

BEFORE THE
CAPITOL CORRIDOR JOINT POWERS AUTHORITY
BOARD OF DIRECTORS

Resolution No. 24-28

In the Matter of Approving the Project Following
the Certification of a Final Environmental Impact Report
(Final 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 has now certified that the Final EIR was completed in compliance with CEQA’s requirements, was reviewed and considered by CCJPA, and reflects its independent judgment and analysis; and

WHEREAS, the CCJPA is required to approve the Project and the related Mitigation Monitoring and Reporting Program for the Project to proceed; and therefore be it

RESOLVED, that the CCJPA Board hereby certifies the South Bay Connect Project may proceed to the next project phase.

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 as requested or required to satisfy project development and oversight requirements.

#

ACTION:	DATE: November 20, 2024	ATTEST:
Ayes: (9) Raburn, Houdesheldt, Chapman, Cohen, Frerichs, A. Hernandez, Li, Saltzman, Schaefer		 April B. A. Quintanilla Secretary
Noes:		
Abstain: (2) Bird, M. Hernandez		