

**RESOLUTION OF ANAHEIM TRANSPORTATION NETWORK
BOARD OF DIRECTORS TO SUPPORT CITY OF ANAHEIM FUNDING REQUEST
FOR COMMUNITY-BASED TRANSIT/CIRCULATORS (PROJECT V)**

RESOLUTION NO. 2019-010

A RESOLUTION OF THE ANAHEIM TRANSPORTATION NETWORK (ATN) BOARD OF DIRECTORS IN SUPPORT OF SUBMITTAL OF THE CITY OF ANAHEIM MICROTRANSIT PROJECT EXPANSION APPLICATION TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE PROJECT V COMMUNITY-BASED TRANSIT/CIRCULATORS PROGRAM

- (a) WHEREAS, the Community-Based Transit/Circulators program (Project V) establishes a competitive process to enable local jurisdictions to develop community-based local transit services that complement regional transit services and meets needs in areas not adequately serviced by regional transit.
- (b) WHEREAS, OCTA intends to allocate Project V funds within the incorporated cities and the County; and
- (c) WHEREAS, OCTA has established the procedures and criteria for reviewing applications as identified in the Project V Guidelines; and
- (d) WHEREAS, by formal action the ATN Board of Directors authorizes ATN to work with the City of Anaheim and nominate Anaheim MicroTransit Service Expansion Project, including all understandings and assurances contained therein.
- (e) WHEREAS, the City of Anaheim declared ATN to meet the eligibility requirements to provide transportation services to meet mobility services and needs as identified in the City of Anaheim Transit Master Plan and consistent with Measure M2 guidelines; and
- (f) WHEREAS, the ATN will include all projects funded by Net Revenues in its seven-year Capital Improvement Program as required by the Renewed Measure M Ordinance eligibility requirement; and
- (g) WHEREAS, the ATN Board of Directors will follow M2 guidelines and authorizes a formal amendment to the seven-year Capital Improvement Program to add projects approved for funding upon approval from the OCTA Board of Directors and Anaheim City Council; and
- (h) WHEREAS, the ATN will comply with applicable provisions of the Americans with Disabilities Act, and any other federal, state, and/or local laws, rules and/or regulations; and
- (i) WHEREAS, ATN has an existing agreement with OCTA for the provision of paratransit services; and
- (j) WHEREAS, the ATN will coordinate with City of Anaheim to provide matching funds for the project as required by the Project V Guidelines and shall fund its share of the project costs and any additional costs over the identified programmed amount; and
- (k) WHEREAS, ATN will give City of Anaheim and OCTA representatives access to and the right to examine all records, books, papers or documents related to the Project; and

NOW, THEREFORE, BE IT RESOLVED THAT:

The ATN Board of Directors hereby authorizes ATN to submit a funding request with City of Anaheim and requests that OCTA allocate Project V funds in the amounts specified in the City of Anaheim application. Said funds shall be matched by funds from the City of Anaheim and ATN as required and shall be used as supplemental funding to aid in the implementation of the proposed transit service.

Adopted, signed and approved this 3rd day of December 2019.



Paul Sanford
Chairman


Attest:



Diana Kotler
Executive Director

I, Diana Kotler, Executive Director of the Anaheim Transportation Network, do hereby certify that the foregoing Resolution No. 2019-010 of the Board of Directors was duly adopted by the Board of Directors of the Anaheim Transportation Network, a California nonprofit public benefit corporation, at the Board on November 20, 2019, and that it was so adopted by the following vote:

YEAS: 8
NEAS: 0
ABST: 4



Diana Kotler
Executive Director