

**Anaheim Transportation Network
Board of Directors Meeting
Wednesday, August 27, 2008
3:00 P.M. – 5:00 P.M.**

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

AGENDA

Reports:

All agenda items and reports are available for review at the Anaheim Transportation Network office. Any writings or documents provided to a majority of Anaheim Transportation Network Board Members regarding any items of this agenda (other than writings legally exempt from public disclosure) will be made available at the Anaheim Transportation Network, located at 2001 South Manchester Avenue, Bldg #2025, Anaheim, CA 92802 during regular business hours.

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.

Call To Order ATN Board Directors Meeting

Consent Calendar:

Items 1 – 3 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 July 23, 2008.**
- 2. Receive and File Status Report Pertaining to the Anaheim Transportation Network Operations. ATN Focus Area Report – July 31, 2008.**
- 3. Receive and File Anaheim Resort Transit Ridership Summary**

END OF CONSENT CALENDAR

Action Calendar:

- 4. Presentation by the High Speed Rail Authority**
Presentation materials will be distributed at the meeting
- 5. GPS Installation Update -- Review and Reaffirm Board Action of March 2006 Regarding Financial Structure of the ATN's 20% Match**
- 6. Review and File Final Audit Report for Fiscal Year 2006/07 and Authorize to Commence Financial Audit for Fiscal Year 2007/08.**
FY 2006/07 report will be distributed at the meeting
- 7. Review and File ATN Financial Report for July 2008**
- 8. Review ATN Ad Hoc Committees:**
 - 1. Personnel and Benefits Committee**
 - 2. Legal Review Committee**
 - 3. By-Laws Review Committee**
- 9. Other Business – Disney Half Marathon Update**
- 10. Adjourn Regular ATN Board of Directors Meeting**

Next regular ATN Board of Directors Meeting will take place on Wednesday, September 24, 2008, at 3:00 p.m. at the Downtown Anaheim Community Center Board Room.

Closed Session:

- 1. Conference With Legal Counsel – Anticipated Litigation.**
Significant exposure to litigation pursuant to Government Code Section 54956.9(b): (1 matter)
- 2. The Board Will Discuss Issues Relating to Personnel Matters, Pursuant to Government Code Section 54956.9(c) (2 matters)**

Adjourn Closed Session

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 22, 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.