

RESOLUTION NO. 2024-002

**RESOLUTION
OF THE ANAHEIM TRANSPORTATION NETWORK
APPROVAL OF
2024 TITLE VI PLAN UPDATE
AND RELATED DOCUMENTS**

WHEREAS, Anaheim Transportation Network (“ATN”) is a public benefit transportation provider, created in 1995 to, 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 No. 5911 and No. 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 a franchise agreement with the City, as amended by Ordinance No. 6464, to develop, operate and administer ART Clean Fuel Public Transit System; and

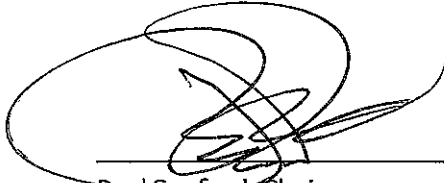
WHEREAS, ATN Board of Directors representatives and staff, members of the Anaheim community and general public were notified about the proposed changes and had an opportunity to provide verbal and written comments and participate in the Public Participation Process at:

ATN Board of Directors meeting held on November 15, 2023
Public Workshop held on December 8, 2023
Public Workshop held on December 13, 2023
Public Workshop held on January 12, 2024
Public Hearing of the ATN Board of Directors held on January 24, 2024

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


1. Update to ATN Fare Policy
2. Receives and files Updates to the ATN Title VI Plan and related documents

Adopted, signed and approved this 24th day of January 2024.



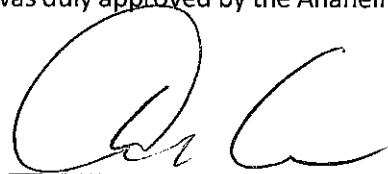
Paul Sanford, Chairman

Attest:



Diana Kotler, CEO

I, Diana Kotler, ATN CEO of the Anaheim Transportation Network, do hereby certify that the foregoing Resolution No. 2024-002 of the ATN Board of Directors was duly approved by the Anaheim Transportation Network Board of Directors.



Diana Kotler, CEO

I, Diana Kotler, CEO of Anaheim Transportation Network, do hereby certify that the foregoing Resolution No. 2024-002 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 24, 2024, and that it was so adopted by the following vote:

YEAS: 12
NEAS: 0
ABST: 3



Diana Kotler, CEO