



RESOLUTION NO. 2021-007

**AUTHORIZING EXECUTIVE DIRECTOR OF
ANAHEIM TRANSPORTATION NETWORK TO EXECUTE A FUNDING AGREEMENT
WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE
ANAHEIM CONNECTS MULTIMODAL TRANSIT PLAN AWARDED UNDER
THE SUSTAINABLE TRANSPORTATION PLANNING GRANT PROGRAM**

WHEREAS, the Anaheim Transportation Network (ATN) submitted a funding request to California Department of Transportation (Caltrans) for \$700,000 to develop Anaheim Connects Plan to identify transit alternatives and improvements that complete first/last mile connections to economic centers, housing, and entertainment venues, providing residents, employees, and visitors with viable options to address planned growth; and

WHEREAS, Anaheim Connects Multi-Modal Transit Plan will help community prepare for 2028 Summer Olympic events, provide transit connectivity recommendations to Center City Anaheim and The Anaheim Resort® and

WHEREAS, Anaheim Connects Multi-Modal Transit Plan recommendations for multi-modal developments will investigate options to reduce congestion and emissions by providing viable, convenient, and cohesive transit options to increase access to transit and active transportation; and

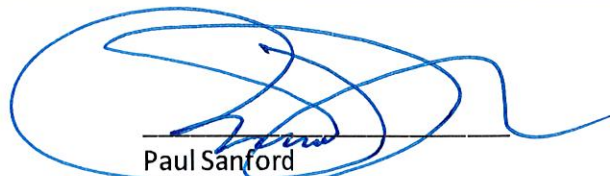
WHEREAS, the Board of Directors finds that Anaheim Transportation Network is eligible to receive Federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation; and

WHEREAS, a restricted grant agreement will be executed with the California Department of Transportation before such funds can be claimed through the Transportation Planning Grant Program; and

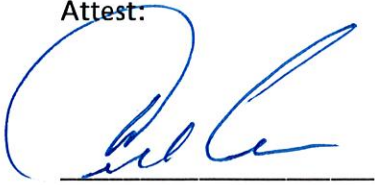
WHEREAS, the ATN Board of Directors wishes to delegate authorization to execute these agreements and any amendments thereto;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ANAHEIM TRANSPORTATION NETWORK DOES HEREBY authorize the Executive Director to execute all Restricted Grant Agreements and any amendments thereto with the California Department of Transportation.

ADOPTED, SIGNED and ***APPROVED*** by the ATN Board of Directors on this 25th day of August 2021.


Paul Sanford
Chairman of the Board

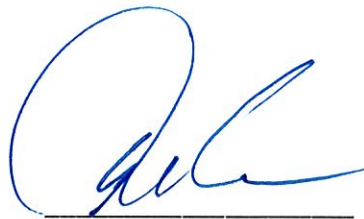
Attest:



Diana Kotler
Executive Director

I, Diana Kotler, Executive Director of the Anaheim Transportation Network, DO HEREBY CERTIFY that the foregoing Resolution Number 2021-007 was duly adopted by the Board of Directors of the Anaheim Transportation Network at a regular meeting of said Board on the 25th day of August 2021, and that it was so adopted by the following vote:

AYES: 10
NOES: 0
ABSENT: 5



Diana Kotler
Executive Director