

(For Board Meeting of December 16, 2022)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE BUILDING AND OPERATING
COMMITTEE/COMMITTEE OF THE WHOLE
THURSDAY, DECEMBER 15, 2022
(CHAIR PATRICIA GARBARINO)

Board Agenda Item No. (8)(B)(1)

Approve the San Rafael Transit Center Replacement Project (Project) and take actions relative to the Final Environmental Impact Report (EIR) for the Project that includes: 1) adopting the Final EIR; 2) approving findings and approving a mitigation monitoring and reporting program; 3) certifying that the document meets all the requirements of the California Environmental Quality Act (CEQA); and then, 4) approving the Project and selecting the “Move Whistlestop” Alternative as the preferred Project alternative, as presented by staff and as detailed in the staff report.

Action by the Board – Resolution

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