

**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, February 24, 2019  
Time: 1:30 p.m.

COMMITTEE MEMBERS PRESENT: Fred Brown, Greg Garcia and Patrick Finnegan

ANAHEIM CITY STAFF PRESENT: Carlos Castellanos, Neelam Dorman, John Thai, Ralph Contreras, Cesar Carrillo, Ana Sanchez, Public Works  
Tania White, Finance

MEMBERS OF THE PUBLIC PRESENT: Diana Kotler, Anaheim Transportation Network (ATN)  
Jay Burress, Visit Anaheim  
Karalee Darnell, The Disneyland Resort

Agenda Posting: A complete copy of the ATID Transportation Committee Agenda was posted at 8:20 a.m. on February 18, 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 1:38 p.m. on Monday, February 24, 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 Garcia offered a Motion, seconded by Committee Member Finnegan and MOTION CARRIED (Vote: 2-0, Committee Members Garcia and Finnegan 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 2020

MOTION: Committee Member Finnegan offered a Motion, seconded by Committee Member Garcia and MOTION CARRIED (Vote: 3-0, Committee Members Brown, Garcia and Finnegan voted yes; Absent: None) that the ATID Committee does hereby approve Fred Brown as the Transportation Committee Chair for 2020.

V. RECEIVE AND FILE REVIEW OF ATID REVENUES AND EXPENDITURES AND REQUEST FOR APPROVAL OF ATID TRANSPORTATION COMPONENT FUND ANNUAL REPORT FOR FISCAL YEAR 2018/2019

MOTION: Committee Member Brown offered a Motion, seconded by Committee Member Garcia and MOTION CARRIED (Vote: 3-0, Chairman Brown and Committee Members Garcia and Finnegan 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 2018/2019.

VI. COMMITTEE MEMBER AND STAFF COMMENTS

Staff will prepare a project schedule to track the progress on each ATID funded project.

VII. ADJOURNMENT

There being no further business, Chairman Brown adjourned the meeting at 1:56 p.m.