

RESOLUTION NO. 2025-003

**AUTHORIZING ANAHEIM TRANSPORTATION NETWORK
TO EXECUTE A FUNDING AGREEMENT
WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR
FUNDING AWARDED UNDER
THE SUSTAINABLE TRANSPORTATION PLANNING GRANT PROGRAM**

WHEREAS, the Anaheim Transportation Network (ATN) submitted a funding request to California Department of Transportation (Caltrans) for \$425,165 to initiate ANNA Rapid Transit and Community Connection Nodes Planning Project to identify transit alternatives and improvements, 20 percent design for viable options to address planned growth between the Anaheim Resort® and Platinum Triangle™ ; and

WHEREAS, ANNA Rapid Transit and Community Connection Nodes Planning Project will help community prepare for 2028 Summer Olympic events, provide transit connectivity recommendations between The Platinum Triangle™ and The Anaheim Resort® and

WHEREAS, ANNA Rapid Transit and Community Connection Nodes Planning Project recommendations for multi-modal developments will investigate options to reduce congestion and emissions by providing viable, convenient, and cohesive transit options to increase access to transit and active transportation; and

WHEREAS, the Board of Directors finds that Anaheim Transportation Network is eligible to receive Federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation; and

WHEREAS, a restricted grant agreement will be executed with the California Department of Transportation before such funds can be claimed through the Transportation Planning Grant Program; and

WHEREAS, the ATN Board of Directors wishes to delegate authorization to execute these agreements and any amendments thereto;

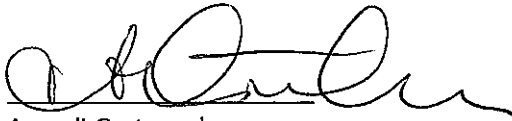
NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ANAHEIM TRANSPORTATION NETWORK DOES HEREBY authorize Chief Executive Officer to execute all Restricted Grant Agreements and any amendments thereto with the California Department of Transportation.

ADOPTED, SIGNED and *APPROVED* by the ATN Board of Directors on this 24th day of September. 2025.

A handwritten signature in black ink, appearing to read 'Matthew Hicks', is written over a horizontal line.

Matthew Hicks
Interim Chairperson of the Board

Attest:



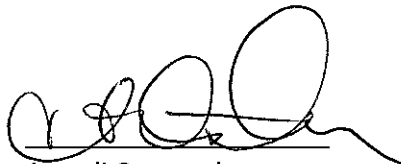
Araceli Castaneda
Managing Director

I, Araceli Castaneda, on behalf of Anaheim Transportation Network staff, DO HEREBY CERTIFY that the foregoing Resolution Number 2025-003 was duly adopted by the Board of Directors of the Anaheim Transportation Network at a regular meeting of said Board on the 24th day of September 2025, and that it was so adopted by the following vote:

AYES: 10

NOES: 0

ABSENT: 5



Araceli Castaneda
Managing Director