

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

PLACE

Virtual Meeting

TIME

Date: Wednesday, February 16, 2022

Time: 1:30 p.m.

COMMITTEE MEMBERS PRESENT:

Fred Brown, Patrick Finnegan, and Greg Garcia

ANAHEIM CITY STAFF PRESENT:

Rudy Emami, Carlos Castellanos, Rafael Cobian, Joe Alcock, Public Works
Bryn Morley, City Attorney's Office
Tania White, Finance

MEMBERS OF THE PUBLIC PRESENT:

Karalee Darnell, The Disneyland Resort
Diana Kotler, Anaheim Transportation Network (ATN)

Agenda Posting: A complete copy of the ATID Transportation Committee Agenda was posted at 10:30 a.m. on February 8, 2022, at Anaheim City Hall, 200 South Anaheim Boulevard, Anaheim, California 92805; and online at: <http://anaheim.net/5141/ATID-Transportation-Committee>

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 1:33 p.m. on Wednesday, February 16, 2022, virtually through the GoToMeeting platform.

II. PUBLIC COMMENT

There were no comments.

III. REQUEST FOR APPROVAL OF REPRESENTATIVE TO THE ATID TRANSPORTATION COMMITTEE RECOMMENDED BY VISIT ANAHEIM – Fred Brown

MOTION: Committee Member Garcia offer a Motion, seconded by Committee Member Finnegan and the MOTION CARRIED (Vote: 2-0, Committee Members Finnegan and Garcia 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 2022

MOTION: Committee member Finnegan offered a Motion, seconded by Committee Member Garcia and the MOTION CARRIED (Vote: 3-0, Committee Members Brown, Finnegan, and Garcia voted yes; Absent: None) that the ATID Committee does hereby approve Fred Brown as the Transportation Committee Chair for calendar year 2022.

V. RECEIVE AND FILE REVIEW OF ATID TRANSPORTATION COMPONENT REVENUES AND EXPENDITURES AND REQUEST FOR APPROVAL OF ATID TRANSPORTATION COMPONENT FUND ANNUAL REPORT FOR FY 2020/2021

MOTION: Committee Chair Brown offered a Motion, seconded by Committee Member Garcia and MOTION CARRIED (Vote 3-0, Committee Chair Brown and Committee Members Finnegan and Garcia voted yes; Absent: None) that the ATID Transportation Committee does hereby receive and file the ATID Revenues and Expenditures Summary and approve the ATID Transportation Component Fund Annual Report for Fiscal Year 2020/2021.

VI. COMMITTEE MEMBER AND STAFF COMMENTS

Committee Member Garcia asked how the meeting was advertised for public noticing purposes. Mr. Alcock replied that the agenda was posted outside of City Hall and Mr. Cobian stated that it was also posted on the ATID Transportation Committee website.

VII. ADJOURNMENT

Committee Chair Brown adjourned the meeting at 1:53 p.m.