

**Anaheim Transportation Network
Board of Directors Meeting
Wednesday, January 24, 2007
3:00 P.M. – 5:00 P.M.**

**Downtown Community Center -- Board Room
250 East Center Street
Anaheim, CA 92805**

AGENDA

Call To Order ATN Board Meeting

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:

This is the opportunity for members of the public to speak on any item under the jurisdiction of the ATN Board of Directors or public comments on any agenda item.

All interested parties may be present and be heard prior to beginning of closed session.

Consent Calendar:

Items 1 – 5 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:

- 1. Receive and Approve Minutes of the ATN Board of Directors and General Membership Meetings Held on November 15, 2006.**
- 2. Receive and File Status Report Pertaining to the Anaheim Transportation Network Operations. ATN Focus Area Report – December 31, 2006.**
- 3. Receive and File Report Pertaining to the Anaheim Resort Transit Wholesale Sales.**
- 4. Receive and File Report Pertaining to the Anaheim Resort Transit Service Agreements.**
- 5. Receive and File Report Pertaining to the Anaheim Transportation Network Membership Renewals.**

END OF CONSENT CALENDAR

Action Calendar:

6. Election of the 2006 Executive Committee.
7. Review and Approve ATN Board Meeting Schedule for Calendar Year 2007.
8. Receive Status Report for the 2007 ATN Advertising Program.
Presentation by Victory Communications
9. Receive and Close Financial Report for the Period of October and November 2006.
Review and File Draft Financial Reports for the Period of December 2006.

WORKING SESSION:

10. Receive Status Report regarding the City of Anaheim Transit Study.
Presentation by City of Anaheim and IBI Group
11. Receive Status Report regarding discussion with GardenWalk for participation in the Anaheim Resort Transit System. *Materials to be presented at the meeting*
12. Review Anaheim Resort Transit System Operating and Financial Performance for 2005 & 2006. Discuss and Establish Priorities for 2007.
Materials to be presented at the meeting
13. Other Business

Adjourn

Next regular ATN Board of Directors meeting will take place at the Downtown Anaheim Community Center on Wednesday, February 28, 2007, at 3:00 p.m.

All agenda items and back-up materials are available for review at the ATN Office and on the ATN website at www.atnetwork.org.

POSTING STATEMENT: On January 19, 2007, a true and correct copy of this agenda was posted at the ATN Office at 2001 South Manchester, Anaheim, 92802 and on ATN web site at www.atnetwork.org.