

RESOLUTION 2023-002

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ANAHEIM TRANSPORTATION NETWORK
APPROVING ZERO-EMISSION BUS (ZEB) ROLLOUT PLAN
FOR ANAHEIM TRANSPORTATION NETWORK

WHEREAS, The California Air Resources Board (CARB) issued the Innovative Clean Transit (ICT) regulation on October 1, 2019, requiring public transit agencies to gradually transition their fleets to zero-emission technology (ZEB);

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WHEREAS, The ZEB purchase requirements begin in 2023 for large transit agencies (100 buses in annual maximum service) and 2026 for small transit agencies;

WHEREAS, as a small public transit agency, ATN began transitioning to zero-emissions fleet ahead of the schedule laid out in the ICT regulation;

WHEREAS, ICT Regulation requires each transit agency to submit a Zero Emission Rollout by July 1, 2023;

WHEREAS, ATN ZEB Rollout Plans includes all required nine areas as outlined by CARB;

NOW, THEREFORE BE IT RESOLVED, by the ATN Board of Directors of as follows:

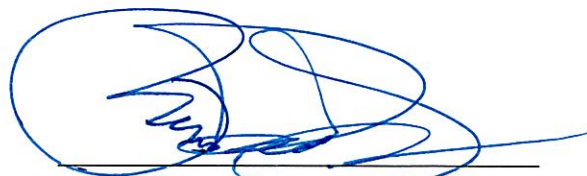
1. ATN shall submit ZEB Rollout Plan to CARB in compliance with CARB ICT regulations by July 1, 2023;
2. ATN shall continue toward compliance with CARB ICT Rollout Plan to full fleet electrification by 2026;

NOW, THEREFORE, BE IT RESOLVED that CEO shall certify to the passage and approval of this resolution, and it shall thereupon be in full force and effect.

ADOPTED, SIGNED and APPROVED by the ATN Board of Directors



Diana Kotler
CEO



Paul Sanford
Chairperson

I, Diana Kotler, CEO of the Anaheim Transportation Network, DO HEREBY CERTIFY that the foregoing Resolution Number 2023-002 was duly adopted by the Board of Directors at a regular meeting of said Board on the 21st day of June 2023, and that it was so adopted by the following vote:

AYES: 9
NOES: 0
ABSENT: 6



Diana Kotler
CEO