

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

PLACE

City of Anaheim
City Hall, 2nd Floor – Public Works
South Conference Room
200 S. Anaheim Boulevard
Anaheim, CA 92805

TIME

Date: Thursday, July 21, 2022
Time: 9:00 a.m.

COMMITTEE MEMBERS PRESENT: Fred Brown, Kevin Gidden, and Greg Garcia

ANAHEIM CITY STAFF PRESENT: Rudy Emami, Carlos Castellanos, Rafael Cobian, Ralph Contreras, Joe Alcock, Sean Lopez, Public Works
Bryn Morley, City Attorney’s Office

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 11:20 a.m. on July 15, 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 9:04 a.m. on Thursday, July 21, 2022.

II. PUBLIC COMMENT

There were no comments.

III. REQUEST FOR APPROVAL OF REPRESENTATIVE TO THE ATID TRANSPORTATION COMMITTEE RECOMMENDED BY THE LARGEST SINGLE CONTRIBUTOR IN AGGREGATE BY BRAND (WALT DISNEY PARKS AND RESORTS, U.S., INC.) – KEVIN GIDDEN

MOTION: Committee Member Garcia offered a Motion, seconded by Committee Chair Brown and the MOTION CARRIED (Vote 2-0, Committee Chair Brown and Committee Member Garcia voted yes; Absent: Patrick Finnegan) that the ATID Transportation Committee does hereby approve Kevin Gidden, through the remainder of 2022, as the representative of the largest single contributor in aggregate by brand as recommended by Walt Disney Parks and Resorts, U.S., Inc.

IV. RECEIVE AND FILE REVIEW OF ATID TRANSPORTATION COMPONENT REVENUES AND EXPENDITURES AND PROJECT SCHEDULE

MOTION: Committee Member Garcia offered a Motion, seconded by Committee Member Gidden and the MOTION CARRIED (Vote 3-0, Committee Chair Brown and Committee Members Garcia and Gidden voted yes; Absent: None) that the ATID Transportation Committee does hereby receive and file the ATID Transportation Component Revenues and Expenditures and Project Schedule.

V. CONSIDER NEXT STEPS FOR POTENTIAL PEDESTRIAN BRIDGES IN THE ANAHEIM RESORT

MOTION: Committee Member Garcia offered a Motion, seconded by Committee Member Gidden and the MOTION CARRIED (Vote 3-0, Committee Chair Brown and Committee Members Garcia and Gidden voted yes; Absent: None) to direct staff to start working on a request for proposals to assess three potential pedestrian bridge options at the intersection of Harbor Boulevard and Katella Avenue in the Anaheim Resort.

VI. ANAHEIM RESORT SAFETY BOLLARDS PILOT PROGRAM UPDATE

MOTION: Committee member Garcia offered a Motion, seconded by Committee Member Gidden and the MOTION CARRIED (Vote 3-0, Committee Chair Brown and Committee Members Garcia and Gidden voted yes; Absent: None) to receive and file the Anaheim Resort Safety Bollards Pilot Program Update.

VII. COMMITTEE MEMBER AND STAFF COMMENTS

Committee Chair Brown requested that Diana Kotler provide an Anaheim Transportation Network (ATN) update.

VIII. ADJOURNMENT

Committee Chair Brown adjourned the meeting at 9:56 a.m.