

**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.:	1127
Grantee(s):	East Bay Regional Park District, City of San Rafael, Solano Transportation Authority
Work Project Title:	Authorization to issue and administer three Contract Agreements under the Bay Trail Grant Program to local partners with funds received from the State Coastal Conservancy's Bay Trail Block Grant #6 funds for a total contracted amount of \$840,000.
Purpose of Project:	To provide grant funds to local partners under the Bay Trail Grant Program funded by the State Coastal Conservancy's Proposition 68 funds in order to advance the development of the Bay Trail.
Brief Scope of Work:	Issue and administer Bay Trail Grant funds under Block Grant #6 for the purpose of developing new Bay Trail segments.
Project Cost Not to Exceed:	The combined three project costs not to exceed a total of \$840,000.
Funding Source:	2811
Fiscal Impact:	Funds programmed in FY 22 and FY 23
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, to enter into contract with the East Bay Regional Park District in an amount of \$200,000; City of San Rafael in an amount of \$240,000, and Solano Transportation Authority in an amount of \$400,000 for a total contracted amount of \$840,000.
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	