

**Anaheim Transportation Network
Board of Directors Meeting
Wednesday, August 22, 2007
3:00 P.M. – 5:00 P.M.**

**Downtown Anaheim Community Center
250 E. Center Street – Board Room
Anaheim, CA 92805**

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.

Consent Calendar:

Items 1 – 2 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 June 27, 2007.**
- 2. Receive and File Status Report Pertaining to the Anaheim Transportation Network Operations. ATN Focus Area Report – July 31, 2007.**

Action Calendar:

- 3. Continued from June 27, 2007 ATN Board of Directors Meeting. Review and Approve ATN Ad Hoc Finance Committee Recommendation to Retain an Auditing Firm to Audit Coach America's Billing Documentations. Review and Consider Proposal from Carpenter, Peterson & Associates, CPAs.**

4. WORK SESSION

- A. Review Outline of a Proposal Prepared by IBI Group in consideration of the City of Anaheim *Go Local* Transit Visioning Study.**
- B. Review Existing ART Routes Operating Performance and Discuss Changes and Additions to the ART System – *Attachments will be provided at the meeting***

Recess Regular ATN Board of Directors meeting and call to order the Closed Session of the ATN Board of Directors.

5. Report by Executive Committee

The Board will Discuss Issues Relating to Personnel Matters, Pursuant to Government Code Section 54956.9(c) (1 matter)

6. Adjourn

Next regular ATN Board of Directors is scheduled for Wednesday, September 26, 2007. The meeting will be held at the 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.

POSTING STATEMENT: On August 17, 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.