BOARD OF DIRECTORS ACTION AGENDA

DATE: **Thursday, June 25, 2026**
TIME: **2:00 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 (9): Matt Hicks; Ron Kim; Andrew Alicea; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; C.J. Luis; Phil Aldax; Bharat Patel

ATN STAFF PRESENT: Araceli Castaneda; Lynn Blechinger

MEMBERS OF THE PUBLIC PRESENT: Fred Whitaker, Cummins & White LLP; Aaron Chaves, PCAM, LLC; Sofia Perez, OCTA; Rudy Emami, City of Anaheim; Linda Johnson, City of Anaheim; Dawn Olsgaard, NCB Inc; Jim Hetrick, BlueLine Network

CALL TO ORDER: Meeting called to order at 2:03 p.m. by Chairperson of the Board Matt Hicks

WELCOME & INTRODUCTIONS: None

ADDITIONS/DELETIONS TO THE AGENDA: None

PUBLIC COMMENTS: Public comment was received from Aaron Chaves of PCAM, LLC.

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 Special Meeting held on May 15, 2026.

Motion by Phil Aldax, seconded by Bharat Patel, to approve Consent Calendar Item No. 1. Motion carried at 2:08 p.m.

YEAS: Matt Hicks; Ron Kim; Andrew Alicea; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; C.J. Luis; Phil Aldax; Bharat Patel
NAYS: None
ABSTENTIONS: None

END OF CONSENT CALENDAR

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ACTION ITEMS:

2. By Motion, authorize the Managing Director, in consultation with legal counsel and subject to Executive Committee concurrence, to negotiate, finalize, and execute all documents necessary to renew ATN's property and related insurance coverages for the Fiscal Year (FY) 2026/27 policy term, including modifications as may be necessary to align coverage with ATN's ongoing wind-down activities and asset disposition efforts, for a not-to-exceed amount of $150,000.

Motion by Ron Kim seconded by Christina Dawson approving item 2. Motion carried at 2:12 p.m.
YEAS: Matt Hicks; Ron Kim; Andrew Alicea; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; C.J. Luis; Phil Aldax; Bharat Patel
NAYS: None
ABSTENTIONS: None

3. ATN Wind-Down Activities:

    a. By Motion, receive and file an update on ATN Wind-Down Activities.

Motion by Andrew Alicea seconded by Phil Aldax approving item 3a. Motion carried at 2:15 p.m.

YEAS: Matt Hicks; Ron Kim; Andrew Alicea; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; C.J. Luis; Phil Aldax; Bharat Patel

NAYS: None

ABSTENTIONS: None

    b. By motion, authorize the Managing Director, in consultation with legal counsel and subject to Executive Committee concurrence, to market, negotiate, execute, and complete the disposition of surplus non-grant restricted ATN personal property assets, and execute all documents necessary to complete such transactions as part of the Board-approved wind-down process.

Motion by Christina Dawson seconded by C.J. Luis approving item 3b. Motion carried at 2:15 p.m.

YEAS: Matt Hicks; Ron Kim; Andrew Alicea; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; C.J. Luis; Phil Aldax; Bharat Patel

NAYS: None

ABSTENTIONS: None

    c. By motion, receive and file the FY2026/27 Wind-Down Work Plan

Motion by Ron Kim seconded by Phil Aldax approving item 3c. Motion carried at 2:15 p.m.

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YEAS: Matt Hicks; Ron Kim; Andrew Alicea; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; C.J. Luis; Phil Aldax; Bharat Patel
NAYS: None
ABSTENTIONS: None

d. By Resolution No. 2026-007, authorize a 92-day spending authority through September 30, 2026, to continue implementation of the ATN Wind-Down Work Plan.

Motion by Bharat Patel, seconded by Phil Aldax, to adopt Resolution No. 2026-007. Motion carried at 2:15 p.m.

YEAS: Matt Hicks; Ron Kim; Andrew Alicea; Carlos Castellanos; Christina Dawson; Jen Jeanblanc; C.J. Luis; Phil Aldax; Bharat Patel
NAYS: None
ABSTENTIONS: None

Adjourn Anaheim Transportation Network Board of Directors Meeting to Closed Session at 2:16 p.m.

CLOSED SESSION:

4. 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

5. 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
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

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

6. 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 at 2:45 p.m.

REPORT OUT OF CLOSED SESSION*:* None

Adjourn Anaheim Transportation Network Board of Directors Meeting at 2:45 p.m.

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.

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