## CITY OF ALAMEDA RESOLUTION NO.\_\_\_\_\_

ACCEPTING WEST ALAMEDA TRANSPORTATION MANAGEMENT ASSOCIATION (WATMA) ANNUAL REPORT, DECLARING A STATEMENT OF COMPLIANCE UNDER PERIODIC REVIEW FOR DEVELOPMENT AGREEMENTS FOR THE ALAMEDA LANDING MIXED USE RESIDENTIAL AND COMMERCIAL PROJECTS, AND RECOMMENDING TRANSFER OF RESPONSIBILITY FOR THE WATMA TO THE CITYWIDE ALAMEDA TRANSPORTATION MANAGEMENT ASSOCIATION (ATMA)

WHEREAS, Catellus Alameda Development, LLC has initiated a Periodic Review of two Development Agreements with the City of Alameda, as required under Zoning Ordinance Section 30-95.1; and

WHEREAS, the Planning Board held a public hearing on this request on November 14, 2022, and found that Catellus Alameda Development, LLC has complied with the terms and conditions of the Development Agreements for the Alameda Landing Mixed Use Residential and Commercial Projects, for the period from January 2021 through November 2022, as summarized in the Annual Report Letter submitted by Catellus Alameda Development, LLC dated April 20, 2022 and has demonstrated a continuing good faith effort to implement the terms and conditions as set forth in said Development Agreements; and

WHEREAS, the West Alameda Transportation Management Association (WATMA) Annual report demonstrates that the association has reached financial stabilization and that gap funding, as defined in the Alameda Landing TDM Plan, by Catellus Alameda Development, LLC is no longer needed; and

WHEREAS, it is not necessary or beneficial for the City of Alameda to have two independent transportation management associations operating in Alameda; and

WHEREAS, the Alameda Transportation Management Association (ATMA) is designed to expand to include new members, whereas the WATMA is not able to do so; and

WHEREAS, the Annual Review and reporting is exempt from the California Environmental Quality Act.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Alameda hereby declares that Catellus Alameda Development, LLC, has demonstrated good faith compliance with the terms and conditions of the Alameda Landing Development Agreements; and

BE IT FURTHER RESOLVED, that the City Council recommends that that the WATMA be dissolved and the Alameda Landing commercial and residential property owners join the Alameda TMA; and

BE IT FURTHER RESOLVED, that Catellus Alameda Development LLC has fulfilled its gap funding obligations under the Alameda Landing TDM Program and Development Agreements and that gap funding by Catellus Alameda Development LLC to the WATMA is no longer needed.

NOTICE. No judicial proceedings subject to review pursuant to California Code of Civil Procedure Section 1094.5 may be prosecuted more than ninety (90) days following the date of this decision or decision on any appeal plus extensions authorized by California Code of Civil Procedure Section 1094.6.

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I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in regular meeting assembled on the 6 <sup>th</sup> day of December 2022 by the following vote to with:	
AYES:	
NOES:	
ABSENT:	
ABSTENTIONS:	
IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 7 <sup>th</sup> day of December 2022.	
	Lara Weisiger, City Clerk City of Alameda
Approved as to Form:	
Yibin Shen, City Attorney City of Alameda	