

**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**

<b>Work Item No.:</b>	1720 (FSRC tbd)
<b>Funder:</b>	California State Parks Division of Boating and Waterways
<b>Work Project Title:</b>	Clean Vessel Act Program
<b>Purpose of Project:</b>	Education, Outreach and Monitoring to Educate Boaters and Marinas on Sewage Management and Prevention of Sewage Discharge
<b>Brief Scope of Work:</b>	Staff will provide boater education, capacity building for marinas and pumpout network monitoring within the San Francisco Bay Delta Estuary as well as Monterey and Santa Cruz counties.
<b>Project Cost Not to Exceed:</b>	\$450,000
<b>Funding Source:</b>	CA State Parks Division of Boating and Waterways (FSRC tbd)
<b>Fiscal Impact:</b>	Funds programmed in FY 2022-23 budget and 2023-24.
<b>Motion by Executive Board:</b>	The Executive Board is requested to adopt Resolution No. 10-2022 authorizing the Executive Director of the Metropolitan Transportation Commission, or her designee, on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership, to submit a proposal to the California State Parks Division of Boating and Waterways under the Clean Vessel Act and, if awarded, to enter into a grant agreement in an amount up to \$450,000.
<b>ABAG Executive Board Approval:</b>	Jesse Arreguin, ABAG President
<b>Approval Date:</b>	