

**RESOLUTION NO. 2016-05**

**RESOLUTION  
OF THE ANAHEIM TRANSPORTATION NETWORK  
RECOMMENDING INCREASE IN ANAHEIM RESORT TRANSPORTATION  
ASSESSMENT FEES**

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 entered into a contractual relationship with a new transportation services provider for ART Clean Fuel Public Transit service effective December 1, 2016; and

WHEREAS, ATN to address fiscal impacts and increased operating costs associated with the provision of ART Clean Fuel Public Transit service, ART fares shall be adjusted to ensure financial stability of the ATN; and

WHEREAS, ATN conducted public workshops and a public hearing for the purpose of increase of local assessment rates for ART services;

WHEREAS, ATN assessment rates ART service shall be as follows effective March 1, 2017:

<u>Current</u>	<u>Effective 2/1/2017</u>
\$.48/room/day	\$.55/room/day

WHEREAS, all other sale incentive programs shall remain unchanged; and

WHEREAS, ATN Board of Directors representatives and staff, members of the Anaheim Resort community were notifying about the proposed ART Assessment Rate Increase and had an opportunity to provide verbal and written comments and participate in the Public Participation Process at:

ATN Board of Directors meeting held on October 26, 2016

Public Workshop held on December 1, 2016

Public Hearing of the ATN Board of Directors held on December 7, 2016

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

1. Increase ART Assessment Rates;
2. Direct staff to proceed to modify appropriate collateral, on-line, contractual and all other pertinent documentation to reflect change in ART Assessment Rate February 1, 2017.

Adopted, signed and approved this 7<sup>th</sup> day of December, 2016.



Paul Sanford

Chairman

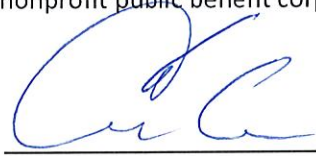
Attest:



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Diana Kotler, Executive Director

I, Diana Kotler, ATN Executive Director of the Anaheim Transportation Network, do hereby certify that the foregoing Resolution No.2016-004 of the ATN Board of Directors was duly approved by the Anaheim Transportation Network Board of Directors, a California nonprofit public benefit corporation.



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Diana Kotler, Executive Director

I, Diana Kotler, Executive Director of Anaheim Transportation Network, do hereby certify that the foregoing Resolution No.2016-004 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 December 7, 2016, and that it was so adopted by the following vote:

YEAS: 8

NEAS: 1

ABST: 4



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Diana Kotler, Executive Director