

1 [Treasure Island Transportation Implementation Plan]

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3 **Resolution approving the Treasure Island Transportation Implementation Plan; and**
4 **adopting findings under the California Environmental Quality Act.**
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6 WHEREAS, Former Naval Station Treasure Island is a military base located on
7 Treasure Island and Yerba Buena Island (together, the "Base"), which is currently owned by
8 the United States of America ("the Federal Government" or the "Navy"); and,

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

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

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

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

23 WHEREAS, Since the selection of TICD as the proposed master developer, TIDA has
24 undertaken an extensive public process to further refine the Project, which has included over
25 220 public meetings before the TIDA Board, the Treasure Island/Yerba Buena Island Citizens

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, ~~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. 110517, and is incorporated herein by
15 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,

1 WHEREAS, On April 21, 2011, the Planning Commission by Motion No.
2 18325 and the TIDA Board of Directors by Resolution No. 11-14-
3 04/21, as co-lead agencies, certified the completion of the Final
4 Environmental Impact Report for the Project, of which the Transportation Plan forms a part;
5 and,

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

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

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

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

1 WHEREAS, Concurrently with this Resolution, the Board of Supervisors has adopted
2 Resolution No. _____, adopting findings under the California Environmental
3 Quality ActCEQA, including the adoption of a mitigation monitoring and reporting program and
4 a statement of overriding considerations in connection with the development of the Project,
5 which resolution is on file with the Clerk of the Board of Supervisors in File No. 110328, and
6 incorporated herein by reference; 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 Treasure Island
13 Project Director ("Director") to enter into any amendments or modifications to the
14 Transportation Plan that the Director determines, in consultation with the City Attorney, are in
15 the best interest of TIDA and the City, do not materially decrease the benefits to or materially
16 increase the obligations or liabilities of TIDA and the City, and are in compliance with all
17 applicable laws.