

RESOLUTION NO. 2021-011

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ANAHEIM TRANSPORTATION NETWORK
AUTHORIZING CONTRACT NEGOTIATIONS
WITH PCAM, LLC DBA PARKING COMPANY OF AMERICA, INC.
TO PROVIDE PUBLIC TRANSPORTATION SERVICES**

WHEREAS, Anaheim Transportation Network ("ATN") is public transportation provided operating under the City of Anaheim Municipal Franchise Ordinance #6464 and 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™, Free Rides Around the Neighborhood (FRAN) for Center City Anaheim and other areas of the City and surrounding communities; and

WHEREAS, ATN manages and operates a public transit system along a network of fixed, on-demand, deviated and e-hail routes in the geographic areas identified by the Anaheim Resort®, Disneyland® Resort and 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, Anaheim Resort®, Disneyland® Resort and Platinum Triangle™, 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, and the Anaheim Convention Center as special activity centers which are to be served by a network of ATN services; and

WHEREAS, ATN contracts with a third party to provide public transit services in accordance with the ATN's commitment to the City; and

WHEREAS, ATN issued Request for Proposals ("RFP #2021-002") to select the best qualified transportation service provider for operation of ATN's Clean Fuel Transit System;

WHEREAS, proposals submitted by private transportation service providers in response to RFP #2021-002 were reviewed by the Evaluation Committee, comprised of qualified ATN staff,

representatives of the ATN Board of Directors, industry experts and community representatives.

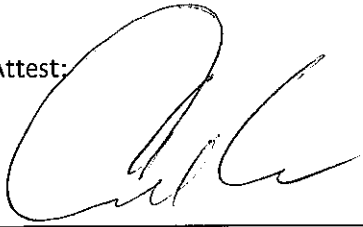
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Anaheim Transportation Network approves the following recommendations of the RFP #2021-002 Evaluation Committee:

1. Upon review of the proposals and final Best and Final Offers (“BAFO”) for a 2-year operating agreement, with three (3) one-year options thereafter, the Evaluation Committee finds for operations public transit system to PCAM, LLC, DBA Parking Company Of America, as the lowest, responsive, and best qualified transportation service provider in response to RFP #2021-002; and
2. To initiate negotiations for an operating agreement with PCAM, LLC for operation of public transit services; and
3. The agreement for operation public transit services, shall commence on January 1, 2022, and be in effect, subject to all terms and conditions, for two (2) years through December 31, 2023, with three (3) subsequent one-year option years through December 31, 2024, December 31, 2025, and December 31, 2026, respectively.
4. Negotiations shall be commensurate with the final BAFO submitted by PCAM, LLC, on October 1, 2021; and
5. Upon completion of negotiation of all applicable terms and conditions, the new operating agreement shall take effect and commence on January 1, 2022, as negotiated.

BE IT FURTHER RESOLVED that the final form of the operating agreement shall be substantially similar to the draft Operating Agreement attached hereto as Exhibit A and approved by ATN’s General Counsel and Chairman of the Board of Directors prior to execution by its Executive Director.

Adopted, signed, and approved this 17th day of November 2021.

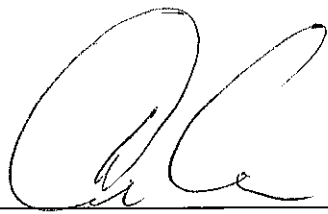
Paul Sanford
Chairman

Attest: 

Diana Kotler, Executive Director

I, Diana Kotler, Executive Director of Anaheim Transportation Network, do hereby certify that the foregoing Resolution No. 2021-011 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 November 17, 2021, and that it was so adopted by the following vote:

YEAS: 11
NEAS: 0
ABST: 0



Diana Kotler, Executive Director

EXHIBIT A

DRAFT OPERATING AGREEMENT