

**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, July 6th, 2020  
Time: 2:30 p.m.

COMMITTEE MEMBERS PRESENT: Fred Brown, Rudy Emami and Patrick Finnegan

ANAHEIM CITY STAFF PRESENT: Carlos Castellanos, Rafael Cobian, Neelam Dorman, Public Works  
Tania White, Finance via teleconference  
Bryn Morely, City Attorney’s Office via teleconference

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

Agenda Posting: A complete copy of the ATID Transportation Committee Agenda was posted at 1:30 p.m. on June 22, 2020, 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 2:31 p.m. on Monday, July 6th, 2020, 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. RECEIVE AND FILE APPOINTMENT LETTER FOR REPLACEMENT REPRESENTATIVE FROM CITY OF ANAHEIM  
– RUDY EMAMI

IV. RECEIVE AND FILE UPDATE OF ATID TRANSPORTATION COMPONENT REVENUES, EXPENDITURES, AND  
ATID FUNDED PROJECTS

V. RECEIVE AND FILE UPDATE REGARDING BUILD PLANNING GRANT APPLICATION

MOTION: Committee Member Brown offered a Motion for Agenda Items III, IV, and V, seconded by Committee Member Finnegan and MOTION CARRIED (Vote: 3-0, Committee Members Brown, Emami and Finnegan voted yes; Absent: None) that the ATID Committee does hereby receive and file the ATID the appointment letter for replacement representative from City of Anaheim, Update of ATID Transportation Component Revenues, Expenditures, and ATID Funded Projects, and Update Regarding BUILD Planning Grant Application.

VI. ATN COVID-19 RECOVERY PLAN FUNDING REQUEST

MOTION: Committee Member Emami offered a Motion, seconded by Committee Member Finnegan and MOTION CARRIED (Vote: 3-0, Committee Members Brown, Emami and Finnegan voted yes; Absent: None) that the ATID Committee approves a line of credit for ATN of \$150,000 at 1.5% interest to be repaid over a 5 year period starting July 2021 with a special meeting to be called in 45 days to revisit the need for additional funding extendable to 60 days should additional information become available to the ATID Committee.

VII. COMMITTEE MEMBER AND STAFF COMMENTS

Staff prepared a project schedule to track the progress on each ATID funded project, however with projects being put on hold and current schedules under revision, staff will update the schedule and present it at the next board meeting. The next regular meeting will be scheduled for October.

VIII. ADJOURNMENT

MOTION: Committee Member Finnegan offered a Motion, seconded by Committee Member Emami and MOTION CARRIED (Vote: 3-0, Committee Members Brown, Emami and Finnegan voted yes; Absent: None) to adjourn the meeting.

The meeting was adjourned at 3:19 p.m.