

**Anaheim Transportation Network
Board of Directors Meeting
Wednesday, August 23, 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 July 26, 2006.**
- 2. Receive and File Status Report Pertaining to the Anaheim Transportation Network Operations. ATN Focus Area Report – July 31, 2006.**
- 3. Receive and File Report Pertaining to the Anaheim Resort Transit Route Analysis through July 31, 2006.**
- 4. Receive and File Report Pertaining to Wholesale Sales – Walt Disney Travel Company.**
- 5. Receive and File Report Pertaining to the Articles of Incorporation and By-Law Vote.**

END OF CONSENT CALENDAR

Action Calendar:

6. Elect a Treasurer for the ATN Executive Committee.
7. Receive and Close Financial Reports for the Period of June 2006 and Fiscal Year 2005/06. Review and File Financial Reports for the Period of July 2006.
8. Discuss Issues Addressed by the Fiscal Year 2004/05 Audit:
 - A. Revenue Reconciliation & Tracking
 - B. Finance Ad Hoc Committee
 - C. Operating Reserve
 - D. Chart of Accounts
9. Status Report on the Procurement of Validating Fareboxes, Revenue and Data Collection System.
10. Working Session
 - A. Future ART Service Area – GardenWalk --Level of Service, Related Costs and Proposed Scenarios for Cost Allocation.
11. Other Business
 - A. Delivery of the New Bus Fleet
 - B. Debt Service Write-Off
 - C. ART Service Extension for Downtown Disney
 - D. Disneyland Half Marathon

Adjourn

Next regular ATN Board of Directors meeting will take place on Wednesday, September 27, 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 August 21, 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.