## **RESOLUTION NO. 24-28**

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS TO ADOPT OPTION 2 (KITSAP MARINA & SULDAN'S BOATWORKS COMBINED PROPERTIES) AS THE LOCALLY PREFERRED ALTERNATIVE FOR A MARINE MAINTENANCE FACILITY AS RECOMMENDED IN THE KITSAP TRANSIT FERRY MAINTENANCE FACILITY SITING STUDY

**WHEREAS**, Kitsap Transit has completed The Kitsap Transit Ferry Maintenance Facility Siting Study which examined locations throughout Kitsap County for use as a marine maintenance facility; and

**WHEREAS**, Kitsap Transit rated five alternative locations based upon a three-step siting screening methodology; and

**WHEREAS**, Kitsap Transit has completed a public outreach process with a total of 1,078 responses; and

**WHEREAS**, a majority, forty-five percent, of the respondents preferred the Option 2 location and thirty-seven percent favored two downtown Port Orchard locations; and

**WHEREAS**, further environmental review is required on this option and others to determine feasibility; and

WHEREAS, Environmental review is defined as State Environmental Policy Act (SEPA) requirements, National Environmental Policy Act (NEPA) requirements, Washington State Department of Transportation (WSDOT) requirements, City of Port Orchard code requirements, and all relevant Federal Transit Administration (FTA) guidelines; and

**WHEREAS**, Kitsap Transit staff recommends Option 2 be examined first under the environmental criteria as the locally preferred alternative to be further examined using the environmental method required as determined by the Federal Transit Administration; and

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**WHEREAS**, Kitsap Transit staff requests permission to conduct property acquisition negotiations with the property owners upon completion of the right of way environmental process pending no significant environmental findings and completion of further environmental review; and

**WHEREAS**, Kitsap Transit staff will brief the Board upon successful negotiation and request entry into the property procurement phase.

**NOW THEREFORE, BE IT RESOLVED** the Board of Commissioners hereby adopts Option 2 (Kitsap Marina & Suldan's Boatworks combined properties) as the locally preferred alternative for the marine maintenance facility as recommended in the Kitsap Transit Ferry Maintenance Facility Siting Study

**ADOPTED** by the Kitsap Transit Board of Commissioners at a regular meeting held on the 7<sup>th</sup> day of May, 2024.

Docusigned by:

Treg Wheeler

Greg Wheeler, Chairperson

ATTEST:

—Docusigned by: Jackie Bidon

Jackie Bidon, Clerk of the Board

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