

**RESOLUTION NO. 2016-03**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE ANAHEIM TRANSPORTATION NETWORK  
AUTHORIZING CONTRACT NEGOTIATIONS  
WITH TRANSDEV SERVICES, INC.  
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 Transit System;

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

RFP #2016-010 were reviewed by qualified Evaluation Committee comprised of ATN staff, representatives of the ATN Board of Directors, industry experts and community representatives;

WHEREAS, final Best and Final Offers (BAFO) from the two highest scoring proposers, TransDev Services, Inc. (TransDev) and Keolis Transit services, LLC, were considered by the Evaluation Committee.

NOW, THEREFORE, based on the information contained in the staff report presented with this resolution and the recitals set forth above, the Board of Directors of the Anaheim Transportation Network approves the following recommendations of the RFP #2016-010 Evaluation Committee and resolves as follows:

1. To award a 3-year operating agreement, with two 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. To initiate negotiations for an operating agreement with TransDev for operation of ART Clean Fuel Public Transit System; and
3. The agreement for operation ART Clean Fuel Public Transit System shall commence on December 1, 2016, and be in effect, subject to all terms and conditions, for three (3) years through December 31, 2019, with two (2) subsequent one-year option years through December 31, 2020 and December 31, 2021, respectively, unless otherwise terminated as provided in the operating agreement.
4. Negotiations shall be commensurate with the final BAFO submitted by TransDev, on October 17, 2016; and
5. Upon completion of negotiation of all applicable terms and conditions, services under the final contract shall commence on December 1, 2016.
6. The recitals set forth above are true and correct and are incorporated into this resolution as if fully set forth herein.

Adopted, signed and approved this 26<sup>th</sup> day of October, 2016.



Paul Sanford  
Chairman

Attest:




Diana Kotler, Executive Director

I, Diana Kotler, Executive Director of Anaheim Transportation Network, do hereby certify that the foregoing Resolution No.2016-003 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 October 26, 2016, and that it was so adopted by the following vote:

YEAS: 10

NEAS: 0

ABST: 3



Diana Kotler, Executive Director