BEFORE THE CAPITOL CORRIDOR JOINT POWERS AUTHORITY BOARD OF DIRECTORS

Resolution No. 24-27

In the Matter of Certifying Pursuant to the California Environmental Quality Act (CEQA) The Environmental Impact Report (EIR) for the South Bay Connect Project

WHEREAS, the South Bay Connect Project was found by analysis done for each required CEQA resource area considered, to either have no impact, no significant impact, or no significant impact once mitigations included in the EIR were retained; and

WHEREAS, as required by State CEQA Guidelines Section 15090, the CCJPA Board first certifies that the EIR was completed in compliance with CEQA's requirements, was reviewed and considered by CCJPA, and reflects its independent judgment and analysis; and therefore be it

RESOLVED, that the CCJPA Board hereby certifies that the Final EIR inclusive of the Draft EIR and analysis does meet State CEQA Guidelines Section 15090.

AND BE IT FURTHER RESOLVED, that the CCJPA Board hereby authorizes the CCJPA Executive Director or their designee to transmit a copy of this resolution and the Final EIR to officials at the State Office of Planning and Research and retain and make available a publicly available electronic version on the South Bay Connect project website.

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ACTION:	DATE: November 20, 2024	ATTEST:
Ayes: (9) Raburn, Houdes	heldt, Chapman, Cohen,	
Frerichs, A. Hernan	dez, Li, Saltzman, Schaefer	Spr Po Darth
Noes:		April B. A. Quintanilla Secretary
Abstain: (2) Bird, M. He	rnandez	