

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

PLACE

Virtual Meeting

TIME

Date: Thursday, February 11, 2021

Time: 9:00 a.m.

COMMITTEE MEMBERS PRESENT:

Fred Brown, Greg Garcia and Patrick Finnegan

ANAHEIM CITY STAFF PRESENT:

Rudy Emami, Carlos Castellanos, Rafael Cobian, Neelam Dorman, Public Works

Tania White, Finance

Bryn Morely, City Attorney's Office

MEMBERS OF THE PUBLIC PRESENT:

Diana Kotler, Anaheim Transportation Network (ATN)

Todd Priest, Anaheim Transportation Network (ATN)

Karalee Darnell, The Disneyland Resort

Agenda Posting: A complete copy of the ATID Transportation Committee Agenda was posted at 10:30 a.m. on February 1, 2021, 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 9:04 a.m. on Thursday, February 11, 2021, virtually through the GoToMeeting platform.

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 2021

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 2021.

V. RECEIVE AND FILE REVIEW OF ATID REVENUES AND EXPENDITURES AND REQUEST FOR APPROVAL OF ATID TRANSPORTATION COMPONENT FUND ANNUAL REPORT FOR FISCAL YEAR 2019/2020

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 2019/2020.

VI. ATN COVID-19 RECOVERY PLAN FUNDING (\$850,000) RE-PAYMENT DISCUSSION

MOTION: Committee Member Brown offered a Motion, seconded by Committee Member Finnegan and MOTION CARRIED (Vote: 3-0, Committee Members Brown, Garcia and Finnegan voted yes; Absent: None) that the ATID Committee consider the July 2020 allocation of \$850,000 to ATN COVID-19 Recovery Plan as a grant and no longer look to receive payback for this grant.

VII. ATN COVID-19 RECOVERY PLAN FUNDING REQUEST ADDITIONAL FUNDING REQUEST FOR \$950,0000

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 approve funding for ATN in the amount of \$250,000 to the ATN COVID-19 Recovery Plan as a grant.

VIII. COMMITTEE MEMBER AND STAFF COMMENTS

The next regular meeting will be scheduled for May or June of 2021.

IX. ADJOURNMENT

The Committee Chair Fred Brown adjourned the meeting at 9:49 am.