

**Anaheim Transportation Network  
Board of Directors Meeting  
Wednesday, November 15, 2006  
3:00 P.M. -- 3:30 P.M.**

**Desert Palm Inn & Suites  
631 West Katella Avenue  
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 – 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:*

- 1. Receive and Approve Minutes of the ATN Board of Directors Meeting Held on October 25, 2006.**
- 2. Receive and File Status Report Pertaining to the Anaheim Transportation Network Operations. ATN Focus Area Report – October 31, 2006.**
- 3. Receive and File Report Pertaining to the Anaheim Resort Transit Route Analysis through October 31, 2006.**

**END OF CONSENT CALENDAR**

**Action Calendar:**

- 4. Accept a Credit Memorandum from Coach USA/Southern California Grayline for \$1.2 million in satisfaction of the ATN debt service. Close Financial Records for Fiscal Year 2005/06. Authorize staff to proceed with preparation of ATN's audited financial statements for FY 2005/06.**
- 5. Exercise a Three-Year Contract Extension between the ATN and Coach USA/Southern California Grayline from April 30, 2011 through April 30, 2014 (Second Amendment to the Operating Agreement).**
- 6. By motion, ratify ATN general membership's vote and approve a Resolution authorizing to amend ATN by-laws and articles of incorporation.**
- 7. Other Business – ATN Board of Directors is dark for the month of December.**

***Adjourn***

**Next regular ATN Board of Directors meeting will take place on Wednesday, January 23, 2007, 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](http://www.atnetwork.org).

POSTING STATEMENT: On November 10, 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](http://www.atnetwork.org).