

**ANAHEIM TOURISM IMPROVEMENT DISTRICT (ATID)  
TRANSPORTATION COMMITTEE MEETING 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, September 24, 2018  
Time: 10:30 a.m.

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

ANAHEIM CITY STAFF PRESENT: Rudy Emami, Carlos Castellanos, Jamie Lai, Linda Johnson and Quang Le,  
Public Works  
Tania White, Finance  
Mike Lyster, Public Information  
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 4:15 p.m. on September 19, 2018, at Anaheim City Hall, 200 South Anaheim Boulevard, California.

Public Input: Members of the public were invited to address the ATID Transportation Committee and were called upon 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 10:34 a.m. on Monday, September 24, 2018, 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, but the Committee agreed to hear any comments during each agenda item.

III. RECEIVE AND FILE PRELIMINARY ATID TRANSPORTATION COMPONENT REVENUES AND EXPENDITURES UPDATE

MOTION: Chairman Brown 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.

IV. CONSIDER SCHEDULING A MINIMUM OF THREE ATID TRANSPORTATION COMMITTEE MEETINGS A YEAR

**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 scheduling a minimum of three Transportation Committee Meetings a year (January, May and September).

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)

**MOTION:** Committee Member Garcia offered a Motion, seconded by Chairman Brown AND MOTION CARRIED (Vote: 3-0, Chairman Brown and Committee Members Garcia and Niven voted yes; Absent: None) to approve ATID Transportation Component Funds in the amount of \$2.3 million 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.

- 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)

**MOTION:** Committee Member Niven offered a Motion, seconded by Committee Member Garcia AND MOTION CARRIED (Vote: 3-0, Chairman Brown and Committee Members Garcia and Niven voted yes; Absent: None) to approve ATID Transportation Component Funds in the amount of \$5.6 million 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.

- 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)

**MOTION:** Chairman Brown offered a Motion, seconded by Committee Member Garcia AND MOTION CARRIED (Vote: 3-0, Chairman Brown and Committee Members Garcia and Niven voted yes; Absent: None) to approve ATID Transportation Component Funds in the amount of \$2,511,000 requested by the Anaheim Transportation Network (ATN) Board towards the acquisition of 40 Zero Emission Buses for Anaheim Resort Transportation Operations.

VI. DISCUSSION OF FUTURE PROJECTS

Staff reported there were no future projects to discuss; however, one of the goals of the Anaheim Resort Mobility Plan is to seek public input to identify potential mobility items that may need improving. Once those items are identified, potential solutions will be prepared along with estimated cost estimates. This information could be used to identify priorities and seek funding opportunities. A Request for Proposals to select a consultant for this work is anticipated to be issued in the fall of this year.

VII. COMMITTEE MEMBER AND STAFF COMMENTS

The Committee Members asked when an updated ATID Funding Summary table would be available to reflect the funding allocations approved as part of the September 24, 2018, Transportation Committee Meeting. The Committee also requested project updates and accomplishments on previously-approved ATID funding allocations.

Staff indicated that an updated Funding Summary table along with a summary of all projects previously-approved for ATID Transportation Component Funding would be forwarded to the Committee. The funds in this table are preliminary as the City's budget has not been closed yet for Fiscal Year 2017/2018. The final budget numbers will be included in the ATID Transportation Component Fund Annual Report which will be considered at the next ATID Transportation Committee Meeting in January 2019.

VIII. ADJOURNMENT

There being no further business, Chairman Brown adjourned the meeting at 10:59 a.m.