

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 08-15

ABSTRACT

This resolution approves the Amendment to Plan Bay Area (the 2040 Regional Transportation Plan including the Sustainable Communities Strategy for the San Francisco Bay Area).

Further discussion of this subject is contained in the Joint MTC Planning Committee and ABAG Administrative Committee memorandum dated September 4, 2015.

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AMENDMENT TO PLAN BAY AREA

WHEREAS, the Association of Bay Area Governments (ABAG), a joint exercise of powers entity created pursuant to California Government Code Sections 6500 et seq., is the Council of Governments and the regional land use planning agency for the San Francisco Bay Area; and

WHEREAS, California Government Code § 65080 et seq. requires ABAG, in conjunction with the Metropolitan Transportation Commission (MTC) to prepare and update a Sustainable Communities Strategy (SCS) every four years; and

WHEREAS, ABAG and MTC jointly adopted the Final Plan Bay Area on July 18, 2013 (ABAG Resolution No. 06-13 and MTC Resolution No. 4111); and

WHEREAS, ABAG and MTC staff has prepared an Amendment to Plan Bay Area to add the Richmond-San Rafael Bridge Access Improvement Project into the transportation investment element of the Plan; and

WHEREAS, the addition of the Richmond-San Rafael Bridge Access Improvement Project (RTP ID 240758) into the Plan is within the financial constraint of the Plan because the funding for the project comes from the Bay Area Toll Authority's State-Owned Toll Bridge Rehabilitation, Replacement, and Retrofit Project (RTP ID 21013) that is already included in the financially constrained Plan; and

WHEREAS, no other changes or revisions are made as part of the Amendment to Plan Bay Area; and

WHEREAS, ABAG and MTC circulated the Draft Amendment to Plan Bay Area for a 30-day public comment period, starting June 19, 2015 and closing on July 20, 2015, in following with the requirements of the MTC 2015 Public Participation Plan (MTC Resolution No. 4174); and

WHEREAS, ABAG and MTC staff prepared the Final Amendment to Plan Bay Area, consisting of the Draft Amendment, including all revisions; and

WHEREAS, prior to taking action on the Final Amendment, MTC and ABAG have heard, been presented with, reviewed, and considered all of the information and data in the administrative record, including the Final Addendum to the Final Program Environmental Impact Report prepared for Plan Bay Area (ABAG Resolution 07-15 and MTC Resolution No. 4197) and Final Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area and 2015 Transportation Improvement Program (Revision Number 2015-18), and all oral and written evidence presented to it during all meetings.

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NOW, THEREFORE, BE IT RESOLVED that the Association of Bay Area Governments hereby certifies that the foregoing recitals are true and correct and incorporated by this reference; and be it further

RESOLVED, that ABAG and MTC staff prepared the Final Amendment, consisting of the Draft Amendment, including all revisions; and be it further

RESOLVED, that prior to taking action on the Final Amendment, ABAG and MTC have heard, been presented with, reviewed, and considered all of the information and data in the administrative record, including the Final Addendum to the Final Program Environmental Impact Report prepared for Plan Bay Area (ABAG Resolution 07-15 and MTC Resolution No. 4197) and Final Transportation-Air Quality Conformity Analysis for the Amendment to Plan Bay Area and 2015 Transportation Improvement Program (Revision Number 2015-18), and all oral and written evidence presented to it during all meetings; and be it further

RESOLVED, that MTC and ABAG find that the Final Amendment complies with the requirements of applicable laws; and be it further

RESOLVED, that MTC and ABAG, as the decision making bodies, hereby adopt the Final Amendment to Plan Bay Area (Attachment A) as presented to them; and be it further

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RESOLVED, that ABAG directs its staff to publish a copy of Final Amendment Plan and place it on file at the offices of ABAG and to post an electronic copy onto the ABAG website at www.abag.ca.gov.

The foregoing was adopted by the Executive Board this 17th day of September 2015.

Julie Pierce
President

Certification of Executive Board Approval

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Executive Board of the Association at a duly called meeting held on the 17th day of September 2015.

Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel

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ATTACHMENT A

FINAL AMENDMENT TO PLAN BAY AREA

The Final Amendment to Plan Bay Area is on file in the offices of the Metropolitan Transportation Commission, MetroCenter, 101 Eighth Street, Oakland, CA 94607,

and

on ABAG's website at <http://www.abag.ca.gov/>