## RESOLUTION NO. 2021-001

## RESOLUTION OF THE ANAHEIM TRANSPORTATION NETWORK APPROVAL OF 2021 TITLE VI PLAN EQUITY ANALYSIS AND COVID-19 RESILIENCY AND RECOVERY PLAN

WHEREAS, Anaheim Transportation Network ("ATN") is a public benefit public transportation provider, created in 1995 to, among other things, to 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, Anaheim Transportation Network ("ATN"), through Anaheim Municipal Code Ordinance #6464 is designated as a public transit operator for the City of Anaheim and is entrusted, among other things, to implement the City of Anaheim ("City") mitigation measures 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, ondemand and e-hail routes in The "Anaheim Resort", "Center City", and "Platinum Triangle" geographic areas identified by the Anaheim Resort®, Disneyland® Resort, Platinum Triangle™ and Center City Corridors Specific Plans, which have been approved by the City and have been amended from time to time; and

WHEREAS, The Platinum Triangle, the Anaheim and Disneyland Resort Specific Plans, and Center City Corridors 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, Center City and the Anaheim Convention Center as special activity centers which are to be served by ART; and

WHEREAS, ATN has a franchise agreement with the City, as amended by Ordinance #6464, to develop, operate and administer ART Clean Fuel Public Transit System; and

WHEREAS, ATN contracts with a third party to provide ART Public Transit service in accordance with the ATN's commitment to the City; and

WHEREAS, ATN adopting Resiliency and Recovery Plan for resumption of fixed, e-hail and ondemand routes to address fiscal impacts related to Governor Newsom proclaimed a State of Emergency in California, as a result of the threat of COVID-19, and to protect health and to protect the health and well-being of all Californians,

WHEREAS, ATN Resiliency and Recovery Plan for resumption of fixed and on-demand routes includes Title VI Plan and Equity Analysis with amendment to ATN Fare Policy to add on-demand fares for ART service and transition to mobile/cashless fare collection and validation; to amendment ART Service Agreement commissionable incentive structure; and to adopt ATN ADA Paratransit Plan;

WHEREAS, ATN's services and fares shall be amended effective immediately upon receipt of Governor's action and guidance for re-opening:

## One-way Cash Fare Reduced Child 3-9 Fare Adult (Under 3 free) Current Current Current \$1.50 \$1.50 \$ 4.00 New Fares to/from \$7.50 \$7.50 **SNA Airport** \$15.00

ART CASH FARES - NEW FARES

WHEREAS, all sale incentive changes are reflected in the new 2021 ART Service Agreement; and

WHEREAS, ATN Board of Directors representatives and staff, members of the Anaheim community and general public were notified about the proposed changes 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 November 17, 2020

Public Workshop held on January 12, 2021

Public Workshop held on January 19, 2021

Public Workshop held on January 21, 2021

Public Hearing of the ATN Board of Directors held on January 27, 2021

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

- 1. ATN Resiliency and Recovery Plan for resumption of fixed and on-demand routes;
- 2. Amend of ATN Fare Policy to add on-demand fares for ART service and transition to mobile/cashless fare collection and validation;
- 3. Amendment ART Service Agreement commissionable incentive structure;
- 4. Adopt ATN ADA Paratransit Plan

All of the above-mentioned items 1 through 4 will be effective immediately upon receipt of Governor's action and guidance for re-opening.

Adopted, signed and approved this 27<sup>th</sup> day of January, 2021

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. 2021-001 of the ATN Board of Directors was duly approved by the Anaheim

Transportation Network Board of Directors.

Diana Kotler, Executive Director

I, Diana Kotler, Executive Director of Anaheim Transportation Network, do hereby certify that the foregoing Resolution No. 2021-001 of the Board of Directors was duly adopted by the Board of Directors of Anaheim Transportation Network, at a regular meeting of the Board on January 27, 2021, and that it was so adopted by the following vote:

YEAS: (\)
NEAS: (\)

ABST:

Diana Kotler, Executive Director