

**Anaheim Transportation Network
Board of Directors Meeting
Wednesday, September 26, 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 – 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 August 22, 2007.**
- 2. Receive and File Status Report Pertaining to the Anaheim Transportation Network Operations. ATN Focus Area Report – August 31, 2007.**
- 3. Receive and File Status Report Pertaining to the Anaheim Transportation Network Wholesale Sales.**

Action Calendar:

4. **Review and close ATN Financial Statements for Fiscal Year 2006/07.**
5. **Authorize Executive Director to process semi-monthly payroll and payroll taxes electronically. Permit Executive Director to select payroll processing vendor for the above mentioned functions.**
6. **At the request of Board Members, the ATN Board of Directors will review and reaffirm or rescind its unanimous decision of June 27th Board Meeting to institute a child fare. The approved child fare is as follows:**

One-day	\$1.00
Three-day	\$2.00
Five-day	\$4.00

New ART Child Fare would be effective Monday, January 8, 2008.

Additional information will be provided at the meeting

7. **Approved proposed ATN membership fees and authorize Executive Director to prepare ART Operating Agreements for Calendar Year 2008.**
Additional information will be provided at the meeting

8. **Status Reports:**

**Go Local Program
GardenWalk Agreement
Farebox System Installation
October Meeting – Cancelled**

9. **Adjourn**

Next regular ATN Board of Directors and General Membership is scheduled for Wednesday, November 14, 2007. The meeting will be held at a to be determined location.

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 September 21, 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.