ATTACHMENT 1

Adopted County Planning Commission Resolution #15-2016

COUNTY PLANNING COMMISSION RESOLUTION NO. 15-2016

RESOLUTION OF THE PLANNING COMMISSION OF THE COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA, INCORPORATING RECOMMENDATIONS AND FINDINGS FOR ADOPTION OF A GENERAL PLAN AMENDMENT AFFECTING THE LAND USE ELEMENT AND TRANSPORTATION AND CIRCULATION ELEMENT OF THE GENERAL PLAN OF SAID COUNTY.

WHEREAS, in 2014 the City of Dublin approached Contra Costa County regarding policies for Camino Tassajara in the vicinity of the Contra Costa/Alameda County line, which resulted in the jurisdictions jointly initiating the Tassajara Road/Camino Tassajara Capacity Analysis ("Analysis"); and

WHEREAS, because roadway improvements in the vicinity of the Dougherty Valley project are subject to certain requirements in the Dougherty Valley Settlement Agreement, the Town of Danville and City of San Ramon were consulted on the Analysis and engaged in the process; and

WHEREAS, the Analysis determined that widening Camino Tassajara/Tassajara Road to four lanes would result in minimal traffic diversion to other roads, similar levels-of-service at area intersections, and minimal increase in travel times compared to the previously planned six-lane configuration; and

WHEREAS, on December 7, 2015, staff reported the findings of the Analysis to the Dougherty Valley Oversight Committee, which adopted a motion to approve reconfiguration of Camino Tassajara/Tassajara Road to four lanes instead of the previously planned six; and

WHEREAS, in May 2014 the Contra Costa Transportation Authority released the *TriLink* (*State Route 239*) *Feasibility Study Final Report*, which among other things, identified several potential right-of-way alignments for the TriLink and Vasco Road-Byron Highway Connector (also known as the Airport Connector) projects; and

WHEREAS, in July 2015 the Contra Costa Transportation Authority and Caltrans released the *Project Study Report-Project Development Support* for the TriLink and Vasco Road-Byron Highway Connector projects, which identifies right-of-way alignments similar to those identified in the *TriLink (State Route 239) Feasibility Study Final Report*, and

WHEREAS, on October 18, 2016, the Board of Supervisors voted to authorize a General Plan Amendment study, County File #GP16-0006, to amend the General Plan Land Use Element and Transportation and Circulation Element to update and clarify information and policies regarding Camino Tassajara/Tassajara Road and the TriLink and Vasco Road-Byron Highway Connector projects; and

WHEREAS, for purposes of compliance with the California Environmental Quality Act (CEQA) and the State and County CEQA Guidelines, the County, as Lead Agency, determined there is no possibility that the proposed General Plan Amendment will have a significant effect on the environment, and is therefore exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3); and

COUNTY PLANNING COMMISSION RESOLUTION NO. 15-2016

WHEREAS, after notice having been lawfully given, a public hearing was scheduled before the County Planning Commission on Tuesday, October 25, 2016, whereat all persons interested in the matter might appear and be heard; and

WHEREAS, on Tuesday, October 25, 2016, the County Planning Commission fully reviewed, considered, and evaluated all testimony and evidence submitted in this matter.

NOW, THERFORE BE IT RESOLVED that the County Planning Commission recommends the Board of Supervisors:

- FIND, on the basis of the whole record before the County, for purposes of compliance with CEQA, there is no possibility that the proposed amendment to the 2005-2020 Contra Costa County General Plan will have a significant effect on the environment, and the project is therefore exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3); and
- 2. FIND that adoption of the proposed General Plan Amendment would be in the public interest, pursuant to Government Code Section 65358, as it would update the General Plan with the most current information and relevant policies on Camino Tassajara and the TriLink and Vasco Road-Byron Highway Connector projects; and
- 3. FIND that the proposed General Plan Amendment would be compatible with the other goals, policies, and implementation measures described in the General Plan, allowing the General Plan to remain internally consistent, and would not cause a violation of any of the Growth Management Performance standards as described in the Growth Management Element; and
- ADOPT the General Plan Amendment, County File #GP16-0006, amending the 2005-2020 Contra Costa County General Plan, as the 2nd Consolidated General Plan Amendment for calendar year 2016, as permitted under State law, described as follows:
 - A. <u>Transportation and Circulation Element</u>: Amend the Roadway Network Plan to indicate: 1) a four-lane ultimate roadway for Camino Tassajara between Windemere Parkway and the Contra Costa/Alameda County line, and 2) a "Special Planning Area" in the vicinity of the proposed TriLink and Vasco Road-Byron Highway Connector projects, as shown on Attachment A.
 - B. <u>Land Use Element</u>: Renumber existing Policy 3-77 as Policy 3-78, renumber all subsequent policies accordingly, and add the following new text as Policy 3-77:
 - 3-77. The TriLink (State Route 239) and Vasco Road–Byron Highway Connector (Airport Connector) projects are proposed in the Southeast Area of the County. The "Special Planning Area" indicated on the Roadway Network Plan encompasses the area of potential right-of-way alignments for these projects. Because the final alignments have not

COUNTY PLANNING COMMISSION RESOLUTION NO. 15-2016

been determined, potential alignment conflicts in the Special Planning Area shall be considered in land use decisions.

The instructions by the County Planning Commission to prepare this resolution were given by motion of said Commission on Tuesday, October 25, 2016, by the following vote:

AYES:	Commissioners -	Snyder, Terrell, Clark, Swenson, Wright, Steele
NOES:	Commissioners -	None
ABSENT:	Commissioners -	None
ABSTAIN:	Commissioners -	None

Duane Steele Chair of the Planning Commission County of Contra Costa State of California

I, Aruna Bhat, Secretary of the County Planning Commission, certify that the foregoing was duly called and approved on October 25, 2016.

ATTEST:

Bhat 11 🛈

Aruna M. Bhat Secretary of the Planning Commission County of Contra Costa State of California

Attachment A: Roadway Network Plan - Proposed Revisions

