[California Environmental Quality Act Findings.]

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Supervisor Daly

BOARD OF SUPERVISORS

Motion adopting findings pursuant to the California Environmental Quality Act in connection with approval of a New Transportation Expenditure Plan and Sales Tax Reauthorization.

WHEREAS. The San Francisco County Transportation Authority (hereinafter the "Authority") prepared an Expenditure Plan and Sales Tax Reauthorization (hereinafter the "Plan") for this Board to consider submitting to the voters at the November 2003 election; and

WHEREAS, The Expenditure Plan is part of the Congestion Management Program's Capital Improvement Plan and also implements the priorities of the Countywide Transportation Plan through investment in projects and programs that include planning, maintenance and rehabilitation and improvements to the City and County of San Francisco's multi-modal transportation system; and

WHEREAS, The California Environmental Quality Act ("CEQA") provides a statutory exemption from CEQA for development, preparation and adoption of the Congestion Management Program, in California Public Resources Code Section 21080(b)(13) and CEQA Guidelines, Section 15276; and

WHEREAS, Although the Transportation Authority found that the statutory exemption set forth in CEQA was applicable to this Plan, the Transportation Authority nonetheless decided to prepare an environmental impact report so that the voters and approving bodies could be fully apprised of the environmental effects of the Expenditure Plan before making a determination; and

WHEREAS, On July 22, 2003, the Authority certified the Final Environmental Impact Report ("Final EIR") by its Resolution No. 04-03; and

WHEREAS, The Authority adopted Findings, as required by CEQA, regarding the alternatives, mitigation measures and significant environmental impacts analyzed in the Final EIR, as well as a statement of overriding considerations, and a proposed mitigation monitoring and reporting program on July 22, 2003 by its Resolution No. <u>04-04</u>; and

WHEREAS, The Authority has made available for review the Plan's Environmental Impact Report files and all correspondence and other documents; and

WHEREAS, This Board is considered a responsible agency pursuant to CEQA for purposes of acting on the Plan; and

WHEREAS, This Board has reviewed and considered the Final EIR, and has had the environmental review files available to it for review; now therefore be it

MOVED, This Board finds that the Final EIR is adequate for use by this Board and that no further environmental review is necessary; and be it further

MOVED, This Board hereby adopts and incorporates by reference in this action the findings and mitigation monitoring and reporting program adopted by the San Francisco County Transportation Authority Board of Commissioners by its Resolution No. <u>04-04</u> dated July 22, 2003; and be it further

MOVED, Since this Board is a responsible agency, none of the mitigation measures are adopted by this Board, as set forth in Transportation Authority Board of Commissioners Resolution No. 04-04, but this Board recommends their adoption and implementation by the Authority, and finds that the Authority can and should adopt the mitigation measures set forth in its Resolution.



City and County of San Francisco Tails

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

Motion

File Number:

031201

Date Passed:

July 29, 2003

Motion adopting findings pursuant to the California Environmental Quality Act in connection with approval of a New Transportation Expenditure Plan and Sales Tax Reauthorization.

July 29, 2003 Board of Supervisors — APPROVED

Ayes: 11 - Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Newsom, Peskin, Sandoval

File No. 031201

I hereby certify that the foregoing Motion was APPROVED on July 29, 2003 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young Clerk of the Board