

RESOLUTION NO. 2022-002

**Resolution of the Anaheim Transportation Network
authorizing Executive Director Approve to update
Fleet Maintenance, Transit Asset Management Plans and
Zero Emission Bus Transition Plan**

WHEREAS, the Anaheim Transportation Network ("ATN") is updating its policy documents related to Fleet Maintenance, Transit Asset Maintenance and Zero Emission Bus Transition plans; and

WHEREAS, on December 1, 2021, Federal Transit Administration (FTA) issued a Dear Colleague letter that provides guidance and an update regarding FTA implementation of the grants under the Bus and Bus Facilities Program (49 U.S.C §5339(b)) and Low No Emission program (49 U.S.C §5339(c)).

WHEREAS, The Bipartisan Infrastructure Law, PUL. L. 117-58, signed by President Biden on November 15, 2021, amends statutory provisions for these programs to include requirements that any application for funding of projects related to zero-emission vehicles must include a Zero-Emission Transition Plan; and

WHEREAS, for ATN to be compliant with the Bipartisan Infrastructure Law and maintain its eligibility for the Bus and Bus Facilities Program (49 U.S.C §5339(b)) and Low No Emission program (49 U.S.C §5339(c)), ATN must update its Fleet Maintenance, Transit Asset Maintenance plans and coordinate these plans with the Zero Emission Bus Transition Plan; and

WHEREAS, ATN reviewed and updated Fleet Maintenance, Transit Asset Maintenance plans; and

WHEREAS, ATN is adopting its first Zero Emission Bus Transition Plan; and

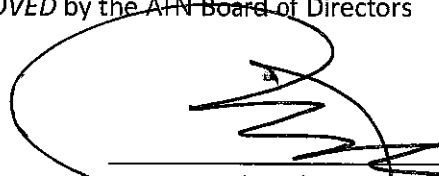
WHEREAS, on March 23rd, 2022, a majority of the Board of Directors of ATN approved changes to the updated Fleet Maintenance, Transit Asset Maintenance, and Zero Emission Bus Transition plans and authorized ATN Executive Director to direct implementation of these documents, as appropriate; and

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ANAHEIM TRANSPORTATION NETWORK DOES HEREBY FIND, RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

ADOPTED, SIGNED and APPROVED by the ATN Board of Directors



Diana Kotler
Executive Director



Paul Sanford
Chairman

I, Diana Kotler, Executive Director of the Anaheim Transportation Network, DO HEREBY CERTIFY that the foregoing Resolution Number 2022-002 was duly adopted by the Board of Directors at a regular meeting of said Board on the 23rd day of March 2022, and that it was so adopted by the following vote:

AYES: 10
NOES: 0
ABSENT: 5



Diana Kotler
Executive Director