

RESOLUTION NO. 2016-02

**RESOLUTION OF THE ART SERVICE EVALUATION COMMITTEE
OF THE ANAHEIM TRANSPORTATION NETWORK
RECOMMENDING TRANSDEV SERVICES, INC.
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 Regional Intermodal Transportation Center, 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

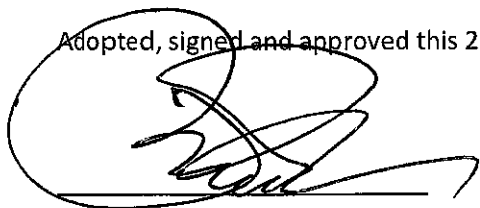
WHEREAS, ATN issued Request for Proposals (RFP #2016-010) to select the best qualified transportation service provider for operation of ART Clean Fuel Public Transit System;

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 RFP #2016-010 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 TransDev Services, Inc. (TransDev) and Keolis Transit Services, LLC (Keolis) to award a 3-year operating agreement, with two (2) 1-year options, for ART Clean Fuel Public Transit System to TransDev as the highest scoring and best qualified transportation service provider in response to RFP #2016-010; and
2. The final proposal and BAFO submitted by TransDev is consistent with specifications of RFP #2016-010 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 TransDev'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. Robust operator training expenditures; and
 - d. Competitive hourly billing


Adopted, signed and approved this 26th day of October, 2016.

A handwritten signature in black ink, appearing to read 'Paul Sanford', is written over a horizontal line. The signature is enclosed within a large, hand-drawn oval.

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.2016-002 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

I, Diana Kotler, Executive Director of Anaheim Transportation Network, do hereby certify that the foregoing Resolution No.2016-002 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 October 26, 2016, and that it was so adopted by the following vote:

YEAS: 10

NEAS: 0

ABST: 3



Diana Kotler, Executive Director