and further provided that additional work time may be authorized beyond April 30, 2026, as determined by the Ad Hoc Executive Committee and Managing Director .
- c. By Motion, authorize the Managing Director to request authorization of grant agencies to sell bus and equipment assets which were purchased in whole or part by grant funds.
- d. By Motion, authorize the Ad Hoc Executive Committee and the Managing Director to commence activities associated with the sale of assets, with any contracts of \$25,000 and over to be scheduled for ATN Board of Director's consideration.

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

## **CLOSED SESSION:**

8. 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

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

 714-563-5287

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## ***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 5<sup>th</sup> Floor Conference Room at 200 South Anaheim Boulevard, Anaheim, on Wednesday, March 25, 2026.

**POSTING STATEMENT:** On February 23, 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](https://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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