

**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 (FSRC 1343)
Funder:	United States Environmental Protection Agency
Work Project Title:	National Estuaries Program
Purpose of Project:	Implement the Comprehensive Conservation and Management Plan for San Francisco Bay, also known as the San Francisco Estuary Blueprint
Brief Scope of Work:	CCMP implementation and tracking 2022-23
Project Cost Not to Exceed:	\$750,000
Funding Source:	U.S. EPA Section 320 Funds
Fiscal Impact:	Funds programmed in FY 2022-23 Budget
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, to accept and negotiate and execute a funding agreement with the U.S. Environmental Protection Agency for Comprehensive Conservation and Management Plan implementation for the period from October 1, 2022 to September 30, 2023 in an amount not to exceed \$750,000; and to negotiate and execute a subrecipient agreement with the Regents of the University of California in an amount not to exceed \$110,000 for the services of two Sea Grant Fellows .
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	