



**SUMMARY OF ABAG EXECUTIVE BOARD APPROVAL**

<b>Work Item No.:</b>	1752
<b>Consultant:</b>	Baird + Driskell Community Planning (DBA Community Planning Collaborative)
<b>Work Project Title:</b>	Consulting services
<b>Purpose of Project:</b>	To obtain services of a consultant
<b>Brief Scope of Work:</b>	To assist ABAG in designing and implementing the Regional Early Action Planning Grant Program (REAP 1.0).
<b>Project Cost Not to Exceed:</b>	Current Contract Amount: \$1,050,000 Amendment Amount: \$350,000 Updated Contract Total: \$1,400,000
<b>Funding Source:</b>	REAP Grant No. 19-REAP-13915
<b>Fiscal Impact:</b>	Funds programmed in FY 2020-21, FY 2021-22, FY 2022-23, and subject to approval of annual budgets thereafter.
<b>Motion by Committee:</b>	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission (MTC), or his designee, on behalf of the Association of Bay Area Governments, to amend the contract with Baird + Driskell Community Planning (DBA Community Planning Collaborative) to assist ABAG in implementing the Regional Early Action Planning Grant Program (REAP 1.0) in an amount not to exceed \$350,000 for a total contract amount of \$1,400,000 for the time period as allowed in REAP Grant No. 19-REAP-13915.
<b>Executive Board Approval:</b>	Jesse Arreguin, ABAG President
<b>Approval Date:</b>	March 16, 2023