

**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: Thursday, September 26, 2019  
Time: 9:00 a.m.

COMMITTEE MEMBERS PRESENT:

Fred Brown, Greg Garcia and Mary Niven

ANAHEIM CITY STAFF PRESENT:

Rudy Emami, Carlos Castellanos, Rafael Cobian  
Linda Johnson, Public Works  
Tom Morton, Convention/Sports/Entertainment  
Tania White, Finance  
Bryn Morley, City Attorney’s Office

MEMBERS OF THE PUBLIC PRESENT:

Savanna Olson, Disneyland Resort  
Belinda Trani, Anaheim Transportation Network  
Todd Priest, Todd Priest & Associates

Agenda Posting: A complete copy of the ATID Transportation Committee Agenda was posted at 9:10 a.m. on September 20, 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 9:05 a.m. on Thursday, September 26, 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

None

III. RECEIVE AND FILE UPDATE ON ATID TRANSPORTATION COMPONENT REVENUES, EXPENDITURES AND ATID FUNDED PROJECTS

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 update on ATID Transportation Component Revenues, Expenditures and ATID Funded Projects.

Note: Attached is the Project Update, with one editorial correction made by City staff after the meeting (Item 8c, second bullet – changed from “ATID submitted the first request...” to “ATN submitted the first request...”).

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

- A. PROVIDE FUNDING FOR PRELIMINARY ACTIVITIES ASSOCIATED WITH THE STUDY OF A TRANSIT CONNECTION BETWEEN THE ANAHEIM RESORT AND THE PLATINUM TRIANGLE (\$350,000)

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) that the ATID Committee does hereby approve the request for ATID Transportation Component Funds in an amount not-to-exceed \$350,000 for preliminary activities associated with the study of a transit connection between The Anaheim Resort and the Platinum Triangle.

V. COMMITTEE MEMBER AND STAFF COMMENTS

Linda Johnson, Principal Planner, thanked the Committee for the opportunity to work with them over the years. The Committee thanked Ms. Johnson for her work supporting the Committee.

VI. ADJOURNMENT

There being no further business, Chairman Brown adjourned the meeting at 9:46 a.m.

**ATID TRANSPORTATION COMPONENT FUNDS**  
**PROJECT UPDATE**  
**9/26/19**

**1. Changeable Message Sign Update**

- Design work for 12 signs is complete.
- The project went out for bid and the City Council awarded a construction contract on August 13, 2019.
- Target timeframe for having the CMS system fully operational is by mid-FY 2020/2021.

**2. The Anaheim Resort Mobility Plan and Pedestrian Bridge Engineering Feasibility Analysis**

- City Council selected a project consultant on May 7, 2019.
- Project activities have commenced with the preparation of a robust public outreach program to obtain input from the stakeholders on transportation items they would like to see addressed by the study. This includes:
  - Project Website Created (<http://anaheim.net/5368/Resort-Mobility-Plan>) – This website describes the project, invites the public to take a survey to share observations of what the study should evaluate, a map of the study area, the project schedule and a Fact Sheet about the project (a copy of the Fact Sheet is attached to this update).
  - August 29, 2019 Community Open House – The City held a Community Open House attended by approximately 60 community members. A copy of the presentation materials is provided on the project website.
  - September 18, 2019 Pop-up Event at the City's 2019 Anaheim Public Works Transportation Fair – Approximately 57 members of the public submitted surveys for the Mobility Plan.
  - Next steps - Continuation of public outreach with meetings with stakeholders, a Planning Commission Workshop scheduled for October 14, 2019, and pedestrian and bicycle walk audits in the next couple of months.
- Once transportation challenges are identified and potential solutions and cost estimates are developed, there will be additional public outreach in Summer/Fall of 2020 to share the preliminary findings and make any adjustments before preparing the Final Report.
- The Final Report will be presented to City Council in Winter 2020.

**3. Anaheim Resort Safety Bollards Pilot Program**

- City Council selected a project consultant on May 7, 2019.
- Project activities have commenced with a field walk completed by the consultant and city team to review the conditions of the four intersections. Investigation of potential safety bollard solutions and designs are underway. Public outreach will be conducted when the project is further along and conceptual solutions are ready to be shared.
- The project design and cost estimate for the four intersections along Harbor Boulevard is anticipated to be completed by the end of 2019. Staff anticipates project construction will occur in FY 2019/2020.

**4. Katella Widening Project and installation of two Changeable Message Signs in the Katella Median**

- This project is in the design phase.
- Staff anticipates going out to bid in October 2019, with construction to commence at the beginning of 2020 and completed in Spring 2020.

**5. Intelligent Transportation System (ITS) Improvements in The Anaheim Resort**

- In process.
- Staff is finalizing a list of camera and video detection improvements and timeframes for implementing the improvements.

**6. The Anaheim Resort Sign Project**

- Request for Proposals for Consultant Services for Sign Project Management activities issued on September 12, 2019, with proposals due by October 3, 2019. Consultant selection is projected by December, 2019.
- Once the Consultant is selected, a schedule will be created to implement the project.

**7. Ball/Disneyland Drive Improvements**

- Staff issued a Request for Proposals for preparation of design work. The selected consultant is anticipated to commence work by the end of September, 2019, and complete the design by the end of 2019.
- Staff anticipates going out to bid at the beginning of 2020, with award of the construction contract in the first quarter of 2020 and construction to commence in the second quarter of 2020.

**8. Anaheim Transportation Network (ATN)**

**a. Matching Grant Funding to Purchase two buses**

- ATN placed an order for two 30-foot Zero Emission Buses in October, 2018.
- Buses to be delivered in December 2019.

**b. Real-Time Management/Passenger Information System**

- 83 passenger information screens were installed on board the ART fleet of buses by December 2017.
- By July 2018, 50 on-board WiFi units were installed on the ART fleet dedicated to Core ART service routes. This facilitates real-time information downloads and free network access for ART patrons.
- The next phase will be the installation of 50 real-time, passenger information arrival signs, including 25 signs at ART bus stops and 25 signs at the Disneyland Resort Main Transportation Center. The City is currently reviewing the design plans for the 25 signs at the ART bus stops. Installation of these signs is anticipated to commence by the end of 2019.

**c. Anaheim Resort Transportation (ART) Bus Service Operation Funds**

- ATID funds allocated towards the cost to operate the ART bus service in order for the ATN to use its resources towards development of an energy storage system to charge a new fleet of Zero Emission Buses (ZEBs).
- ~~ATID~~ ATN submitted the first request for reimbursement of operational costs in the amount of \$580,599.82 of ATID funds. This invoice is in process.
- ATN submitted the following update on its efforts to develop a new ATN Electric Bus Charging and Maintenance Facility:
  - ATN entered into a Purchase & Sale Agreement (PSA) with Greenlaw Partners and the City of Anaheim for the sale of its current 1.87-acre facility at 1354 South Anaheim Boulevard.
  - The City of Anaheim and ATN entered into a PSA for two properties: 1) a remnant property at Manchester Avenue along I-5 freeway between Broadway and Lincoln streets (1.3 acres) and 2) 1213-1227 Claudina Street (2.5 acres). ATN will be developing these two locations to construct its new administration building, maintenance facility, electric infrastructure with micro-grid and photovoltaic covers to accommodate up to 100 ZEBs.
  - ATN has assembled a project management team to oversee this project and has procured an Owner's Representative to represent ATN for construction oversight.
  - A final Construction Management and Construction agreement between ATN and Upright Construction will be considered by the ATN Board of Directors on November 20, 2019.

**d. Acquisition of 40 Zero Emission Buses (ZEBs) for ART**

- ATN executed a purchase agreement for 40 ZEBs with BYD Motors.
- Pre-production meetings have been scheduled for September 2019 at the BYD facility in Lancaster.
- ATN anticipates delivery of the new bus fleet in December 2020 through March 2021. Upon receipt of the first two buses, BYD is anticipated to deliver two buses every two weeks until all 40 ZEBs are delivered.
- The bus order includes:
  - 10 – BYD K7M 30' Battery Electric Buses
  - 20 – BYD K9M 40' Battery Electric Buses
  - 10 – BYD K11M 60' Articulating Buses