

**Metropolitan Transportation Commission
Administration Committee**

July 14, 2021

Agenda Item 2c - 21-0889

**Funding Agreement Amendment – Regional Planning Coordination, Adapting to Rising
Tides Program and Resilience Planning:
Bay Conservation and Development Commission (\$258,150)**

- Subject:** Staff requests Committee approval to enter into a funding agreement amendment in an amount not to exceed \$258,150 with the San Francisco Bay Conservation and Development Commission (BCDC) to conduct ongoing sea level rise adaptation planning and research while supporting for Plan Bay Area 2050 implementation actions.
- Background:** On November 4, 2015, MTC adopted Resolution No. 4202, Revised, which created the One Bay Area Grant (OBAG) Program. One element of the resolution included funds to support regional planning efforts. The resolution, which was revised in December 2017, set aside funds for BCDC in every fiscal year through the entirety of the OBAG 2 program which runs through fiscal year 2021-22.
- The funds are used by BCDC to provide sea level rise adaptation guidance to MTC projects and the region at whole and are used to support staff in the BCDC Adapting to Rising Tides program. The funds proposed to be added via this amendment in FY2021-22 will be used to support implementation of Plan Bay Area 2050 Strategy EN1 (Adapt to Sea Level Rise). The Plan Bay Area 2050 Implementation Plan includes actions for Strategy EN1, including support for local adaptation planning as well as regional adaptation funding analyses. The funds will also be used by BCDC to continue the update of the San Francisco Bay Area Seaport Plan.
- Issues:** None
- 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 \$258,150 for a new total not to exceed amount of \$1,246,202 to fund ongoing planning and programming activities related to sea level rise and resilience.
- Attachments:** Request for Committee Approval - Summary of Proposed Funding Agreement Amendment



Therese W. McMillan

REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Funding Agreement Amendment

Work Item No.: 1611

Consultant: Bay Conservation and Development Commission
San Francisco, CA

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

Purpose of Project: To continue specific 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.

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

Project Cost Not to Exceed: This amendment: \$258,150
Current contract amount before this amendment: \$988,052
Maximum contract amount after the amendment: \$1,246,202

Funding Source: Surface Transportation Block Grant

Fiscal Impact: \$258,150 is included in the FY 2021-22 Agency Budget

Motion by Committee: That the Executive Director or designee is authorized to negotiate and enter into a funding agreement amendment with the Bay Conservation and Development Commission 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 14, 2021, and the Chief Financial Officer is authorized to set aside \$258,150 for such amendment.

Administration Committee: _____
Federal D. Glover, Chair

Approved: Date: July 14, 2020