

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2013-048

**APPROVE ACTIONS RELATIVE TO THE
SAN FRANCISCO MID-DAY BUS PARKING FACILITY**

May 24, 2013

WHEREAS, the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) operates Golden Gate Transit bus service; and,

WHEREAS, in April 2004, the Transbay Terminal/Caltrain Downtown Extension/Redevelopment Project Final Environmental Impact Statement/ Environmental Impact Report (Final EIS/EIR) (SCH #95063004) was certified by the co-lead agencies for the Project, the City and County of San Francisco, the Peninsula Corridor Joint Powers Board, and the San Francisco Redevelopment Agency; and,

WHEREAS, since the certification of the Final EIS/EIR, the Transbay Terminal Joint Powers Authority (TJPA), which is the lead agency for the Transbay Terminal/Caltrain Downtown Extension Project, has adopted a total of six addenda to the Final EIS/EIR; and,

WHEREAS, the Final EIS/EIR contemplated the relocation of the District's San Francisco Mid-day Bus Parking Facility (Facility) from its then-current location to the block bordered by Third, Fourth, Stillman and Perry Streets, below the Interstate 80 viaduct; and,

WHEREAS, subsequent to the certification of the Final EIS/EIR, certain changes were proposed to the Facility, including the reduction of its capacity from 140 buses to approximately 73 buses, a refinement of the location of the sound wall along Stillman Street to a location within the project site and a revision to the path of circulation for buses involving the use of surface streets instead of a ramp structure from the AC Transit lot proposed for the block northeast of Third Street, between Perry and Stillman Streets; and,

WHEREAS, pursuant to Section 15164 of the California Environmental Quality Act (CEQA), Public Resources Code §§ 21000 *et seq.* and the CEQA Guidelines, the District has prepared a Seventh Addendum to the Final EIS/EIR, which contains an analysis of the environmental impacts that may result from the proposed refinements to the Facility; and,

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WHEREAS, the refinements to the Facility do not trigger the need for subsequent environmental review pursuant to Section 21166 of the Public Resources Code and Section 15162 of the CEQA Guidelines, require major revisions of the Final EIS/EIR due to new or substantially increased significant environmental effects or result in any substantial changes with respect to the circumstances under which the Refined Project will be undertaken that would require major revisions of the Final EIS/EIR due to new or substantially increased significant environmental impacts; and,

WHEREAS, there has been no discovery of new information of substantial importance that would trigger or require major revisions of the Final EIS/EIR due to new or substantially increased significant environmental effects; and,

WHEREAS, the Board of the District has considered the Final EIS/EIR, along with the Seventh Addendum to the Final EIS/EIR; and,

WHEREAS, the Building and Operating Committee at its meeting of May 24, 2013 has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District, hereby adopts the Seventh Addendum to the Transbay Terminal/Caltrain Downtown Extension/Redevelopment Project Final Environmental Impact Statement/Environmental Impact Report, and authorizes the filing of a Notice of Determination; and, be it further

RESOLVED that the Board hereby authorizes proceeding with the implementation of the San Francisco Mid-day Bus Parking Facility at Third/Fourth/Perry/Stillman Streets in San Francisco.

ADOPTED this 24th day of May 2013, by the following vote of the Board of Directors:

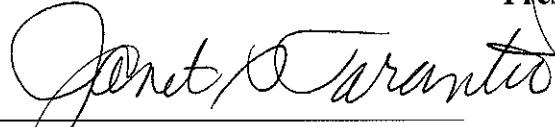
AYES (16): Directors Arnold, Belforte, Breed, Cochran, Fredericks, Moylan, Pahre, Rabbitt, Reilly, Sears, Snyder, Wiener and Yee; Second Vice President Stroeh; First Vice President Grosboll; President Eddie

NOES (0): None

ABSENT (3): Directors Campos, Sobel and Theriault


James C. Eddie
President, Board of Directors

ATTEST:


Janet S. Tarantino
Secretary of the District