

**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>	1721 (NFSN 2307)
<b>Consultant:</b>	University of California, Los Angeles (UCLA)
<b>Work Project Title:</b>	BayREN
<b>Purpose of Project:</b>	Implement a portfolio of energy efficiency programs across the region.
<b>Brief Scope of Work:</b>	Development of an Energy Atlas for the nine Bay Area cities and counties,
<b>Project Cost Not to Exceed:</b>	\$375,000
<b>Funding Source:</b>	PG&E (ratepayer funds) as directed by the CPUC
<b>Fiscal Impact:</b>	Funds programmed in FY 2018-19 Budget
<b>Motion by Committee:</b>	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or his designee, to enter into a sole source agreement with the University of California, Los Angeles for the development of an Energy Atlas for the nine-county Bay Area in the amount of \$375,000 through December 2019.
<b>Executive Board Approval:</b>	David Rabbitt, ABAG President
<b>Approval Date:</b>	