BOARD OF DIRECTORS SPECIAL MEETING ACTION 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: MEETING LIVESTREAMED VIA ZOOM. MEETING VIDEO AVAILABLE FOR VIEWING ON RIDEART.ORG

MEMBERS PRESENT (8): Matt Hicks; Karalee Darnell; Bharat Patel; William O'Connell; Jennifer Jeanblanc; Fred Brown; Rosa Cook; Timothy Ransom

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

MEMBER OF THE PUBLIC PRESENT: None

CALL TO ORDER: Board Chair called the meeting to order at 2:05 p.m.

WELCOME & INTRODUCTIONS: None

ADDITIONS/DELETIONS TO THE AGENDA: None

PUBLIC COMMENTS: None

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.

Motion by Fred Brown, seconded by Bharat Patel, to approve Consent Calendar Item No. 1. Motion carried at 2:06 p.m.

YEAS: Matt Hicks; Bharat Patel; William O'Connell; Jennifer Jeanblanc; Fred Brown; Rosa Cook; Timothy Ransom
NAYS: None
ABSTAIN: Karalee Darnell

END OF CONSENT CALENDAR

The Board adjourned to closed session at 2:07 p.m.

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

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.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

   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

The Board reconvened in open session at 2:37 p.m.

REPORT OUT OF CLOSED SESSION: ATN General Counsel Fred Whitaker reported that the Board approved: (1) a Settlement and Termination Agreement with REC Solar to clear liens at 1227 S. Claudina Street, Anaheim, California 92805; and (2) the sale of the real property located at 1227 S. Claudina Street,

Anaheim, California 92805, to the City of Anaheim for the appraised purchase price, subject to the delivery of clear title.

YEAS: Matt Hicks; Karalee Darnell; Bharat Patel; William O'Connell; Jennifer Jeanblanc; Fred Brown; Rosa Cook; Timothy Ransom
NAYS: None
ABSTAIN: None

ADJOURNMENT: The meeting was adjourned at 2:38 p.m.

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