

**Anaheim Transportation Network  
Board of Directors Meeting  
Wednesday, March 28, 2007  
3:00 P.M. – 5:00 P.M.**

**Desert Palm Inn & Suites  
631 West Katella Ave  
Anaheim, CA 92802**

**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 January 24, 2007.**
- 2. Receive and File Status Report Pertaining to the Anaheim Transportation Network Operations. ATN Focus Area Report – February 28, 2007.**
- 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. Update on Federal National Transit Database Funding.**  
*The ATN received approval for designation and receipt of federal NTD funds.*
- 7. Discuss Acquisition of New Buses for ART Operations**  
*Five low-floor propane transit buses are available for purchase from Creative Bus Sales.*
- 8. Update on the Procurement of New ART Fareboxes.**  
*Anticipated implementation date of the new farebox system is slated for fall 2007. Discuss fare media programming affects on the current fare structure.*
- 9. Convene ATN Ad Hoc Finance Committee for preparation of FY 2007/08 Operating Budget. Committee will also be charges with the recommendation for allocation of federal NTD funds as a part of the ATN's three-year Capital Improvement Plan.**
- 10. Receive and Close Financial Reports through the Period of January 2007. Review and File Draft Financial Reports for the Period of February 2007.**

## **WORKING SESSION:**

- 11. Review and Provide Comments on ART Operating Agreement with GardenWalk.**  
*Authorize staff to proceed with negotiations with Excel Realty Holdings and initial discussions of operating scenarios for the Platinum Triangle developments.*
- 12. Review Anaheim Resort Transit System Operating and Financial Performance for 2005 & 2006.**

## **12. Other Business**

**Form 700 – Statement of Economic Interest due to the Anaheim City Clerk on April 1<sup>st</sup>.**

**Next regular ATN Board of Directors is scheduled for Wednesday, April 25, 2007. Need to reschedule or cancel the meeting due to conflict with the Pow Wow closing night event.**

## ***Adjourn***

All agenda items and back-up materials are available for review at the ATN Office and on the ATN website at [www.atnetwork.org](http://www.atnetwork.org).

**POSTING STATEMENT:** On March 23, 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](http://www.atnetwork.org).