

**Anaheim Transportation Network
Board of Directors Meeting
Wednesday, November 14, 2007
2:30 P.M. -- 3:30 P.M.**

**Desert Palm Hotel & Suites
631 West Katella Avenue
5th Floor Conference Room
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 – 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 Meeting Held on September 26, 2007.**
- 2. Receive and File Status Report Pertaining to the Anaheim Transportation Network Operations. ATN Focus Area Report – October 31, 2007.**

END OF CONSENT CALENDAR

Action Calendar:

- 3. Discuss and recommend ATN's response to The Walt Disney Company concern with the sale of ART passes with Universal Studios advertising at Disney Desks located at certain Anaheim Resort properties.**

- 4. Approve new ART Service Agreement for all business establishments. Recommended changes include revised termination language for mandatory ATN/ART participants, addition of dispute resolution section and update to the ART fare media.**
- 5. Receive and Close Financial Reports for the Period of July through September 2007. Review and File Draft Financial Report for the Period of October 2007.**

Adjourn

Next regular ATN Board of Directors meeting will take place on Wednesday, January 23, 2008, at 3:00 p.m. ATN Board of Director will convene at the Downtown Anaheim Community Center Board Room– 250 East Center Street, Anaheim, CA.

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 November 9, 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.