

**Anaheim Transportation Network  
Board of Directors Meeting  
Wednesday, May 2, 2007  
3:00 P.M. – 5:00 P.M.**

**Downtown Anaheim Community Center  
Board Room  
250 East Center Street  
Anaheim, CA 92802**

**AGENDA**

**Call To Order ATN Board of Directors 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.

**Action Calendar:**

**1. Review and Approve Recommendations of the ATN Ad Hoc Finance Committee Concerning Procurement of New ART Fareboxes and Fare Media.**

*ATN Ad Hoc Finance Committee recommendations are:*

- a. Proceed with the system development specifications for a design of the consecutive ART pass fare system; and*
- b. Discounted ART Fare for the ADA Passengers and Senior Citizens*

**2. Review and Approve Recommendations of the ATN Ad Hoc Finance Committee for the Acquisition of New Buses for ART Operations.**

*Authorize Executive Director to Proceed with the Procurement Process.*

**3. Review and Provide Input for the ATN FY 07/08 Operating Budget.**

**4. Informational Item – Correspondence to Coach USA Outlining Discussion Topics of the ATN Board of Directors Meeting on March 28, 2007.**

**5. Other Business**

**6. Adjourn**

**Closed Session:**

**7. Conference with Legal Counsel – Agreement Negotiations**

**Negotiating Parties – Excel Realty Holdings and ATN  
Under Negotiations – Cost, Level of Service, and Terms for the Agreement between  
Excel Realty Holdings and ATN**

***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 April 27, 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).