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;
Agreement Term.

Realize Reduction in Operating Expenses of Approximately $1.1 Million over the 5-year period upon execution of the Agreement for ART Clean Fuel Public Transit Services, ART could offer:

d. Competitive hourly billing rates providing ART with savings of approximately six percent.

c. Realistic operator training expenses and

b. Reasonable corporate overhead cost and administration expenses.

b. Reasonable corporate overhead cost and administration expenses.

for driving personnel without additional

In addition, the Evaluation Committee finds First Transalt's cost proposal and BARO to

provide the lowest, responsive and best qualified transportation service in response to the RFP #13-001 and RFP #13-006, and

Agreement for ART Clean Fuel Public Transit System to First Transit, Inc. (a division of First

Transportation, Inc. and First Transit, Inc. (First Transit) to award a 5-year operating

The final proposal and BARO submitted by First Transit is consistent with specifications of

NOW, THEREFORE, IT IS RESOLVED the Evaluation Committee of the Board of Directors of the

WHEREAS, ART Board of Directors Representatives and staff, members of the Anaheim

 Anaheim Transportation Network finds the following and forwards its recommendations:

System.
Adopted, signed and approved this 5th day of March, 2014.

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
WHEREAS, proposals submitted by private transportation service providers, in response to
operation of an ART Clean Fuel Transit System;
proposals (RFQ #13-306) to select the best qualified transportation service provider for
WHEREAS, ARTN issued Request for Qualifications (RFQ #13-301) and subsequent Request to
in accordance with the ART's commitment to the City, and
WHEREAS, ARTN contracts with a third party to provide ART Clean Fuel Public Transit Service
develop, operate and administer ART Clean Fuel Public Transit System; and
WHEREAS, ARTN has also entered into a franchise agreement, as amended, with the City to
Center as special activity centers which are to be served by ART; and
WHEREAS, the Anaheim Resort, Disneyland Resort and Platinum Triangle Specific Plans, which
 Anaheim, Disneyland Park, Downtown Adventure, Downtown DISney District;
WHEREAS, the Platinum Triangle and the Anaheim and Disneyland Resort Specific Plans
have been approved by the City and have been amended from time to time; and
WHEREAS, ARTN manages and operates ART Clean Fuel Public Transit System along with the
areas of the City and surrounding communities; and
WHEREAS, Anaheim Resort Transportation Services
(4 A DIVISION OF FIRST GROUP AMERICA) FOR PROVISION OF
AUTHORIZING CONTRACT NEGOTIATIONS WITH FIRST TRANSIT, INC.
OF THE ANAHEIM TRANSPORTATION NETWORK
RESOLUTION OF THE BOARD OF DIRECTORS
RESOLUTION NO. 2014-03
ANAHEIM, CALIFORNIA, May 12, 2014.
Adopted, signed and approved this 26th day of March, 2014.

4. Negotiations shall be commenced with the Final BPA 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 ARTN Board of Directors on or before May 28, 2014.

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

provider in response to the RFP #J3-001 and RFP #J3-006; and
First Group America, the lowest responsible and best qualified transportation service
agreement for ART Clean Fuel Public Transit System to First Transit, Inc. (a division of
Transportation, Inc. and First Transit, Inc. (First Transit) to award a 5-year operating

upon review of the proposals and final best and final offers (BPA) submitted by my

Representatives.
RFP #J3-001 and RFP #J3-006 were reviewed by qualified Evaluation Committee comprised
of ART staff, representatives of the ARTN Board of Directors, industry experts and community

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Anaheim
Transportation Network approves the following recommendations of the RFP #J3-001 and
Regular meeting of the Board on March 26, 2014, and that it was so adopted by the following vote:

Directors of Anaheim Transportation Network, a California nonprofit public benefit corporation, at a foregoing Resolution No. 2014-003 of the Board of Directors was duly adopted by the Board of Directors.

Diana Kotler, Executive Director