



Anaheim Transportation Network Board of Directors Meeting

Board of Directors:

Diana Kotler
Executive Director

Paul Sanford
Chairman

Fred Brown
Vice Chair

Sven Grunder
Treasurer

Marcus Borman
Secretary

Kevin Anderson
Director

Todd Ament
Director

Jerry Alder
Director

Christina Dawson
Director

Luanna Huber
Director

Jeff Morse
Director

Tom Morton
Director

Bill O'Connell
Director

Shaun Robinson
Director

Wednesday, January 23, 2013
3:00 P.M. – 5:00 P.M.

Anaheim Convention Center
Mezzanine Conference Room
800 West Katella Avenue
Anaheim, CA 92802

AGENDA

CALL TO ORDER ATN BOARD OF DIRECTORS MEETING

ORDER OF BUSINESS: All regular meetings of the ATN begin at 3:00 P.M. Public hearings begin at the beginning of the ATN's Board of Directors meetings at 3:00 P.M. unless otherwise noted. Closed sessions if listed shall begin immediately following "Other Business" or the last item on the open session agenda, or such other time as noted.

REPORTS: Copies of all agenda items and reports are available for review in the ATN office and at www.rideart.org. Any writings or documents provided to a majority of the ATN Board of Directors regarding any item on this agenda (other than writings legally exempt from public disclosure) after distribution of the agenda packet will be made available for public inspection in the Anaheim Transportation Network, located at 1280 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: Public comments regarding any agenda items or matters within the jurisdiction of the ATN, other than a public hearing item may be made at the time noted "Public Comments". This is the only opportunity for public input except for scheduled public hearing items. The Chairperson will separately call for testimony at the time of each public hearing. 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 minutes per speaker unless a different time limit is announced. Testimony during public hearings is not subject to the three minute time limit but speakers are encouraged to be brief. The Chairperson may limit the length of comments during public hearings due to the number of persons wishing to speak or if comments become repetitious or irrelevant. Pursuant to Government Code Section 54954.2(a)(2), no action or discussion by the Anaheim Transportation Network shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

Call To Order Anaheim Transportation Network Board Of Directors Meeting

CLOSED SESSION:

1. **Conference with real property negotiator Executive Director Diana Kotler, pursuant to Government Code Section 54956.8, concerning potential terms and conditions of acquisition and/or disposition of the property identified below:**

Property Location:	1354 South Anaheim Boulevard, Anaheim, California 92805
Owner/Negotiating Party:	Walter J. Furie and Gladys Furie c/o Farmers & Merchants Bank Trust

2. **Conference with Legal Counsel – Anticipated Litigation: Initiation of Litigation Pursuant to Government Code § 54956.9(c): (One Potential Case)**

Closed Session Action: Report action, if any

Reconvene ATN Board Of Directors Meeting

SPECIAL CALENDAR

3. **Presentation of a Resolution to:**
 - a. Victor Guevara for the Anaheim Resort Transportation Operator of the Month November;
 - b. Peter Lamaestra for the Anaheim Resort Transportation Operator of the Month December;
 - c. Shalawn Brown for the Anaheim Resort Transportation Employee of the Quarter; and
 - d. Alex Recendez for the Anaheim Resort Transportation Employee of the Year

ADDITIONS/DELETIONS TO THE AGENDA

PUBLIC COMMENTS

CONSENT CALENDAR

Items 4 – 11 on the consent calendar will be acted on by one roll call vote unless members of the ATN Board of Directors, staff or the public request the item to be discussed and/or removed from the consent calendar for separate action:

4. **Receive and approve minutes of the ATN Board of Directors and General Membership meetings held on Wednesday, November 28, 2012**
5. **Receive and file status report pertaining to the Anaheim Transportation Network operations**
ATN Focus Area Reports – December 31, 2012
6. **Receive and file ART Operating Reports through December 31, 2012**
7. **Receive and file ATN membership report**

8. Receive and close financial reports for the periods of October 31 and November 2012. File draft financial reports for the period of December 31, 2012
9. Receive and file customer service summary for December 31, 2012
10. Receive and file sales report summary for December 31, 2012
11. Receive and file report pertaining to the ATN bus order. Seventeen (17) A-Z Bus Sales Inc., Glaval Entourage Compressed Natural Gas buses received by the ATN. The report on the status of the remaining three low floor El Dorado Passport Compressed Natural Gas buses is provided with estimated delivery date slated for May 2013

END OF CONSENT CALENDAR

OPERATIONAL REPORT:

12. ART operational update – monthly report provided by MV Transportation, Inc.

BOARD WORKSHOPS:

13. Overview of the Ralph M. Brown Act governing open meeting requirements for local government bodies as contained in Section 54950 et seq. of the Government Code
Presentation by Michael Houston – ATN Legal Counsel

ACTION CALENDAR:

14. Election of the 2013 Executive Committee. Proposed slate for the ATN 2013 Executive Committee is as follows:

2013 Executive Committee:

Chairman	Paul Sanford
Vice Chair	Fred Brown
Treasurer	Sven Grunder
Secretary	Marcus Borman

Appoint two ATN Ad Hoc Sub-Committees:

- i. ATN Finance Ad Hoc Sub-Committee
- ii. ATN ART Service Procurement Ad Hoc Sub-Committee

15. Adopt Resolution 13-002 pertaining to a conflict of interest policy to establish best practices for ATN Board of Directors and “key employees” superseding Resolution No. 11-003 adopted by the Anaheim Transportation Network in 2011

16. Approval of and authorization of Executive Director to execute documents and performance of actions in settlement of anticipated litigation
17. Approval of agreement with Brezack & Associates Planning in an amount not to exceed \$3,200 for peer review of necessary permits
18. Authorize Executive Director to begin procurement process for the Anaheim Resort Transportation Services. Review and approve draft Request for Qualifications to commence selection of contractor for Anaheim Resort Transportation services
19. Authorize Executive Director to release Request for Proposals (RFP) for Anaheim Resort Transportation electronic fare media. Review and approve of release of RFP # 13-001 to select the best qualified service provider for electronic fare media
20. Authorize Executive Director to submit a progress report to the City of Anaheim in compliance with City of Anaheim Ordinance 6219 pertaining to a non-exclusive franchise agreement with the ATN
21. Authorize Executive Director to dispose of certain ATN assets
22. Other Business:
 - a. Delivery of 17 new buses for ART Fleet
 - b. ATN Board of Directors 2013 Meeting Schedule

Adjourn ATN Board Of Directors Meeting

Next regular ATN Board of Directors meeting will take place at the Anaheim Convention Center Mezzanine Conference Room 800 West Katella Avenue, Anaheim, on Wednesday, February 27, 2013.

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, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Anaheim Transportation Network either in person at 1280 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.

POSTING STATEMENT: On January 18, 2013, a true and correct copy of this agenda was posted at the ATN Office at 1280 South Anaheim Blvd., Anaheim, 92805 and on ATN web site at www.rideart.org.