

**PUBLIC TRANSPORTATION COMMISSION
CITY AND COUNTY OF SAN FRANCISCO**

RESOLUTION NO. 98 - 081

WHEREAS, the proposed Mission Bay North and South Redevelopment Areas are generally bounded by Townsend Street, Seventh Street and Interstate 280, Mariposa Street, Terry A. Francois Boulevard and Third Street (“Plan Areas”); and

WHEREAS, the Plan Areas comprise approximately 303 acres of an underutilized and underdeveloped industrial area characterized by deteriorated, obsolete or dysfunctional buildings and a lack of infrastructure in the Mission Bay South Project Area; and

WHEREAS, the Planning Department (“Department”) and the Redevelopment Agency (“Agency”) have undertaken a planning and environmental review process for the proposed Plan Areas and other uses in the Plan Areas and provided for appropriate public hearings before the Planning Commission and the Redevelopment Agency Commission; and

WHEREAS, this Public Transportation Commission has reviewed and has been requested to be part of the proposed Interagency Cooperation Agreements, which agreements are necessary for the implementation of the Mission Bay North and Mission Bay South Redevelopment Plans; and

WHEREAS, the actions listed in Attachment A hereto (the “Actions”) are part of a series of considerations in connection with adoption of the Redevelopment Plans and various implementation actions (the “Project”), as more particularly defined in Attachment A hereto, of which approval of the Interagency Cooperation Agreements for Mission Bay North and Mission Bay South Redevelopment Plans form a part; and

WHEREAS, on April 11, 1998, the Department and the Agency released for public review and comment the Draft Subsequent Environmental Impact Report for the Project; and

WHEREAS, the Planning Commission and the Redevelopment Agency Commission held a joint public hearing on the Draft Environmental Impact Report on May 12, 1998 and further written public comments were received until 5:00 p.m. on June 9, 1998; and

WHEREAS, a Final Subsequent Environmental Impact Report (“FSEIR”) for the Project has been prepared by the Department and Agency consisting of the Draft Environmental Impact Report, the comments received during the review period, any additional information that became available and the Draft Summary of Comments and Responses, all as required by law; and

WHEREAS, the FSEIR files and other Project-related Department and Agency files have been available for review by this Public Transportation Commission and the public, and those files are part of the record before this Public Transportation Commission; and

WHEREAS, on September 17, 1998, the Planning Commission and the Redevelopment Agency Commission reviewed and considered the FSEIR and, by Motion No. 14696 and Resolution No. 182-98, respectively, found that the contents of said report and the procedures through which the FSEIR was prepared, publicized and reviewed complied with the provisions of the California Environmental Quality Act ("CEQA") and the CEQA Guidelines and Chapter 31 of the San Francisco Administrative Code; and

WHEREAS, by Motion No. 14696 and Resolution No. 182-98, the Planning Commission and the Redevelopment Agency Commission, respectively, found that the Final Environmental Impact Report was adequate, accurate and objective, reflected the independent judgment of each Commission and that the summary of Comments and Responses contained no significant revisions to the draft Subsequent Environmental Impact Report, adopted findings of significant impacts associated with the Project and certified the completion of the Final Subsequent Environmental Impact Report for the Project in compliance with CEQA and the CEQA Guidelines; and

WHEREAS, the Department and Agency prepared proposed Findings for the Public Transportation Commission's consideration, as required by CEQA, regarding the alternatives and variants, mitigation measures and significant environmental impacts analyzed in the FSEIR, overriding considerations for approving the Project including all of the actions listed in Attachment A hereto, and a proposed mitigation monitoring program, attached as Exhibit 1 to Attachment A, which material was made available to the public and this Public Transportation Commission for the Public Transportation Commission's review, consideration and actions; now, therefore, be it

RESOLVED, that the Public Transportation Commission has reviewed and considered the FSEIR and hereby adopts the Project Findings attached hereto as Attachment A, including its Exhibits 1 and 2, and incorporates the same herein by this reference.

I hereby certify that the foregoing resolution was adopted by the Public Transportation Commission at its meeting of September 22, 1998.



Secretary, Public Transportation Commission