



SUMMARY OF EXECUTIVE BOARD APPROVAL

Work Item No.:	1752
Consultant:	Urban Planning Partners, Inc.
Work Project Title:	Consulting Services
Purpose of Project:	To obtain services of a consultant
Brief Scope of Work:	Gathering information about housing policy adoption by Bay Area local governments, establishing frameworks for identifying regional policy priorities and evaluating local housing policies, and developing technical assistance for local governments.
Project Cost Not to Exceed:	\$500,000 for FY 2022-23 through FY 2023-24.
Funding Source:	2310 Regional Early Action Planning Grant (REAP).
Fiscal Impact:	Project costs are included in the FY 2022-23 Budget and subject to approval of annual budgets thereafter.
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission (MTC), or her designee, on behalf of the Association of Bay Area Governments, to negotiate and enter into a contract with Urban Planning Partners, Inc. in an amount not to exceed \$500,000 to assist with housing policy research and technical assistance through December 31, 2023.
Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	