

**Anaheim Transportation Network
Board of Directors/General Membership Meeting
and Board Election
Wednesday, November 19, 2008
2:30 P.M. -- 4:30 P.M.**

**Desert Palms Hotel & Suites
631 West Katella Avenue
5th Floor Conference Room
Anaheim, CA 92802**

Closed Session:

2:30 – 3:00 pm

1. Conference With Legal Counsel – Anticipated Litigation.

**Significant exposure to litigation pursuant to Government Code Section 54956.9(b):
(1 matter)**

Adjourn Closed Session

ATN Board of Directors Meeting

3:00 – 3:30 pm

Call To Order ATN Board Directors Meeting

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.

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:

- 2. Receive and Approve Minutes of the ATN Board of Directors Meeting Held on October 22, 2008.**
- 3. Receive and File Status Report Pertaining to the Anaheim Transportation Network Operations. ATN Focus Area Report – October 31, 2008.**
- 4. Receive and File Anaheim Resort Transit Ridership Summary**

END OF CONSENT CALENDAR

Action Calendar:

- 5. Approve Recommended Changes to the ATN By-laws and Authorize ATN Legal Counsel to Prepare a Resolution for General Membership Meeting**
- 6. Review and File ATN Financial Report for September 2008**

General Membership Meeting & Board Elections

3:30 – 4:30 pm

1. Welcome and Self Introductions

2. ATN Programs Update

3:35 pm

- a. Operational and Financial Outlook
- b. New ART Fares
- c. GPS System Installation
- d. 2009 ATN Membership Rates

3. **Approve Recommended Changes to the ATN By-laws** 4:00 pm

Conduct Membership Vote for ATN Recommended Changes to the ATN By-laws

4. ***ATN Board of Directors Elections*** 4:10 pm

- a. Nominations from the Floor
- b. New & Incumbent Board Member Self-Introductions
- c. Conduct Vote for ATN Board of Directors
- d. Announce New ATN Board Members

5. ***Adjourn ATN General Membership Meeting***

Next regular ATN Board of Directors meeting will take place on Wednesday, January 28, 2009, at 3:00 p.m. The ATN Board of Director will convene at the Downtown Anaheim Community Center Board Room– 250 East Center Street, Anaheim, CA.

POSTING STATEMENT: On November 14, 2008, a true and correct copy of the agenda will be posted at the ATN Office at 2001 South Manchester, Anaheim, 92802 and on ATN web site at www.atnetwork.org.

All agenda items and back-up materials will be available for review at the ATN Office and on the ATN website at www.atnetwork.org.