

**Anaheim Transportation Network
Board of Directors Meeting
Wednesday, February 27, 2008
3:00 P.M. – 5:00 P.M.**

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

AGENDA

CLOSED SESSION 3 P.M. – 4 P.M.

Conference With Legal Counsel – Anticipated Litigation.

Significant exposure to litigation pursuant to Government Code Section 54956.9(b):

1 potential case

Adjourn Closed Session

Call To Order ATN Board Meeting 4 P.M. -- 5 P.M.

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 – 6 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 Meeting Held on January 23, 2008.**
- 2. Receive and File Status Report Pertaining to the Anaheim Transportation Network Operations. ATN Focus Area Report – January 31, 2008.**
- 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.**
6. **Receive and Adopt Resolution No. 08-001 Pertaining to the Anaheim Transportation Network's Board of Directors Rules and Procedures for Conduct at Board meetings.**

END OF CONSENT CALENDAR

Action Calendar:

7. **Review and Approve Proposal From ADP to Process the ATN Payroll, Related Payroll Liabilities and Reports. Authorize Executive Director to Process Semi-Monthly Payroll and Payroll Taxes Electronically. Establish Approval Process to Validate Executive Director's Submittals.**
8. **Consider Requests from Mimi's Café and Stadium Lofts Regarding the Applicability of Anaheim Resort and Platinum Triangle Specific Plans Requirements and ART Rate Structures.** *Copy of the letter from Mimi's Café legal counsel will be distributed at the meeting. Discussion points with Stadium Lofts will be presented at the meeting.*
9. **Receive and Close Financial Report for the Period of December 2007. Review and File Draft Financial Reports for the Period of January 2008.**
10. **Status Reports:**
 - A. **Purchase of new buses – grant application to Mobile Source Air Pollution Reduction Review Committee**
 - B. **Bid for GPS Equipment**
 - C. **Platinum Triangle Specific Plan Discussions with Developments Under Construction – Copy of the letter and questionnaire for Platinum Triangle developments will be provided at the meeting**
 - D. **Go Local Proposed ART Routes – Measure M Grant Application to OCTA**
11. **Other Business**
12. **Adjourn Regular ATN Board of Directors Meeting**

Next regular ATN Board of Directors meeting will take place at the Downtown Anaheim Community Center on Wednesday, March 26, 2008, 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 February 22, 2008, 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.