



S U M M A R Y O F E X E C U T I V E B O A R D A P P R O V A L

<b>Work Item No.:</b>	1720
<b>Consultant:</b>	California State Coastal Conservancy
<b>Work Project Title:</b>	Integrated Regional Water Management Prop 84 Grant Round 4
<b>Purpose of Project:</b>	Serve as grantee to provide administrative and project management services for the San Francisco Bay Region's Integrated Regional Water Management Grant Program under Proposition 84 funding.
<b>Brief Scope of Work:</b>	Administer regional grant supporting projects within the Integrated Regional Water Management Grant Program.
<b>Project Cost Not to Exceed:</b>	State Coastal Conservancy's Mountain View Shoreline Portion of the South Bay Salt Pond Restoration Project not to exceed \$4,807,998
<b>Funding Source:</b>	2907
<b>Fiscal Impact:</b>	Funds programmed into FY25-26 and will be programmed into FY26-27
<b>Motion by Committee:</b>	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or designee, to negotiate and enter into a funding agreement amendment with the California State Coastal Conservancy (SCC) for the Mountain View Portion of the South Bay Salt Pond Restoration Project to revise the period of performance to be concurrent with the grant agreement between the Association of Bay Area Governments (ABAG) and the California State Department of Water Resources (DWR).
<b>ABAG Executive Board Approval:</b>	Belia Ramos, ABAG President
<b>Approval Date:</b>	