**DATE:** **JUNE 25, 2026**

**TO:** **ATN BOARD OF DIRECTORS**

**FROM:** **ANAHEIM TRANSPORTATION NETWORK**

**RE:** **AGENDA ITEM 1**

**RECOMMENDATION:**

By Motion, receive and approve meeting minutes for the Anaheim Transportation Network Board of Directors Special Meeting held on May 15, 2026

**Attachment A** – May 15, 2026, Board of Directors Special Meeting Minutes

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# BOARD OF DIRECTORS SPECIAL MEETING MINUTES

DATE: Friday, May 15, 2026
TIME: 11:30 AM
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 (10): Matt Hicks; Ronald Kim; Fred Brown; Phil Aldax; C.J. Luis; Carlos Castellanos; Bharat Patel; Timothy Ransom; William O'Connell; Rosa Cook

ATN STAFF PRESENT:
Fred Whitaker, Legal Counsel, Cummins & White LLP
Araceli Castaneda, Managing Director
Lynn Blechinger, Programs and Compliance Manager
Jim Hetrick, Consultant, BlueLine Network
Dawn Olsgaard, Consultant, NCB, Incorporated

MEMBERS OF THE PUBLIC PRESENT:
Melanie Masud, OCTA
Dulce M Cota, OCTA

CALL TO ORDER
Meeting called to order at 11:35 a.m. by Vice Chairperson of the Board, Ron Kim.

WELCOME & INTRODUCTIONS
None

ADDITIONS/DELETIONS TO THE AGENDA
None

PUBLIC COMMENTS
None

SPECIAL CALENDAR:

CONSENT CALENDAR:

*Consent Calendar Item 3 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 March 25, 2026.
2. By motion, authorize the Anaheim Transportation Network Managing Director to submit a formal request to the San Joaquin Valley Air Pollution Control

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District (Valley Air) for termination of the Volkswagen (VW) Mitigation Trust Fund agreements, totaling $1,296,000, associated with the replacement of six (6) existing compressed natural gas (CNG) buses with six (6) zero-emission electric buses.

3. By motion, authorize the Anaheim Transportation Network Managing Director to submit a formal request to the City of Anaheim, as lead agency, for termination of the pass-through agreement associated with the Areas of Persistent Poverty (AoPP) grant titled "Assessing Equity through Mobility: Needs and Opportunity Study" in the amount of $305,120.

Motion by Fred Brown, seconded by Matt Hicks approving items 1 through 3. Motion carried at 11:37 a.m.
YEAS: Matt Hicks; Ronald Kim; Fred Brown; Phil Aldax; C.J. Luis; Carlos Castellanos; Bharat Patel; Timothy Ransom; William O'Connell; Rosa Cook
NAYS: None
ABSTAIN: None

*END OF CONSENT CALENDAR*

BOARD WORKSHOP

4. Receive and file update on ATN Wind-Down Activities as of April 30, 2026

Motion by Fred Brown, seconded by Ronald Kim approving item 4. Motion carried at 11:56 a.m.
YEAS: Matt Hicks; Ronald Kim; Fred Brown; Phil Aldax; C.J. Luis; Carlos Castellanos; Bharat Patel; Timothy Ransom; William O'Connell; Rosa Cook
NAYS: None
ABSTAIN: None

*Adjourn Anaheim Transportation Network Board of Directors Meeting to Closed Session at 11:57 a.m.*

CLOSED SESSION:

5. Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Govt. Code Section 54956.9(b): 7 Items

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

   Negotiating Party: Fred M. Whitaker, P.C. – Cummins & White, LLP

6. Conference with Legal Counsel – Existing Litigation (California Government Code §54956.9(a)

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a. Baker Electric & Renewables, LLC v Anaheim Transportation et al, OC Super. Ct. Case No. CASE NO.:30-2025-01508211-CU-BC-NJC
b. STC Gardenwalk, LLC v Anaheim Transportation Network, Inc. OCSC Case No 30-2026-0 I56 29 6B-CU'BC -CJC
c. Kana Sub-Surface Engineering v. Anaheim Transportation Network, Inc. , OCSC Case No 30-2026 -0 I555 I 27 -C U -FA-CJC

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

Legal Counsel: Fred M. Whitaker, P.C. – Cummins & White, LLP

7. 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, Araceli Castaneda, Managing Director

Negotiating Party: Fred M. Whitaker, P.C. – Cummins & White, LLP

*Reconvene Anaheim Transportation Network Board of Directors Meeting at 12:50 p.m.*

*Report from ATN Legal Counsel: None*

*Adjourn Anaheim Transportation Network Board of Directors Meeting at 12:50 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, June 24, 2026.

**Meeting Minutes Approved by the ATN Board of Directors on**

**Date**

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