

RESOLUTION NO. 2024-003

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ANAHEIM TRANSPORTATION NETWORK IN  
SUPPORT OF THE  
ANAHEIM TRANSPORTATION NETWORK'S  
SUSTAINABLE OPERATIONAL FUNDING REQUEST

**WHEREAS**, on September 20, 1994, through Resolution No. 94R-237 the City of Anaheim established the Anaheim Transportation Network, a non-profit public transit operator, and;

**WHEREAS**, ATN was established to operate as an air quality and traffic mitigation program for the City of Anaheim, allowing for job growth and development with the Anaheim Resort® Specific Plan area and subsequent designated Specific Plan areas and;

**WHEREAS**, ATN began providing air quality and traffic mitigation service in 2002, as a public transit agency with ten clean fuel vehicles serving 1.9 million passengers in its first year of operations, and;

**WHEREAS**, qualifying businesses located within the Anaheim Resort® Specific Plan, and subsequent established Specific Plan areas, are mandated to pay an annual fee and a monthly assessment to support ATN services and to meet the City of Anaheim mandated mitigation requirements that are as part of the respective development agreements, conditional use permits and/or other forms of compliance mechanisms as directed by the City of Anaheim and;

**WHEREAS**, in 2006, ATN was designated as a federally recognized public transit operator and;

**WHEREAS**, in 2008, ATN expanded its operating territory and to serve as an air quality mitigation service for the City of Anaheim within The Platinum Triangle™ Specific Plan area, and;

**WHEREAS**, in 2014, ATN began operating to provide customer service oversight and assistance for all bus and rail public transit services at the Anaheim Regional Intermodal Transportation Center (ARTIC) and;

**WHEREAS**, in 2019, ATN, through the addition of a public Microtransit service, began operating

as a traffic and parking mitigation service for the City of Anaheim in-and-around the downtown Anaheim (CtrCity), and;

**WHEREAS**, ATN ridership has grown significantly since its founding, now serving nearly ten million passengers annually, and;

**WHEREAS**, ATN has been successful in obtaining State and Federal capital grants and appropriations, including funding for ten 60-foot, twenty 40-foot and twelve 30-foot electric buses, a bus maintenance facility property, and a new electric charging facility, and;

**WHEREAS**, ATN's contracted operator has approximately 150 professional drivers who are represented by Teamsters Union Local 952, accounting for most the agency's operational costs, and;

**WHEREAS**, ATN through its contract operators strive to pay driver salaries and other operational expenses via mitigation fees, advertising revenue and passenger ticket sales; the cost of operating a public transit system throughout the nation consistently exceeds those revenue sources, and;

**WHEREAS**, in 2010 the City of Anaheim established the Anaheim Tourism Improvement District, to market Anaheim as a tourism and convention destination and fund Transportation Programs, specifically stating "Transportation expenses such as Anaheim Transportation Network for Assessed Facilities," and;

**WHEREAS**, ATN is not a voting member of the ATID Transportation Committee, and;

**WHEREAS**, according to ATID documents created by the City of Anaheim staff and posted on the City's website, the ATID Transportation Fund has grown by nearly 500% between FY 2011/2012 and FY 2023/2024, and;

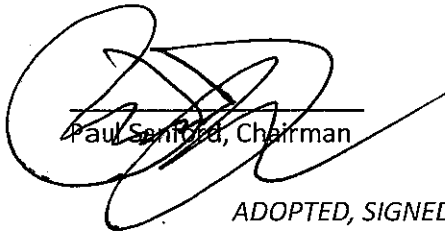
**WHEREAS**, according to ATID documents created by the City of Anaheim, and available on the City's website, indicate that ATID Transportation Fund currently has over \$22,000,000 in fund balance and ATID funds are expected to grow annually, and;

**NOW, THEREFORE, BE IT RESOLVED THE ANAHEIM TRANSPORTATION NETWORK** does hereby respectfully request the City of Anaheim support:

- a) The establishment of guaranteed annual funding allocation from ATID beginning FY 2024/2025, and request that the allocation be reviewed no less than every five (5) years, with ATN being mandated to provide ATID and the City of Anaheim an Annual Report outlining how all ATID funding provided to ATN was allocated, and;
- b) ATN being required to use the ATID funding it receives related to the annual allocation solely for operating expenses it incurs within established ATID geographical boundaries, and;
- c) ATN being required to deposit the revenue it receives from ATID in a separate Account for transparency and accountability.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be transmitted to other ATID Transportation Committee Voting Members requesting the same.

PASSED, APPROVED AND ADOPTED this 26<sup>th</sup> day of June, 2024.



Paul Sanford, Chairman



Diana Kotler, CEO

*ADOPTED, SIGNED and APPROVED* by the ATN Board of Directors

I, Diana Kotler, CEO of the Anaheim Transportation Network, DO HEREBY CERTIFY that the foregoing Resolution Number 2024-003 was duly adopted by the Board of Directors of the Anaheim Transportation Network, a municipal public transit operator for the City of Anaheim at a regular meeting of said Board on the 26<sup>th</sup> day of June 2024, and that it was so adopted by the following vote:

AYES: 9  
NOES: 0  
ABSTAIN: 1  
ABSENT: 5



Diana Kotler, Chief Executive Officer