

**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 1343)
<b>Contractor:</b>	Environmental Science Associates
<b>Work Project Title:</b>	Palo Alto Horizontal Levee Project
<b>Purpose of Project:</b>	Advance nature-based shoreline restoration in San Francisco Bay region
<b>Brief Scope of Work:</b>	Develop project, 30% design, and permitting plan for a horizontal levee in City of Palo Alto
<b>Project Cost Not to Exceed:</b>	\$85,000
<b>Funding Source:</b>	U.S. Environmental Protection Agency
<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 contract agreement on behalf of the San Francisco Estuary Partnership with Environmental Science Associates for Environmental Design Services for Horizontal Levee at the City of Palo Alto Regional Water Quality Control Plant in an amount up to \$85,000 from on or about February 1, 2019 to December, 31, 2022.
<b>ABAG Executive Board Approval:</b>	David Rabbitt, ABAG President
<b>Approval Date:</b>	