

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

PLACE

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

TIME

Date: Monday, September 24, 2018
Time: 10:30 a.m.

SPECIAL NOTE TO OUR GUESTS AND VISITORS

We welcome you to our Committee meeting. If you desire to address the ATID Transportation Committee, please do so when called upon under Agenda Item II. Public Comment.

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. RECEIVE AND FILE PRELIMINARY ATID TRANSPORTATION COMPONENT REVENUES AND EXPENDITURES UPDATE
- IV. CONSIDER SCHEDULING A MINIMUM OF THREE ATID TRANSPORTATION COMMITTEE MEETINGS A YEAR
- V. CONSIDER APPROVAL OF ATID TRANSPORTATION COMPONENT FUNDS TO SUPPORT THE FOLLOWING IN AMOUNTS TO BE DETERMINED BY THE COMMITTEE:
 - A. PROVIDE FUNDING FOR IMPROVEMENTS IN THE ANAHEIM RESORT TO WIDEN THE SOUTH SIDE OF KATELLA AVENUE TO ADD A FOURTH LANE ADJACENT TO THE ANAHEIM CONVENTION CENTER AND INSTALL INTELLIGENT TRANSPORTATION SYSTEM (ITS) IMPROVEMENTS SUCH AS SIGNAL AND CAMERA DETECTION EQUIPMENT (\$2.3 MILLION)
 - B. PROVIDE FUNDING FOR SIGNS IN THE ANAHEIM RESORT, INCLUDING UPGRADING EXISTING SIGNS, INSTALLATION OF NEW SIGNS, ESTABLISHMENT OF SIGN MAINTENANCE AND OPERATION AGREEMENTS AND RELATED SIGN PROJECT MANAGEMENT ACTIVITIES (\$5.6 MILLION)
 - C. PROVIDE FUNDING REQUESTED BY THE ANAHEIM TRANSPORTATION NETWORK (ATN) BOARD TOWARDS THE ACQUISITION OF 40 ZERO EMISSION BUSES FOR ANAHEIM RESORT TRANSPORTATION OPERATIONS (\$2,511,000)
- VI. DISCUSSION OF FUTURE PROJECTS
- VII. COMMITTEE MEMBER AND STAFF COMMENTS
- VIII. ADJOURNMENT

All agenda items and backup materials are available for review at the Anaheim City Manager's Office or at <http://anaheim.net/5141/ATID-Transportation-Committee>. Any writings or documents provided to a majority of the ATID Transportation Committee regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the City Manager's Office located at 200 S. Anaheim Blvd., Anaheim, CA 92805 during regular business hours or at <http://anaheim.net/5141/ATID-Transportation-Committee>. If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Sec. 202 of the Americans with Disability Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof.

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