

FILE NO. 010682

RESOLUTION NO. 455-01

[Support for AB 1419 (Aroner) re: Transbay Terminal]

without Dutra amendment,
Resolution Supporting AB 1419 (Aroner); requiring Caltrans to transfer land to the San Francisco Redevelopment Agency for the implementation of the Transbay Terminal Replacement Project; mandating that Caltrans ~~lease to the Transbay Terminal Joint Powers Authority~~ and the Golden Gate Bridge Highway and Transportation District certain parcels of land for bus storage; and requiring the San Francisco Redevelopment Agency to dedicate to the Transbay Terminal project any tax increment funds and net proceeds from the disposition of state-owned land.

WHEREAS, In February 1999 the Board of Supervisors of the City and County of San Francisco adopted Resolution 167-99, finding that the Transbay Terminal Replacement Facility should be located on the present Transbay Terminal site, be designed to serve future rail service, and provide opportunities for joint development; and

WHEREAS, In November 1999 San Francisco voters approved Proposition H, calling for an extension of Caltrain to the Transbay Terminal; and

WHEREAS, In September 2000, the Transbay Terminal Executive Committee of the Bay Area Toll Authority approved a preliminary design concept for a replacement facility for the Transbay Terminal at First and Mission Streets in downtown San Francisco; and

WHEREAS, the rebuilt Transbay Terminal would create an intermodal transit hub in downtown San Francisco, provide efficient connections between Muni and other regional transit operators, and serve as a terminus for future High Speed Rail between the Bay Area and Southern California; and

WHEREAS, In April 2001 the City and County of San Francisco, in concert with AC Transit and Caltrain, formed the Transbay Terminal Joint Powers Authority, for the purpose of finalizing the Transbay Terminal design, and moving the project forward into construction; and

SUPERVISOR, TOM AMMIANO, LENO
 BOARD OF SUPERVISORS

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1 WHEREAS, Joint development and tax increment financing are key components of the
2 funding plan for the new Transbay Terminal facility, and will ensure a local contribution of
3 about fifty percent of the total project cost; and

4 WHEREAS, Caltrans owns certain parcels of land necessary for construction of the
5 new Transbay Terminal and associated facilities; and

6 WHEREAS, Transfer of title to the San Francisco Redevelopment Agency and the Joint
7 Powers Authority is an essential step to enable the joint development process to proceed, to
8 ensure timely implementation of the project; and

9 WHEREAS, Assembly Member Dion Aroner has introduced AB 1419, which would
10 effect the transfer of land to the San Francisco Redevelopment Agency, require Caltrans to
/4/01 rt 11 ~~grant an easement for and the Golden Gate Bridge Highway and Transportation District~~
~~lease other land parcels to the Joint Powers Authority for bus storage, and require the San~~
12 Francisco Redevelopment Agency to dedicate to the Transbay Terminal project any tax
13 increment funds and net proceeds of the disposition and development of state-owned land
14 parcels; now, therefore, be it

15 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
16 hereby adopts a position of support for AB 1419., without Dutra amendment.

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18 **SUPERVISOR AMMIANO**
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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 010682

Date Passed:

Resolution supporting AB 1419 (Aroner), without Dutra amendment, requiring Caltrans to transfer land to the San Francisco Redevelopment Agency for the implementation of the Transbay Terminal Replacement Project; mandating that Caltrans easement to the Transbay Terminal Joint Powers Authority and the Golden Gate Highway and Transportation District certain parcels of land for bus storage; and requiring the San Francisco Redevelopment Agency to dedicate to the Transbay Terminal project any tax increment funds and net proceeds from the disposition of state-owned land.

June 4, 2001 Board of Supervisors — AMENDED

Ayes: 10 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin,
Sandoval, Yee

Absent: 1 - McGoldrick

June 4, 2001 Board of Supervisors — ADOPTED AS AMENDED

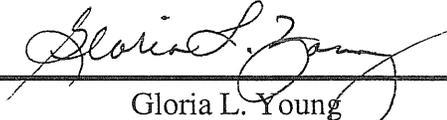
Ayes: 8 - Ammiano, Gonzalez, Hall, Leno, Maxwell, Peskin, Sandoval, Yee

Noes: 1 - Daly

Absent: 2 - McGoldrick, Newsom

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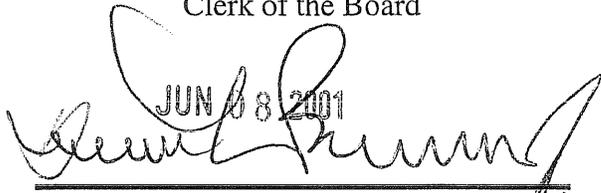
I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on June 4, 2001 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

JUN 15 2001

Date Approved

JUN 08 2001


Mayor Willie L. Brown Jr.