

**Metropolitan Transportation Commission  
Administration Committee**

**July 13, 2022**

**Agenda Item 2c - 21-0889**

**Funding Agreement Amendment – Regional Planning Coordination, Adapting to Rising  
Tides Program and Resilience Planning:  
Bay Conservation and Development Commission (\$453,020)**

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**Subject:**

Staff requests Committee approval to enter into a funding agreement amendment in an amount not to exceed \$453,020 with the San Francisco Bay Conservation and Development Commission (BCDC) to conduct ongoing sea level rise adaptation planning and research while supporting Plan Bay Area 2050 implementation actions.

**Background:**

On July 1, 2017, MTC entered into a ten year master funding agreement with BCDC to support planning, programming, transportation, transit, land use or other projects relevant to MTC or its statutory purposes. On March 23, 2022, MTC revised Resolution No. 4505, which created project categories for the One Bay Area Grant (OBAG3) Program which guides how MTC distributes federal transportation funding from the Federal Highway Administration (FHWA) to projects and programs that improve safety, spur economic development and help the Bay Area meet climate change goals. One project category within the resolution included funds for BCDC to support regional planning efforts.

Building on the OBAG 2 structure, a portion of the regional planning funds are proposed to support staff at BCDC to provide sea level rise adaptation guidance to MTC projects and the region at whole. The funds proposed to be added via this amendment will be used to assist implementation of Plan Bay Area 2050 Strategy EN1 (Adapt to Sea Level Rise). Specific tasks include support for the Sea Level Rise Adaptation Funding and Investment Framework and continued regional adaptation mapping. The funds will also be used by BCDC to continue the update of the San Francisco Bay Area Seaport Plan. This amendment will not change the funding agreement term which is July 1, 2017 through June 30, 2027.

**Issues:**

None

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**Recommendation:**

Staff recommends that this Committee authorize the Executive Director or designee to negotiate and enter into a funding agreement amendment with the Bay Conservation and Development Commission in an amount of \$453,020, for a new contract not to exceed amount of \$1,704,097 to fund ongoing planning and programming activities related to sea level rise and resilience. This allocation is contingent upon FHWA obligating the federal grant funds used for OBAG 3.

**Attachments:**

Request for Committee Approval - Summary of Proposed Funding Agreement Amendment



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Therese W. McMillan

## REQUEST FOR COMMITTEE APPROVAL

### Summary of Proposed Funding Agreement Amendment

Work Item No.: 1611

Consultant: Bay Conservation and Development Commission (BCDC)  
San Francisco, CA

Work Project Title: Regional Planning Coordination, Adapting to Rising Tides Program and Resilience Planning

Purpose of Project: To continue specific planning activities to assist MTC in meeting the requirements of federal legislation and related State and regional planning and programming policies and guidelines.

Brief Scope of Work: Collaborate on sea level rise components of the Plan Bay Area 2050 Implementation Plan, support new adaptation mapping, and complete an update to the MTC/BCDC Bay Area Seaport Plan.

Project Cost Not to Exceed: This amendment: \$453,020  
Current contract amount before this amendment: \$1,246,202  
Maximum contract amount after the amendment: \$1,704,097

Funding Source: Surface Transportation Block Grant

Fiscal Impact: Funds are included in the FY 2022-23 Agency Budget

Motion by Committee: That the Executive Director or designee is authorized to negotiate and enter into a funding agreement amendment with the BCDC for planning and programming activities to assist MTC in meeting the requirements of federal legislation and related State and regional planning and programming policies and guidelines as described above and in the Administration Committee Summary Sheet dated July 13, 2022, and the Chief Financial Officer is authorized to set aside \$453,020 for such

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amendment, contingent upon FHWA obligating the federal grant funds used for OBAG 3.

Administration Committee:

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Federal D. Glover, Chair

Approved:

Date: July 13, 2022