

**Anaheim Transportation Network  
Board of Directors Meeting  
Wednesday, May 23, 2007  
2:30 P.M. – 3:00 P.M.**

**Desert Palm Inn & Suites  
631 West Katella Ave. 5<sup>th</sup> Floor  
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 Meeting Held on March 28 and May 2, 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. Review Final Draft of the FY 2007/08 Operating Budget.**
- 7. Receive and Close Financial Report for the Period of February 2007. Review and File Draft Financial Reports for the Period of March and April 2007.**

**Next regular ATN Board of Directors is scheduled for Wednesday, June 27, 2007. The meeting will be held at Downtown Community Center Board Room.**

***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 May 18, 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).