BOARD OF DIRECTORS ACTION AGENDA

DATE: **Wednesday, September 30, 2026**
TIME: **3:00 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 (10): Matt Hicks*; Ronald Kim*; Karalee Darnell; Andrew Alicea; Christina Dawson; Jen Jeanblanc; William O'Connell; Rosa Cook; C.J. Luis; Bharat Patel

**Ronald Kim arrived at 3:10 p.m. Matt Hicks arrived during Closed Session, at approximately 3:15 p.m. Neither was present for the votes on Items 1, 2a, or 2b.*

BOARD MEMBERS OBSERVING REMOTELY (not participating; not counted toward quorum): Carlos Castellanos, City of Anaheim

ATN STAFF AND CONSULTANTS PRESENT: Araceli Castaneda, Managing Director; Fred Whitaker, Legal Counsel, Cummins & White LLP; James Hetrick, IT Consultant, Blueline Network

MEMBERS OF THE PUBLIC PRESENT: Ryan Ong, Caltrans; Wendy King, Caltrans; Esther Odufuwa, California Energy Commission (CEC)

CALL TO ORDER: Meeting called to order at 3:01 p.m. by Secretary of the Board Karalee Darnell in the absence of the Chair.

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 Special Meeting held on Friday, July 31, 2026.

Motion by Bharat Patel, seconded by William O'Connell, to approve Consent Calendar Item No. 1. Motion carried at 3:01 p.m.

YEAS: Karalee Darnell; Andrew Alicea; Christina Dawson; Jen Jeanblanc; William O'Connell; Rosa Cook; C.J. Luis; Bharat Patel
NAYS: None
ABSTENTIONS: None

END OF CONSENT CALENDAR

ACTION ITEMS:

2. ATN Wind-Down Activities:

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

Motion by Rosa Cook, seconded by Andrew Alicea, approving Item 2a. Motion carried at 3:07 p.m.

YEAS: Karalee Darnell; Andrew Alicea; Christina Dawson; Jen Jeanblanc; William O'Connell; Rosa Cook; C.J. Luis; Bharat Patel
NAYS: None
ABSTENTIONS: None

b. By Resolution No. 2026-008, adopt a ninety-two (92) day spending authority from October 1, 2026, through December 31, 2026, to continue implementation of the FY 26/27 ATN Wind-Down Work Plan.

Motion by Christina Dawson, seconded by Rosa Cook, to adopt Resolution No. 2026-008. Motion carried at 3:08 p.m.

YEAS: Karalee Darnell; Andrew Alicea; Christina Dawson; Jen Jeanblanc; William O'Connell; Rosa Cook; C.J. Luis; Bharat Patel
NAYS: None
ABSTENTIONS: None

Recess Anaheim Transportation Network Board of Directors Meeting to Closed Session at 3:09 p.m.

CLOSED SESSION:

3. 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

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

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

   a. Brecht v. Anaheim Transportation Network, OC Super. Ct. Case No. 30-2026-01580538-CU-PO-CJC

   b. STC Gardenwalk v. Anaheim Transportation Network, OC Super. Ct. Case No. 30-2026-01562968-CU-BC-CJC

   c. Tucker v. Anaheim Transportation Network, OC Super. Ct. Case No. 30-2024-01385486-CU-BT-CJC

   d. United Financial v. Anaheim Transportation Network, U.S. District Court Case No. 8:25-cv-01607-JVS-DMFx

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

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

5. 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 3:55 p.m.

REPORT OUT OF CLOSED SESSION: No reportable action taken.

Adjourn Anaheim Transportation Network Board of Directors Meeting at 3:56 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, November 18, 2026.