

**RESOLUTION NO. 2014-02**

**RESOLUTION OF THE ART SERVICE EVALUATION COMMITTEE  
OF THE ANAHEIM TRANSPORTATION NETWORK  
RECOMMENDING FIRST TRANSIT, INC.  
(A DIVISION OF FIRST GROUP AMERICA) FOR PROVISION OF  
ANAHEIM RESORT TRANSPORTATION SERVICES**

WHEREAS, Anaheim Transportation Network ("ATN") is a private, non-profit public benefit transportation management association created in 1995 to, among other things, implement the City of Anaheim ("City") mitigation measures described below and to develop and operate a public transportation system commonly known as the Anaheim Resort Transportation ("ART") for the Anaheim Resort™, the Platinum Triangle and other areas of the City and surrounding communities; and

WHEREAS, ATN manages and operates ART Clean Fuel Public Transit system along fixed routes in The "Anaheim Resort" and "Platinum Triangle" geographic areas identified by the Anaheim Resort®, Disneyland® Resort and Platinum Triangle™ Specific Plans, which have been approved by the City and have been amended from time to time; and

WHEREAS, The Platinum Triangle, and the Anaheim and Disneyland Resort Specific Plans identify Disneyland® Park, Disney's® California Adventure, Downtown Disney District®, Anaheim Stadium, the Honda Center, City National Grove and the Anaheim Convention Center as special activity centers which are to be served by ART; and

WHEREAS, ATN has also entered into a franchise agreement, as amended, with the City to develop, operate and administer ART Clean Fuel Public Transit System; and

WHEREAS, ATN contracts with a third party to provide ART Clean Fuel Public Transit service in accordance with the ATN's commitment to the City; and

WHEREAS, ATN issued Request for Qualifications (RFQ #13-001) and subsequent Request to Proposals (RFP #13-006) to select the best qualified transportation service provider for operation of ART Clean Fuel Public Transit System;

WHEREAS, ATN Board of Directors representatives and staff, members of the Anaheim Resort community, and local transportation experts duly reviewed proposals submitted in response to RFQ #13-001 and RFP #13-006 and move forward a recommendation for the selection of the best qualified transportation service provider for operation of ART Clean Fuel Public Transit System;

NOW, THEREFORE, BE IT RESOLVED the Evaluation Committee of the Board of Directors of the Anaheim Transportation Network finds the following and forwards its recommendations:

1. Upon review of the proposals and final Best and Final Offers (BAFO) submitted by MV Transportation, Inc. and First Transit, Inc. (First Transit) to award a 5-year operating agreement for ART Clean Fuel Public Transit System to First Transit, Inc. (a division of First Group America) as the lowest, responsive and best qualified transportation service provider in response to the RFQ #13-001 and RFP #13-006; and


2. The final proposal and BAFO submitted by First Transit is consistent with specifications of RFQ #13-001 and RFP #13-006 and with the Evaluation Committee's guidance for driving personnel compensation structure, fringe benefits package, professional and customer service training requirements, and overall service quality assurance standards; and

3. In addition, the Evaluation Committee finds First Transit's Cost Proposal and BAFO to offer:

- a. Competitive compensation structure to all driving personnel without additional burdens and/or inflated costs;
- b. Reasonable corporate overhead cost and administrative expenses;
- c. Realistic operator training expenditures; and
- d. Competitive hourly billing rates providing ATN with saving of approximately six (6) percent.

4. Upon execution of the agreement for ART Clean Fuel Public Transit services, ATN could realize reduction in operating expenses of approximately \$1.1 million over the 5-year agreement term.

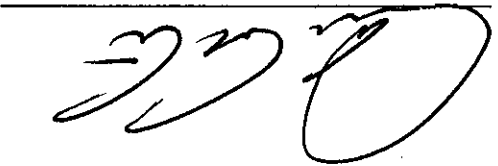
Adopted, signed and approved this 5<sup>th</sup> day of March, 2014.

  
Paul Sanford  
Chairman

Attest:  


Diana Kotler, Executive Director

I, Diana Kotler, ATN Executive Director of the Anaheim Transportation Network, do hereby certify that the foregoing Resolution No.2014-002 of the Evaluation Committee of the ATN Board of Directors was duly approved by the Evaluation Committee of Anaheim Transportation Network, a California nonprofit public benefit corporation.

  
Diana Kotler, Executive Director

**RESOLUTION NO. 2014-03**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE ANAHEIM TRANSPORTATION NETWORK  
AUTHORIZING CONTRACT NEGOTIATIONS WITH FIRST TRANSIT, INC.  
(A DIVISION OF FIRST GROUP AMERICA) FOR PROVISION OF  
ANAHEIM RESORT TRANSPORTATION SERVICES**

WHEREAS, Anaheim Transportation Network ("ATN") is a private, non-profit public benefit transportation management association created in 1995 to, among other things, implement the City of Anaheim ("City") mitigation measures described below and to develop and operate a public transportation system commonly known as the Anaheim Resort Transportation ("ART") for the Anaheim Resort™, the Platinum Triangle and other areas of the City and surrounding communities; and

WHEREAS, ATN manages and operates ART Clean Fuel Public Transit system along fixed routes in the "Anaheim Resort" and "Platinum Triangle" geographic areas identified by the Anaheim Resort®, Disneyland® Resort and Platinum Triangle™ Specific Plans, which have been approved by the City and have been amended from time to time; and

WHEREAS, The Platinum Triangle, and the Anaheim and Disneyland Resort Specific Plans identify Disneyland® Park, Disney's® California Adventure, Downtown Disney District®, Anaheim Stadium, the Honda Center, City National Grove and the Anaheim Convention Center as special activity centers which are to be served by ART; and

WHEREAS, ATN has also entered into a franchise agreement, as amended, with the City to develop, operate and administer ART Clean Fuel Public Transit System; and

WHEREAS, ATN contracts with a third party to provide ART Clean Fuel Public Transit service in accordance with the ATN's commitment to the City; and

WHEREAS, ATN issued Request for Qualifications (RFQ #13-001) and subsequent Request for Proposals (RFP #13-006) to select the best qualified transportation service provider for operation of ART Clean Fuel Transit System;

WHEREAS, Proposals submitted by private transportation service providers, in response to

RFQ #13-001 and RFP #13-006 were reviewed by qualified Evaluation Committee comprised of ATN staff, representatives of the ATN Board of Directors, industry experts and community representatives.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Anaheim Transportation Network approves the following recommendations of the RFQ #13-001 and RFP #13-006 Evaluation Committee:

1. Upon review of the proposals and final Best and Final Offers (BAFO) submitted by MV Transportation, Inc. and First Transit, Inc. (First Transit) to award a 5-year operating agreement for ART Clean Fuel Public Transit System to First Transit, Inc. (a division of First Group America) as the lowest, responsive and best qualified transportation service provider in response to the RFQ #13-001 and RFP #13-006; and

2. To initiate negotiations for an operating agreement with First Transit for operation of ART Clean Fuel Public Transit System; and

3. The agreement for operation ART Clean Fuel Public Transit System, upon final approval of the ATN Board of Directors, shall commence on July 30, 2014, and be in effect, subject to all terms and conditions, for five (5) years through July 31, 2019;

4. Negotiations shall be commensurate with the final BAFO submitted by First Transit, Inc., on February 12, 2014; and

5. Upon completion of negotiation of all applicable terms and conditions, final contract shall be approved by the ATN Board of Directors on or before May 28, 2014

Adopted, signed and approved this 26<sup>th</sup> day of March, 2014.



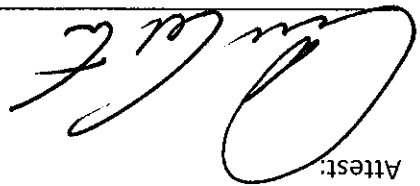
Paul Sanford

Chairman

YEAS:  
NEAS:  
ABST:

I, Diana Kotler, Executive Director of Anaheim Transportation Network, do hereby certify that the foregoing Resolution No.2014-003 of the Board of Directors was duly adopted by the Board of Directors of Anaheim Transportation Network, a California nonprofit public benefit corporation, at a regular meeting of the Board on March 26, 2014, and that it was so adopted by the following vote:

Diana Kotler, Executive Director

Attest:  


Diana Kotler, Executive Director

