

**Anaheim Transportation Network
Board of Directors Meeting
Wednesday, July 26, 2006
3:00 P.M. -- 5:00 P.M.**

**Downtown Anaheim Community Center
Board Room
250 E. Center Street
Anaheim, CA 92805**

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 – 5 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 June 28, 2006.**
- 2. Receive and File Status Report Pertaining to the Anaheim Transportation Network Operations. ATN Focus Area Report – June 30, 2006.**
- 3. Receive and File Report Pertaining to the Anaheim Resort Transit Route Analysis through June 30, 2006.**
- 4. Receive and File Report Pertaining to Wholesale Sales.**
- 5. Receive and File Report Retaining to the Articles of Incorporation and By-Law Vote.**

END OF CONSENT CALENDAR

Action Calendar:

- 6. Receive and Close Financial Reports for the Period of May 2006. Review and File Financial Reports for the Period of June 2006.**
- 7. Discuss ART participation fees for retail participants.** *Supporting materials will be presented at the meeting.*
- 8. Approve a resolution to establish a pre-tax health care premium payment plan for the ATN employees. Authorize Executive Director to execute IRS Section 125 Premium Only Plan.**
- 9. Other Business**

Adjourn

Next regular ATN Board of Directors meeting will take place on Wednesday, August 23, 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 July 24, 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.