

**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**

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| Work Item No.: | 2801 |
| Consultant: | None |
| Work Project Title: | San Francisco Bay Area Water Trail Program Grant to the East Bay Regional Park District |
| Purpose of Project: | Support the development of public ADA accessible water recreation facilities |
| Brief Scope of Work: | The San Francisco Bay Area Water Trail Program seeks authorization for the disbursement of grant funds to the East Bay Regional Park District to implement projects that will enhance the accessibility and user-friendly design of non-motorized small boat launch facilities at the Point Pinole Regional Shoreline. |
| Project Cost Not to Exceed: | \$120,000 |
| Funding Source: | 2801 (State Coastal Conservancy) |
| Fiscal Impact: | None |
| Motion by Committee: | The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, on behalf of the Association of Bay Area Governments and the San Francisco Bay Area Water Trail, to enter into contract for an amount not to exceed \$120,000 to the East Bay Regional Park District to implement projects for the Water Trail at Point Pinole Regional Shoreline from February 28, 2021 to March 1, 2023. |
| ABAG Executive Board Approval: | Jesse Arreguin, ABAG President |
| Approval Date: | |