

RESOLUTION NO. 2025-005

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ANAHEIM TRANSPORTATION NETWORK
AUTHORIZING EXERCISE OF THE THIRD OPTION YEAR
WITH PCAM, LLC DBA PARKING COMPANY OF AMERICA, INC.
TO PROVIDE PUBLIC TRANSPORTATION SERVICES**

WHEREAS, Anaheim Transportation Network (“ATN”) is public transportation provided operating under the City of Anaheim Municipal Franchise Ordinance #6464 and created in 1995 to, among other things, implement the City of Anaheim (“City”) mitigation measures described below and to develop and operate a public transportation system commonly known as the Anaheim Resort Transportation (“ART”) for the Anaheim Resort®, the Platinum Triangle™, Free Rides Around the Neighborhood (FRAN) for Center City Anaheim and other areas of the City and surrounding communities; and

WHEREAS, ATN manages and operates a public transit system along a network of fixed, on-demand, deviated and e-hail routes in the geographic areas identified by the Anaheim Resort®, Disneyland® Resort and 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, Anaheim Resort®, Disneyland® Resort and Platinum Triangle™, 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, and the Anaheim Convention Center as special activity centers which are to be served by a network of ATN services; and

WHEREAS, ATN contracts with a third party to provide public transit services in accordance with the ATN’s commitment to the City; and

WHEREAS, ATN issued Request for Proposals (“RFP #2021-002”) to select the best qualified transportation service provider for operation of ATN’s Clean Fuel Transit System;

WHEREAS, proposals submitted by private transportation service providers in response to RFP #2021-002 were reviewed by the Evaluation Committee, comprised of qualified ATN staff, representatives of the ATN Board of Directors, industry experts and community representatives.

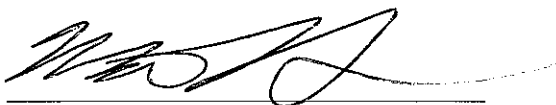
WHEREAS, the ATN Board of Directors, at its June 2021 meeting of the Board, ATN Board approved a 2-year operating agreement, with three (3) one-year options thereafter, for operations public transit system to PCAM, LLC, DBA Parking Company Of America, as the lowest, responsive, and best qualified transportation service provider in response to RFP #2021-002.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Anaheim Transportation Network approves the following:

1. Upon satisfaction of service provision criterion and cost analysis, ATN Board authorized to exercise the third option year for the operation of public transit system by PCAM, LLC, DBA Parking Company of America, for ATN based on the cost analysis as outlined by RFP #2021-002
2. The exercise of the third option year shall commence on January 1, 2026, and remain in effect, for twelve months, through December 31, 2026, subject to all terms and conditions of the existing contract
3. Any subsequent agreement beyond December 31, 2026, will be subject to the competitive procurement, evaluation, terms and approval by the ATN Board of Directors.

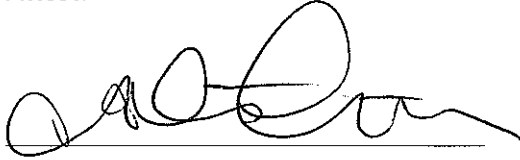
BE IT FURTHER RESOLVED that the final Cost Analysis and Regular Operating Rates are attached hereto as Exhibit A and shall be approved by ATN's General Counsel and Chairperson of the Board of Directors prior to execution by ATN staff.

Adopted, signed, and approved this 24th day of September 2025.

A handwritten signature in black ink, appearing to be 'M. S. J.', is written over a horizontal line.

Matthew Hicks
Interim Chairperson

Attest:



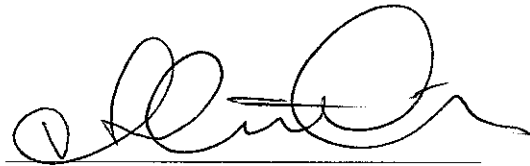
Araceli Castaneda, Managing Director

I, Araceli Castaneda, on behalf of ATN staff, do hereby certify that the foregoing Resolution No. 2025-005 of the Board of Directors was duly adopted by the Board of Directors of Anaheim Transportation Network, a California nonprofit public benefit corporation, at a regular meeting of the Board on September 24, 2025, and that it was so adopted by the following vote:

YEAS: 10

NEAS: 0

ABST: 5



Araceli Castaneda, Managing Director