

**Anaheim Transportation Network
Board of Directors Meeting
Wednesday, September 27, 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 August 23, 2006.**
- 2. Receive and File Status Report Pertaining to the Anaheim Transportation Network Operations. ATN Focus Area Report – August 31, 2006.**
- 3. Receive and File Report Pertaining to the Anaheim Resort Transit Route Analysis through August 31, 2006.**
- 4. Receive and File Report Pertaining to the Articles of Incorporation and By-Law Vote.**
- 5. Receive and File Report Pertaining to Wholesale Sales.**

END OF CONSENT CALENDAR

Action Calendar:

- 6. 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.**
- 7. 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).**
- 8. Receive and Close Financial Reports for Review and File Financial Reports for the Period of July 2006. Receive and Review Financial Reports for Review and File Financial Reports for the Period of August 2006.**
- 9. Discuss Amendment to the ART Operating Agreement for Calendar Year 2007. Direct Staff to Prepare an Amendment to the ART Operating Agreement for Calendar Year 2007.**
- 10. Working Session -- *Supporting materials will be presented at the meeting.***

A. Future ART Service Area – GardenWalk:

- 1. Level of Service**
- 2. Related Costs**
- 3. Preliminary Scenarios for Consideration of Cost Allocation**

11. Other Business

- A. Status of ART Accident on September 20, 2006**
- B. ART Service Extension for Downtown Disney – Marketing Plan**
- C. Disneyland Half Marathon – Plans for Next Year**

Adjourn

Next regular ATN Board of Directors meeting will take place on Wednesday, October 25, 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 September 25, 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.