

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

PLACE

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

TIME

Date: Monday, February 20, 2024
Time: 4:00 p.m.

COMMITTEE MEMBERS PRESENT: Fred Brown, Greg Garcia, and Kevin Gidden

ANAHEIM CITY STAFF PRESENT: Bryn Morley, City Attorney’s Office
Rudy Emami, Carlos Castellanos, Rafael Cobian, and Joe Alcock, Public Works

MEMBERS OF THE PUBLIC PRESENT: Diana Kotler, Anaheim Transportation Network (ATN)
Karalee Darnell, The Disneyland Resort

Agenda Posting: A complete copy of the ATID Transportation Committee Agenda was posted at 2:00 p.m. on February 15, 2024, at Anaheim City Hall, 200 South Anaheim Boulevard, Anaheim, California 92805; and online at: <http://anaheim.net/5141/ATID-Transportation-Committee>

Public Input: Members of the public were invited to address the ATID Transportation Committee under Agenda Item No. II. Public Comment.

I. CALL TO ORDER

The meeting of the Anaheim Tourism Improvement District (ATID) Transportation Committee was called to order at 4:10 p.m. on Tuesday, February 20, 2024.

II. PUBLIC COMMENT

There were no comments.

III. REQUEST FOR APPROVAL OF REPRESENTATIVE OF THE ATID TRANSPORTATION COMMITTEE BY VISIT ANAHEIM – FRED BROWN

MOTION:

Committee Member Garcia offered a Motion, seconded by Committee Member Gidden, and the MOTION CARRIED (Vote 2-0, Committee Members Garcia and Gidden voted yes; Absent: None) that the ATID Transportation Committee does hereby approve Mr. Fred Brown to serve on the ATID Transportation Committee for the remainder of the 2024 calendar year.

IV. REQUEST SELECTION OF ATID TRANSPORTATION COMMITTEE CHAIR FOR 2024

Motion:

Committee Member Gidden offered a Motion, seconded by Committee Member Garcia, and the MOTION CARRIED (Vote 3-0, Committee Members Brown, Garcia and Gidden voted yes; Absent: None) that the ATID Transportation Committee does hereby appoint Mr. Fred Brown to be the ATID Transportation Committee Chair for the remainder of the 2024 calendar year.

V. RECEIVE AND FILE REVIEW OF ATID TRANSPORTATION COMPONENT REVENUES AND EXPENDITURES AND SCHEDULE SUMMARY AND REQUEST FOR APPROVAL OF ATID TRANSPORTATION COMPONENT FUND ANNUAL REPORT FOR FISCAL YEAR 2022/23

Motion:

Committee Chair Brown offered a Motion, seconded by Committee Member Garcia, and the MOTION CARRIED (Vote 3-0, Committee Chair Brown and Committee Members Garcia and Gidden voted yes; Absent: None) that the ATID Transportation Committee does hereby receive and file the ATID Transportation Component Revenues and Expenditure and Schedule Summary and also approve the ATID Transportation Component Funds Annual Report for Fiscal Year 2022/23.

VI. EVALUATION OF PEDESTRIAN CIRCULATION IMPROVEMENT OPTIONS IN THE ANAHEIM RESORT FUNDING REQUEST FOR \$1,900,000

Motion:

Chair Brown offered a Motion, seconded by Committee Member Gidden, and the MOTION CARRIED (Vote 3-0, Committee Chair Brown and Committee Members Garcia and Gidden voted yes; Absent: None) that the ATID Transportation Committee does hereby allocate \$1,900,000 to fund the Anaheim Resort Pedestrian Circulation Study.

VII. COMMITTEE MEMBER AND STAFF COMMENTS

There were no comments.

VIII. ADJOURNMENT

Committee Chair Brown adjourned the meeting at 4:47 p.m.