

**Anaheim Transportation Network  
Board of Directors Meeting  
Wednesday, April 23, 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 – 4 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 February 27, 2008.**
- 2. Receive and File Status Report Pertaining to the Anaheim Transportation Network Operations. ATN Focus Area Report – March 31, 2008.**
- 3. Receive and File Report Pertaining to the Anaheim Resort Transit Service Agreements.**
- 4. Receive and File Report Pertaining to the Anaheim Transportation Network Membership Renewals.**

END OF CONSENT CALENDAR

## **Action Calendar:**

- 5. Presentation of the Initial Draft Operating Budget for Fiscal Year 2008/09. Discuss and Consider Ad Hoc Finance Committee Recommendations.** *Draft budget will be distributed at the meeting*
- 6. Consider a Work Effort Associated with the Determination of Eligibility and Request for State Transit Public Funding.**
- 7. Receive Financial Report for the Period of January 2008. Review and File Draft Financial Reports for the Period of February and March 2008.**
- 8. Review ART Route #15 Report. Agenda Item from January 23, 2008, ATN Board of Directors Meeting.**
- 9. Approve Renewal of an Advertising Agreement with Victory Communications.** *Draft agreement will be distributed at the meeting*
- 10. Status Reports:**
  - A. Bid for GPS Equipment**
  - B. Platinum Triangle First Meeting on May 15, 2008**
- 11. Other Business**
- 12. Adjourn Regular ATN Board of Directors Meeting**

**Next regular ATN Board of Directors and General Membership Meeting will take place on Wednesday, May 28, 2008, at 2:30 p.m. Location TBD.**

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 April 18, 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](http://www.atnetwork.org).