

1 [Treasure Island Transportation Implementation Plan]

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3 **Resolution approving the Treasure Island Transportation Implementation Plan.**

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5 WHEREAS, Former Naval Station Treasure Island is a military base located on
6 Treasure Island and Yerba Buena Island (together, the "Base"), which is currently owned by
7 the United States of America ("the Federal Government" or the "Navy"); and

8 WHEREAS, The Base was selected for closure and disposition by the Base
9 Realignment and Closure Commission in 1993, acting under Public Law 101-510, and its
10 subsequent amendments; and

11 WHEREAS, The United States Department of Defense designated the City and County
12 of San Francisco ("City") as the Local Redevelopment Authority ("LRA") responsible for the
13 conversion of the Base under the federal disposition process; and

14 WHEREAS, In 1997, the Base closed and the Treasure Island Development Authority
15 ("TIDA") was created to replace the City as the LRA and to serve as a single entity
16 responsible for the reuse and development of the Base; and

17 WHEREAS, After a competitive bid process, the TIDA Board selected Treasure Island
18 Community Development, LLC ("TICD") as the proposed master developer of the Base and
19 entered into exclusive negotiations with TICD relating to a Disposition and Development
20 Agreement ("TICD DDA") and other transaction documents relating to the reuse and
21 development of the Base (the "Project"); and

22 WHEREAS, Since the selection of TICD as the proposed master developer, TIDA has
23 undertaken an extensive public process to further refine the Project, which has included over
24 220 public meetings before the TIDA Board, the Treasure Island/Yerba Buena Island Citizens
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1 Advisory Board ("CAB"), the Board of Supervisors, the Planning Commission, and in other
2 public forums; and

3 WHEREAS, In 2006, the Board of Supervisors by Resolution No. 699-09 endorsed a
4 Development Plan and Term Sheet for the Redevelopment of Naval Station Treasure Island
5 between TIDA and TICD which, among other things, sets forth the proposed terms of the
6 Project, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 061498
7 and incorporated herein by reference; and

8 WHEREAS, In May of 2010, the Board of Supervisors endorsed an Update to the
9 Development Plan and Term Sheet in Resolution No. 242-10, a copy of which is on file with
10 the Clerk of the Board of Supervisors in File No. 100428; and

11 WHEREAS, TIDA, the CAB, Developer, the Office of Economic and Workforce
12 Development and other City Departments have been working collaboratively in developing the
13 Treasure Island Transportation Implementation Plan ("Transportation Plan"), a copy of which
14 is on file with the Clerk of the Board under File No. _____, and is incorporated
15 herein by reference, which describes the transportation program for the Project; and

16 WHEREAS, The Transportation Plan was presented to the CAB at duly noticed public
17 meetings on March 22, 2011 and April 19, 2011, and on April 19, 2011 the CAB voted to
18 recommend the Transportation Plan; and

19 WHEREAS, The Transportation Plan was presented to the TIDA Board at duly noticed
20 public meetings on March 9, 2011 and April 21, 2011, and on April 21, 2011 the TIDA Board
21 voted to approve the Transportation Plan; and

22 WHEREAS, Resolution No. 699-06 anticipates that the Transportation Plan will be
23 presented to the Board of Supervisors for review and approval prior to approval of the TICD
24 DDA; and

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1 WHEREAS, On April 21, 2011, the Planning Commission by Motion No.
2 _____ and the TIDA Board of Directors by Resolution No. _____, as
3 co-lead agencies, certified the completion of the Final Environmental Impact Report for the
4 Project, of which the Transportation Plan forms a part; and

5 WHEREAS, On April 21, 2011, the TIDA Board of Directors, by Resolution No.
6 _____, adopted environmental findings pursuant to the California Environmental
7 Quality Act ("CEQA") with respect to approval of the Project, including a mitigation monitoring
8 and reporting program and a statement of overriding considerations; and

9 WHEREAS, On April 21, 2011, the Planning Commission, by Motion No.
10 _____, adopted environmental findings pursuant to CEQA with respect to
11 approval of the Project, including a mitigation monitoring and reporting program and a
12 statement of overriding considerations; and

13 WHEREAS, The Planning Commission determined that the Project, and the various
14 actions being taken by the City and the TIDA Board of Directors to approve and implement the
15 Project, are consistent with the General Plan and with the Eight Priority Policies of City
16 Planning Code Section 101.1, and made findings in connection therewith (the "General Plan
17 Consistency Determination"), a copy of which is on file with the Clerk of the Board of
18 Supervisors in File No. _____, and is incorporated into this Resolution by
19 reference; and

20 WHEREAS, The Board of Supervisors has reviewed and considered the information
21 contained in the General Plan Consistency Determination, and concurrently with this
22 Resolution is adopting said findings as its own, and said findings are on file with the Clerk of
23 the Board of Supervisors in File No. _____, and incorporated into this Resolution
24 by reference; and

1 WHEREAS, Concurrently with this Resolution, the Board of Supervisors has adopted
2 Resolution No. _____, adopting findings under CEQA, including the adoption of a
3 mitigation monitoring and reporting program and a statement of overriding considerations in
4 connection with the development of the Project, which resolution is on file with the Clerk of the
5 Board of Supervisors in File No. _____, and incorporated herein by reference;
6 now, therefore, be it

7 RESOLVED, That the Board of Supervisors hereby approves the Transportation Plan
8 substantially in the form in the Board of Supervisors' file; and, be it

9 FURTHER RESOLVED, That all actions heretofore taken by TIDA and the City and
10 their officers, employees, and agents with respect to the Transportation Plan are hereby
11 approved, confirmed and ratified; and, be it

12 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director to enter
13 into any amendments or modifications to the Transportation Plan that the Director determines,
14 in consultation with the City Attorney, are in the best interest of TIDA and the City, do not
15 materially decrease the benefits to or materially increase the obligations or liabilities of TIDA
16 and the City, and are in compliance with all applicable laws.