DATE: **MARCH 25, 2026**

TO: **ATN BOARD OF DIRECTORS**

FROM: **ANAHEIM TRANSPORTATION NETWORK**

RE: **AGENDA ITEM 3**

RECOMMENDATION:

By Motion, receive and approve meeting minutes for the Anaheim Transportation Network Board of Directors Special Meeting held on February 26, 2026

Attachment A - February 26, 2026, Board of Directors Special Meeting Minutes

714-563-5287
www.rideART.org
1354 S Anaheim Blvd.
Anaheim CA 92805

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

DATE: **THURSDAY, FEBRUARY 26, 2026**
TIME: **1:00 PM**
LOCATION: **CITY OF ANAHEIM – 5TH 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; Phil Aldax; Andrew Alicea; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; Sarah Monks; William O'Connell; Bharat Patel; Timothy Ransom; Rosa Cook

ATN STAFF PRESENT:
Linda Johnson
Araceli Castaneda
Monica Pascua

MEMBERS OF THE PUBLIC PRESENT
Fred Whitaker, Cummins & White LLP;
Bryan O'Connell, O'Connell Hotels;
Aaron Chaves, PCAM, LLC;
Sofia Perez, OCTA;
Ross Omari, Safeco Parking; and
Joe Alcock, City of Anaheim

CALL TO ORDER
Special Meeting called to order at 1:01 p.m. by Chairperson of the Board Matt Hicks

WELCOME & INTRODUCTIONS
None

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.

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.

Motion by Andrew Alicea seconded by Bharat Patel approving items 1-4. Motion carried at 1:02 p.m.
YEAS: Matt Hicks; Karalee Darnell; Phil Aldax; Andrew Alicea; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; Sarah Monks; William O'Connell; Bharat Patel; Rosa Cook
NAYS: None
ABSTAIN: None

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].

Motion by Karalee Darnell, seconded by Christina Dawson approving item 5. Motion carried at 1:03 p.m.
YEAS: Matt Hicks; Karalee Darnell; Phil Aldax; Andrew Alicea; Christina Dawson; Jen Jeanblanc; Sarah Monks; William O'Connell; Bharat Patel; Timothy Ransom; Rosa Cook
NAYS: None
ABSTAIN: Carlos Castellanos

BOARD WORKSHOPS & PRESENTATIONS:

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.

Motion by Christina Dawson, seconded by Phil Aldax approving item 6a. Motion carried at 1:21 p.m.
YEAS: Matt Hicks; Ronald Kim; Karalee Darnell; Phil Aldax; Andrew Alicea; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; Sarah Monks; William O'Connell; Bharat Patel; Timothy Ransom; Rosa Cook
NAYS: None
ABSTAIN: None

Motion by Andrew Alicea, seconded by Bharat Patel approving item 6b. Motion carried at 1:21 p.m.
YEAS: Matt Hicks; Ronald Kim; Karalee Darnell; Phil Aldax; Andrew Alicea; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; Sarah Monks; William O'Connell; Bharat Patel; Timothy Ransom; Rosa Cook
NAYS: None
ABSTAIN: None

Motion by Rosa Cook, seconded by William O'Connell approving item 6c. Motion carried at 1:22 p.m.
YEAS: Matt Hicks; Ronald Kim; Karalee Darnell; Phil Aldax; Andrew Alicea; Christina Dawson; Jen Jeanblanc; Sarah Monks; William O'Connell; Bharat Patel; Timothy Ransom; Rosa Cook
NAYS: None
ABSTAIN: Carlos Castellanos

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.

Motion by Phil Aldax, seconded by Andrew Alicea approving item 7. Motion carried at 1:38 p.m.
YEAS: Matt Hicks; Ronald Kim; Karalee Darnell; Phil Aldax; Andrew Alicea; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; Sarah Monks; 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 1:38 p.m.

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

Reconvene Anaheim Transportation Network Board of Directors Special Meeting at 2:03 p.m.

Report from ATN Legal Counsel: *None*

Adjourn Anaheim Transportation Network Board of Directors Special Meeting at 2:03 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

Meeting Minutes Approved by the ATN Board of Directors on _____

Date

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