

**ANAHEIM TOURISM IMPROVEMENT DISTRICT (ATID)  
TRANSPORTATION COMMITTEE MEETING AGENDA**

PLACE

City of Anaheim  
City Hall, 2<sup>nd</sup> Floor – Public Works South Conference Room  
200 S. Anaheim Boulevard  
Anaheim, CA 92805

TIME

Date: Monday, January 28, 2019  
Time: 10:30 a.m.

**SPECIAL NOTE TO OUR GUESTS AND VISITORS**

We welcome you to our Committee meeting. If you desire to address the ATID Transportation Committee, please do so when called upon under Agenda Item II. Public Comment.

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. REQUEST FOR APPROVAL OF REPRESENTATIVE TO THE ATID TRANSPORTATION COMMITTEE RECOMMENDED BY VISIT ANAHEIM – FRED BROWN
- IV. REQUEST FOR SELECTION OF ATID TRANSPORTATION COMMITTEE CHAIR FOR 2019
- V. RECEIVE AND FILE REVIEW OF ATID REVENUES AND EXPENDITURES AND REQUEST FOR APPROVAL OF ATID TRANSPORTATION COMPONENT FUND ANNUAL REPORT FOR FISCAL YEAR 2017/2018
- VI. CONSIDER APPROVAL OF ATID TRANSPORTATION COMPONENT FUNDS TO SUPPORT THE FOLLOWING IN AN AMOUNT TO BE DETERMINED BY THE COMMITTEE:
  - A. PROVIDE FUNDING REQUESTED BY THE ANAHEIM TRANSPORTATION NETWORK (ATN) BOARD TOWARDS THE COST TO OPERATE THE ANAHEIM RESORT TRANSPORTATION (ART) BUS SERVICE IN ORDER FOR THE ATN TO USE ITS OWN RESOURCES TOWARDS DEVELOPMENT OF AN ENERGY STORAGE SYSTEM TO CHARGE A NEW FLEET OF ZERO EMISSION BUSES (\$4,345,000).
- VII. DISCUSSION OF FUTURE PROJECTS
- VIII. COMMITTEE MEMBER AND STAFF COMMENTS
- IX. ADJOURNMENT

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