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 Cook**
  Director
- **Araceli Castaneda**
  Managing Director

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

BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

DATE: **Friday, July 31, 2026**
TIME: **2:00 PM**
LOCATION: **City of Anaheim – 5th Floor Conference Room**
200 South Anaheim Boulevard
Anaheim, CA 92805

Livestream: Join via Zoom to view the meeting in progress
Meeting ID: **899 8298 2214**

Passcode: **267774**
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 meeting of the Anaheim Transportation Network (ATN) Board of Directors will begin at 2:00 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.

CALL TO ORDER
Anaheim Transportation Network Board of Directors Meeting

WELCOME & INTRODUCTIONS

ADDITIONS/DELETIONS TO THE AGENDA

PUBLIC COMMENTS

CONSENT CALENDAR:

Consent Calendar Item 1 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 June 25, 2026.**

END OF CONSENT CALENDAR

Adjourn Anaheim Transportation Network Board of Directors Meeting to Closed Session

CLOSED SESSION:

2. **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 and Araceli Castaneda, Managing Director and Dawn Olsgaard, NCB, Inc. (Grant Administration Consultant)

   Negotiating Party: Fred M. Whitaker, P.C. – Cummins & White, LLP and Jared Bryan, Esq. – Jackson Lewis P.C

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

   a. **Baker Electric & Renewables, LLC v Anaheim Transportation et al, OC Super. Ct. Case No. CASE NO.:30-2025-01508211-CU-BC-NJC**
   b. **Waite v. Disney International et al., Orange County Superior Court, Case No. 30-2024-01377406-CU-PO-CJC**
   c. **Tucker v. OCTA et al., Orange County Superior Court Case No. 30-2024-01385486-CU-BT-CJC**
   d. **United Financial v. ATN et al., United States District Court Case No. 8:25-cv-01607-JVS-DMFx**

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e. **Brown v. Walt Disney Parks and Resorts U.S., Inc. et al. 30-2024-01430333-CU-PO-NJC**

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

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

4. **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 and Araceli Castaneda, Managing Director

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

Reconvene Anaheim Transportation Network Board of Directors Meeting

Report from ATN Legal Counsel

Adjourn Anaheim Transportation Network Board of Directors Meeting

The 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, September 30, 2026.

POSTING STATEMENT: On July 28, 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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