[Affirm certification of the final environmental impact report for the Transbay Terminal.]

Motion affirming the Planning Commission certification of the final environmental impact report for the Transbay Terminal/Caltrain Downtown Extension/Redevelopment Project.

WHEREAS, The Transbay Joint Powers Authority is the project sponsor for the reconstruction of the Transbay Terminal, which is located at 425 Mission Street; Caltrain Downtown Extension; and various related actions (the "Transbay Terminal Component"). The project also includes the Transbay Redevelopment Plan, which is jointly sponsored by the City and County of San Francisco and the San Francisco Redevelopment Agency. (The Transbay Terminal Component and the Transbay Redevelopment Plan shall be collectively referred to herein as the "Project".); and

WHEREAS, Upon initiation of the environmental review for the Project, the San Francisco Planning Department (the "Department") determined that an environmental impact report ("EIR") was required, created City Planning File No. 2000.048E, and provided public notice of that determination by publication in a newspaper of general circulation on March 17, 2001. The EIR has three co-lead agencies: the City and County of San Francisco, the San Francisco Redevelopment Agency, and the Peninsula Corridor Joint Powers Board ("JPB"); and

WHEREAS, Because the Transbay Terminal Component will obtain funding from the Federal Transit Administration (the "FTA"), and due to the potential environmental impacts of the Transbay Terminal Component, the FTA determined that a federal environmental impact statement ("EIS") was required. On March 28, 2001, the FTA published in the federal register a notice of intent to prepare an EIS; and

WHEREAS, The three co-lead agencies and the FTA agreed to combine the federal and State environmental review documents into a single joint EIS/EIR; and

WHEREAS, On October 5, 2002, the Department published a draft EIS/EIR and provided notice of the availability of the document for public review and comment. A copy of said document is on file with the Clerk of the Board of Supervisors in File No. <u>040616</u> and is incorporated herein by reference; and

WHEREAS, On November 26, 2002, the Planning Commission (the "Commission") held a duly noticed public hearing on the draft EIS/EIR. The Redevelopment Agency, on November 11, 2002, and the JPB staff, on November 13, 2002, each held an additional duly noticed public hearing on the draft EIS/EIR; and

WHEREAS, On December 20, 2002, the 77-day public comment period on the draft EIS/EIR ended; and

WHEREAS, On March 28, 2003, in Resolution No. <u>03-001</u>, the Transbay Joint Powers Authority, following FTA guidelines and regulations, adopted the locally preferred alternative for inclusion in the Final EIS/EIR. The locally preferred alternative consists of the "West Ramp" Transbay Terminal, "Second Street-to-Main Street" track alignment, "Tunneling", and "Full Build" program for the Transbay Redevelopment Plan. A copy of said document is on file with the Clerk of the Board of Supervisors in File No. <u>040616</u> and is incorporated herein by reference; and

WHEREAS, On March 24, 2004, the Department published a "Draft Summary of Comments and Responses" on the draft EIS/EIR (Volume II). On this same date, the Department also published revisions to the draft EIS/EIR (Volume I) that included refinements to the Project analyzed and staff-initiated text changes to take into account concerns that commentors had raised. Both Volumes I and II were distributed to the Commission and other co-lead agencies and to all parties who commented on the draft EIS/EIR. Copies of said

on file with the Clerk of the Board in File No. <u>040616</u> and is incorporated herein by reference; and

WHEREAS, By separate letters to the Clerk of the Board of Supervisors dated May 10, 2004, Oliver L. Holmes, on behalf of unidentified individuals and entities that will be impacted by the Transbay Terminal project, and Timothy A. Tosta, on behalf of Myers Natoma Venture and Myers Development Company, filed timely appeals of the Final EIR certification to the Board of Supervisors. On May 12, 2004, Joseph J. Brecher, on behalf of various Stillman Street and Clocktower Loft residents and businesses, also filed a timely appeal of the Final EIR certification; and

WHEREAS, On June 8, 2004 June 15, 2004, this Board held a duly notice public hearing to consider the appeal of the Final EIR certification; and

WHEREAS, This Board has reviewed and considered the Final EIS/EIR and heard testimony and received public comment regarding the adequacy of this document; and

WHEREAS, The Final EIS/EIR files and all correspondence and other documents have been made available for review by this Board and the public. These files are available for public review by appointment at the Planning Department offices at 1660 Mission Street and are made part of the record before this Board by reference herein; and

WHEREAS, Since the Planning Commission action on the Final EIR, there is no new information of significance that would require a substantial revision to the Final EIR and necessitate recirculation of said document pursuant to CEQA Guidelines section 15088.5; now, therefore, be it

MOVED, That based on substantial evidence in light of the whole record, this Board of Supervisors finds that: 1) the Final EIR reflects its independent judgment and analysis and is adequate, accurate, and objective; 2) the Final EIR is sufficient as an informational document and its conclusions are correct; and 3) the findings contained in the Planning Commission

1	certification are correct; and this Board hereby affirms the decision of the Planning
2	Commission in its Motion No. 16773 to certify the Final EIR in compliance with CEQA, the
3	CEQA Guidelines, and Chapter 31.
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City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Prancisco, CA 94102-4689

Motion

File Number:

040629

Date Passed:

June 15, 2004

Motion affirming the Planning Commission certification of the final environmental impact report for the Transbay Terminal/Caltrain Downtown Extension/Redevelopment Project.

June 8, 2004 Board of Supervisors — CONTINUED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Ma, Maxwell,

McGoldrick, Peskin, Sandoval

Excused: 1 - Hall

June 15, 2004 Board of Supervisors — AMENDED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell,

McGoldrick, Peskin, Sandoval

June 15, 2004 Board of Supervisors — APPROVED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell,

McGoldrick, Peskin, Sandoval

File No. 040629

I hereby certify that the foregoing Motion was APPROVED on June 15, 2004 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Clerk of the Board