

**ANAHEIM TOURISM IMPROVEMENT DISTRICT (ATID)  
TRANSPORTATION COMMITTEE MEETING ACTION AGENDA**

PLACE

City of Anaheim  
City Hall, 2<sup>nd</sup> Floor – Public Works South Conference Room  
200 S. Anaheim Boulevard  
Anaheim, CA 92805

TIME

Date: Monday, January 28, 2019  
Time: 10:30 a.m.

COMMITTEE MEMBERS PRESENT: Fred Brown, Greg Garcia and Mary Niven

ANAHEIM CITY STAFF PRESENT: Rudy Emami, Jamie Lai, and Linda Johnson, Public Works  
Tom Morton, Convention/Sports/Entertainment  
Tania White, Finance  
Bryn Morley, City Attorney's Office

MEMBERS OF THE PUBLIC PRESENT: Diana Kotler, Anaheim Transportation Network (ATN)  
Paul Simonds, Curt Pringle & Associates  
Matt Hicks, Disneyland Resort

Agenda Posting: A complete copy of the ATID Transportation Committee Agenda was posted at 9:15 a.m. on January 24, 2019, at Anaheim City Hall, 200 South Anaheim Boulevard, California.

Public Input: Members of the public were invited to address the ATID Transportation Committee under Agenda Item No. II. Public Comment.

I. CALL TO ORDER

The meeting of the Anaheim Tourism Improvement District (ATID) Transportation Committee was called to order at 10:35 a.m. on Monday, January 28, 2019, at the Anaheim City Hall, 2<sup>nd</sup> Floor Public Works South Conference Room at 200 S. Anaheim Boulevard, Anaheim, California.

II. PUBLIC COMMENT

No comments.

III. REQUEST FOR APPROVAL OF REPRESENTATIVE TO THE ATID TRANSPORTATION COMMITTEE  
RECOMMENDED BY VISIT ANAHEIM – FRED BROWN

MOTION: Committee Member Niven offered a Motion, seconded by Committee Member Garcia AND MOTION CARRIED (Vote: 2-0, Committee Members Garcia and Niven voted yes; Absent: None) that the ATID Committee does hereby approve Fred Brown as a Representative to the Transportation Committee as recommended by Visit Anaheim.

IV. REQUEST FOR SELECTION OF ATID TRANSPORTATION COMMITTEE CHAIR FOR 2019

MOTION: Committee Member Garcia offered a Motion, seconded by Committee Member Niven AND MOTION CARRIED (Vote: 3-0, Committee Members Brown, Garcia and Niven voted yes; Absent: None) that the ATID Committee does hereby approve Fred Brown as the Transportation Committee Chair for 2019.

V. RECEIVE AND FILE REVIEW OF ATID REVENUES AND EXPENDITURES AND REQUEST FOR APPROVAL OF ATID TRANSPORTATION COMPONENT FUND ANNUAL REPORT FOR FISCAL YEAR 2017/2018

MOTION: Committee Member Garcia offered a Motion, seconded by Committee Member Niven AND MOTION CARRIED (Vote: 3-0, Chairman Brown and Committee Members Garcia and Niven voted yes; Absent: None) that the ATID Committee does hereby receive and file the ATID Revenues and Expenditures Summary and approve the ATID Transportation Component Fund Annual Report for Fiscal Year 2017/2018.

VI. CONSIDER APPROVAL OF ATID TRANSPORTATION COMPONENT FUNDS TO SUPPORT THE FOLLOWING IN AN AMOUNT TO BE DETERMINED BY THE COMMITTEE:

- A. PROVIDE FUNDING REQUESTED BY THE ANAHEIM TRANSPORTATION NETWORK (ATN) BOARD TOWARDS THE COST TO OPERATE THE ANAHEIM RESORT TRANSPORTATION (ART) BUS SERVICE IN ORDER FOR THE ATN TO USE ITS OWN RESOURCES TOWARDS DEVELOPMENT OF AN ENERGY STORAGE SYSTEM TO CHARGE A NEW FLEET OF ZERO EMISSION BUSES (\$4,345,000)

MOTION: Committee Member Garcia offered a Motion, seconded by Committee Member Niven AND MOTION CARRIED (Vote: 3-0, Chairman Brown and Committee Members Garcia and Niven voted yes; Absent: None) that the ATID Committee does hereby approve the ATN's request for ATID Transportation Component Funds in an amount not-to-exceed \$4,345,000 towards the cost to operate the ART bus service in order for the ATN to use its own resources towards development of an energy storage system to charge a new fleet of Zero Emission Buses.

VII. DISCUSSION OF FUTURE PROJECTS

No items.

VIII. COMMITTEE MEMBER AND STAFF COMMENTS

Chairman Brown expressed thanks for the support of ART services.

IX. ADJOURNMENT

There being no further business, Chairman Brown adjourned the meeting at 10:52 a.m.