File ID RES 17-045 No .21



Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Upon motion of Supervisor Parker, seconded by Supervisor Alejo and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution 17-128 to:

- a. Certify that the Board of Supervisors has considered the previously certified Environmental Impact Report for the 2035 Metropolitan Transportation Plan/Sustainable Communities Strategy and Regional Transportation Plans for Monterey, San Benito, and Santa Cruz Counties;
- b. Approve and Authorize the Chair to execute the Agreement Terminating Memorandum of Agreement Concerning the Realignment of the Multi-Modal Corridor Transit on the Former Fort Ord; and
- c. Approve and Authorize the Chair to execute the new Memorandum of Agreement Concerning the Realignment of the Multi-Modal Corridor Transit on the Former Fort Ord.

PASSED AND ADOPTED this 9th day of May 2017, by the following vote, to wit:

AYES:Supervisors Alejo, Phillips, Salinas Parker and AdamsNOES:NoneABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting May 9, 2017.

Dated: May 10, 2017 File ID: RES 17-045 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denie Hancock Deputy

Before the Board of Supervisors in and for the County of Monterey, State of California

WHEREAS, the Fort Ord Base Reuse Plan includes the designation of a multi-modal corridor along the "Imjin Parkway/Blanco Road" corridor;

WHEREAS, in 2010, the Fort Ord Reuse Authority (FORA), the County, and several other agencies entered into a Memorandum of Agreement Concerning the Realignment of the Multi-modal Transit Corridor on the Former Fort Ord (2010 MOA) to agree to cooperate to process a new alignment (hereafter the "2010 alignment");

WHEREAS, due to the desire of the parties to the MOA to reassess the 2010 Alignment, the Transportation Agency of Monterey County (TAMC) led the development of a Marina-Salinas Multi-Modal Corridor Conceptual Plan, which identified a new alignment (hereafter "new alignment") based on input from the parties, stakeholders and the public;

WHEREAS, on June 25, 2014, TAMC approved the Monterey County Regional Transportation Plan (RTP) after considering the "Environmental Impact Report for the Metropolitan Transportation Plan/Sustainable Communities Strategy and Regional Transportation Plans for Monterey, San Benito and Santa Cruz Counties" (SCH#2013061052) (hereafter "EIR"), an EIR prepared and certified by the Association of Monterey Bay Area Governments (AMBAG);

WHEREAS, on June 24, 2015, TAMC approved the Marina-Salinas Multi-Modal Corridor Plan (the "Plan") and adopted Resolution 2015-15, finding that the Marina-Salinas Multi-Modal Corridor Plan is within the scope of the 2014 Monterey County Regional Transportation Plan which was previously analyzed by the EIR and no new environmental documentation was required for adoption of the Plan;

WHEREAS, TAMC has requested the parties to the existing MOA to terminate the and to approve a new Memorandum of Agreement Concerning the Realignment of the Multi-modal Corridor Transit (new MOA), in which the parties would agree to cooperate with each other to consider and integrate application provisions of the Marina-Salinas Multi-Modal Corridor Plan into their respective planning and design documents;

WHEREAS, the new alignment is shown in Exhibit 2 of the new MOA; and

WHEREAS, the Board of Supervisors has considered the EIR and finds that there have been no substantial changes to the project, no substantial changes in circumstances, and no new information of substantial importance that would require major revisions in the EIR due to the involvement of new significant environmental impacts or substantial increase in the severity of previously identified significant effects because the Multi-Modal Corridor Plan was identified and reviewed as part of the Regional Transportation Plan analyzed by the EIR. (TAMC Resol. No. 2015-15, attached as Exhibit 3 to the new MOA.) The MOA does not commit to funding or construction of any project, and individual projects would be subject to appropriate environmental review.

File ID RES 17-045 No. 21

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors of Monterey County does hereby:

- 1. Find that the foregoing recitals are true and correct and incorporated by this reference;
- 2. Certify that the County has considered the previously certified EIR for the Metropolitan Transportation Plan/Sustainable Communities Strategy and Regional Transportation Plans for Monterey, San Benito and Santa Cruz Counties;
- 3. Approve and Authorize the Chair to execute the Agreement Terminating Memorandum of Agreement Concerning the Realignment of the Multi-Modal Corridor Transit on the Former Fort Ord; and
- 4. Approve and Authorize the Chair to execute the new Memorandum of Agreement Concerning the Realignment of the Multi-Modal Corridor Transit on the Former Fort Ord.

PASSED AND ADOPTED upon motion of Supervisor Parker, seconded by Supervisor Alejo and carried this 9th day of May 2017, by the following vote, to wit:

AYES:Supervisors Alejo, Phillips, Salinas, Parker and AdamsNOES:NoneABSENT:None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting on May 9, 2017.

Dated: May 10, 2017 File Number: RES 17-045 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denie Jarcock

Exhibit 2

Marina-Salinas Multimodal



Corridor Alignment

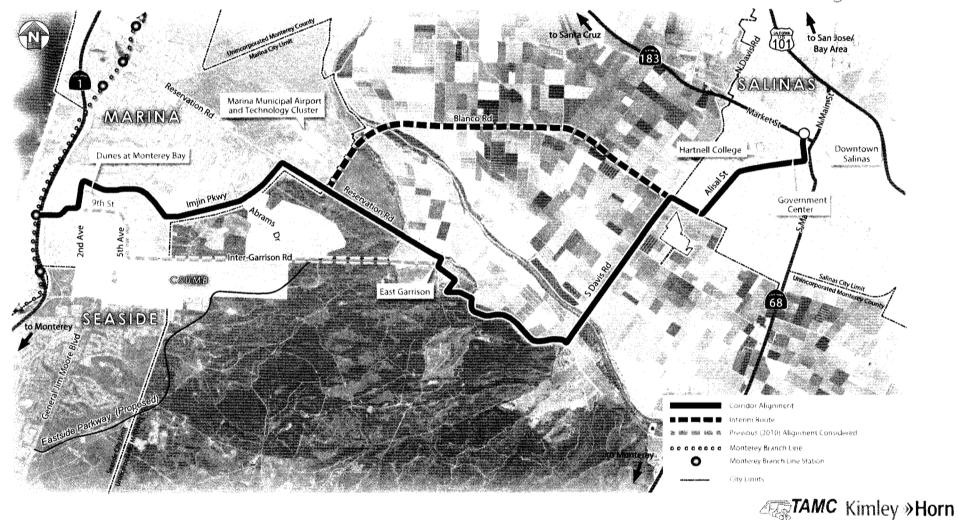


Exhibit 3



55.8 Plaza Circle, Sufficie, CA 73901 2902 * (5) (63117) 5 (907) • Web



RESOLUTION 2015-15 OF THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY (TAMC)

DETERMINING THAT THE MARINA-SALINAS MULTI-MODAL CORRIDOR PLAN IS WITHIN THE SCOPE OF THE 2014 MONTEREY COUNTY REGIONAL TRANSPORTATION PLAN WHICH WAS ANALYZED BY THE ENVIRONMENTAL IMPACT REPORT CERTIFIED BY THE ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS AND CONSIDERED BY TAMC IN ADOPTING RESOLUTION NO. 2014-10, AND ADOPTING THE MARINA-SALINAS MULTI-MODAL CORRIDOR PLAN

WHEREAS, the Transportation Agency for Monterey County is the state-designated Regional Transportation Planning Agency ("RTPA") for Monterey County; and

WHEREAS, on June 25, 2014, the Monterey County Regional Transportation Plan was approved by TAMC after review, consideration of, and adoption of findings for the program Environmental Impact Report ("EIR") (SCH# 2013061052) for the 2035 MTP/SCS, certified by the Association of Monterey Bay Area Governments ("AMBAG"), which EIR incorporates the Monterey County RTP, in compliance with CEQA; and

WHEREAS, TAMC acknowledged in Resolution No. 2014-10 that implementation of the RTP would result in significant environmental impacts, as identified in the Final EIR; and

WHEREAS, CEQA Findings were prepared in compliance with Public Resources Code §§21081 and CEQA Guidelines Section §15091 for every significant impact of the 2014 Monterey County RTP identified in the EIR and for each alternative evaluated in the EIR, including an explanation of the rationale for each finding; and

WHEREAS, a Mitigation Monitoring and Reporting Program was prepared in compliance with Public Resources Code §21081.6 and CEQA Guidelines §15097 to ensure implementation of the mitigation measures identified in the Final EIR; and

WHEREAS, the Marina-Salinas Multi-Modal Corridor Plan was specifically identified and analyzed in the EIR which was the subject of TAMC Resolution 2014-10, including the Plan's associated roadway widening projects; and

WHEREAS, the Marina-Salinas Multi-Modal Corridor Plan acknowledges that further environmental review will be needed by the appropriate jurisdictions at the project-level to develop appropriate mitigation for individual projects. Resolution 2015-15, Marina-Salinas Multi-Modal Corridor Plan TAMC Board of Directors

NOW, THEREFORE, BE IT RESOLVED THAT: the Transportation Agency for Monterey County finds that the foregoing recitals are true and correct and incorporated by this reference; and

BE IT FURTHER RESOLVED THAT the Transportation Agency for Monterey County Board of Directors finds that the matters contained in the Marina-Salinas Multi-Modal Corridor Plan are within the scope of, and have already been analyzed in, the Final EIR for the 2035 MTP/SCS, certified by AMBAG and approved by TAMC on June 25, 2014; and

BE IT FURTHER RESOLVED THAT the Transportation Agency for Monterey County Board of Directors finds that, pursuant to CEQA Guidelines § 15162, no new effects could occur and no new mitigation measures would be required by reason of the adoption of the Marina-Salinas Multi-Modal Corridor Plan; and

BE IT FURTHER RESOLVED THAT no new environmental documentation is required for adoption of the Marina-Salinas Multi-Modal Corridor Plan.

ACCORDINGLY, the Marina-Salinas Multi-Modal Corridor Plan is hereby adopted.

PASSED AND ADOPTED by the Transportation Agency for Monterey County, State of California this 24th day of June 2015, by the following vote:

AYES: F. Armenta, J. Burnett, T. Bodem, A. Chavez, K. Craig, J. Edelen, J. Huerta, R. Huitt, J. Mohammadi, M. Orozco, K. Markey, J. Phillips, R. Rubio, S. Salinas and E. Smith

NOES:

B. Delgado, and B. Hendrickson **ABSENT:** KIMBLEÝ CRAIG. CHÁIR

TRANSPORTATION AGENCY FOR MONTEREY COUNTY

ATTEST:

DEBRA L. HALE, EXECUTIVE DIRECTOR TRANSPORTATION AGENCY FOR MONTEREY COUNTY