

**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**

Work Item No.:	1720
Consultant:	Multiple: listed below
Work Project Title:	Integrated Regional Water Management Disadvantaged Community and Tribal Involvement Program (DACTIP) Grant.
Purpose of Project:	Conduct needs assessments, identify projects that can be proposed in future rounds of funding, water quality testing and integrate Tribes and disadvantaged and underrepresented communities into the IRWM funding and oversight processes.
Brief Scope of Work:	Conduct outreach, needs assessments, project development, water quality testing, and other activities included in DACTIP Grant Agreement
Project Cost Not to Exceed:	\$50,000-\$1,000,000 (as listed below)
Funding Source:	California Department of Water Resources IRWM Disadvantaged Community and Tribal Involvement Grant (Proposition 1)
Fiscal Impact:	Funds programmed in FY 2020/2021 and 2021/2022
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, to amend subcontracts with current outreach partners to increase their budgets by up to \$1,675,000 (for a total of \$3,000,000), as follows: Contra Costa Resource Conservation District in the amount of \$150,000 for a total of \$200,000; California Indian Environmental Alliance (for all Tribal Needs Assessments in the amount of \$0 for a total of \$1,000,000; Friends of Sausal Creek in the amount of \$175,000 for a total of \$200,000; GreenAction for Environmental Health and Justice in the amount of \$165,000 for a total of \$200,000; Social Good (on behalf of The David R. Brower, Ronald V. Dellums Institute for Sustainable Policy Studies and Action) in the amount of \$160,000 for a total of \$200,000; Marin County Community Development Agency in the amount of \$185,000



	for a total of \$200,000; Nuestra Casa in the amount of \$170,000 for a total of \$200,000; Sonoma Ecology Center (on behalf of Daily Acts) in the amount of \$135,000 for a total of \$200,000; Multicultural Center of Marin in the amount of \$180,000 for a total of \$200,000; The Watershed Project in the amount of \$175,000 for a total of \$200,000; Center for Volunteer & Nonprofit Leadership in the amount of \$180,000 for a total of \$200,000; and to enter into subcontracts with new partners, as follows: All Positives Possible in the amount of \$250,000; META in the amount of \$75,000; Downtown Streets Team in the amount of \$50,000; Voices in the amount of \$50,000; Dr. Greg Pierce in the amount of \$50,000; Program contingency in the amount of \$180,000, for up to \$655,000 to conduct outreach, needs assessments, project development, water quality testing, and other activities included in DACTIP Grant Agreement, during the term of the grant, and to allow a \$180,000 contingency to be used to increase the budgets of project partners if necessary to support project completion.
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	