

**RESOLUTION NO. 2023-06**

**RESOLUTION  
OF THE ANAHEIM TRANSPORTATION NETWORK  
ESTABLISHING APPROVAL PROCESS AND SCHEDULE  
AND SET A HEARING DATE FOR JANUARY 24, 2024  
FOR ADOPTION OF ATN 2024 TITLE VI PLAN UPDATE**

WHEREAS, Anaheim Transportation Network (“ATN”) is a public benefit transportation provider, created in 1995 to, under Anaheim City Ordinance No 6464, among other things, to implement the City of Anaheim (“City”) mitigation monitoring program to operate a public transportation system commonly known as the Anaheim Regional 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 Regional 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 public transit system along fixed, on-demand 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 an operating franchise agreement with the City, as amended by Ordinance #6464, to develop, operate and administer ART Clean Fuel Public Transit System; and

WHEREAS, ATN is adopting a Public Participation Plan and schedule for adoption of the ATN’s Title VI Plan; and

WHEREAS, ATN Title VI Plan covers fixed, e-hail, and on-demand routes; and

WHEREAS, ATN Board of Directors representatives and staff, members of the Anaheim community and the general public will be notified as part of the Public Participation Process to participate in the following public engagement opportunities:

ATN Board of Directors meeting held on November 15, 2023, at 3:00 p.m.

Public Workshop on December 13, 2023, at 3:00 p.m.

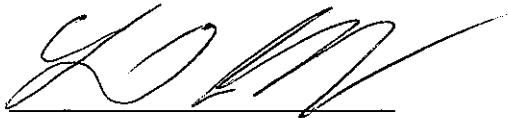
Public Workshop on January 12, 2024, at 5:00 p.m.

Public Hearing of the ATN Board of Directors held on January 24, 2024, at 3:00 p.m.

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

1. ATN Title VI Plan Schedule; and
2. Sets A Public Hearing Date of January 24, 2024;
3. Amends ART Service Agreement with addition of commissionable incentive structure.

Adopted, signed, and approved this 15<sup>th</sup> day of November 2023



Fred Brown  
Vice Chairperson

Attest:

  
Diana Kotler, Chief Executive Officer

I, Diana Kotler, ATN Chief Executive Officer of the Anaheim Transportation Network, do hereby certify that the foregoing Resolution No. 2023-06 of the ATN Board of Directors was duly approved by the Anaheim Transportation Network Board of Directors.



Diana Kotler, Executive Director

I, Diana Kotler, Chief Executive Officer of Anaheim Transportation Network, do hereby certify that the foregoing Resolution No. 2023-06 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 November 15, 2023, and that it was so adopted by the following vote:

YEAS:  
NEAS:  
ABST:

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Diana Kotler, Chief Executive Officer