

**Anaheim Transportation Network
Board of Directors Meeting
Wednesday, May 24, 2006
2:30 P.M. – 3:00 P.M.**

**Desert Palms Hotel & Suites
631 W. Katella Ave.
5th Floor, Oasis Room 1
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 – 4 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 April 27, 2006.**
- 2. Receive and File Status Report Pertaining to the Anaheim Transportation Network Operations. ATN Focus Area Report – April 30, 2006.**
- 3. Receive and File Report Pertaining to the Anaheim Resort Transit Route Analysis from through April 30, 2006.**
- 4. Receive and File Report Pertaining to the Anaheim Transportation Network Membership Dues**

END OF CONSENT CALENDAR

Action Calendar:

- 5. Receive and Close Financial Report for the Period of March 2006. Review and File Draft Financial Reports for the Period of April 2006.**
- 6. Review and Provide Recommendations to Draft Fiscal Year 2006/07 ATN Operation Budget.**
- 7. Authorize a Meeting of Executive Ad-Hoc Committee.**

Adjourn

Next regular ATN Board of Directors meeting will take place on Wednesday, June 28, 2006, at 3:00 p.m. ATN Board of Director will convene at its regular meeting location at Downtown Community Center – Board Room.

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 May 22, 2006, 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.