

**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
<b>Consultant:</b>	10 consultants listed below
<b>Work Project Title:</b>	Integrated Regional Water Management Disadvantaged Community and Tribal Involvement Program (DACTIP) Grant.
<b>Purpose of Project:</b>	Identify projects that could be proposed in future rounds of funding and integrate underserved communities into the IRWM funding and management process
<b>Brief Scope of Work:</b>	Conduct outreach and develop project needs assessment
<b>Project Cost Not to Exceed:</b>	\$15,000-\$1,000,000 (as below)
<b>Funding Source:</b>	California Department of Water Resources IRWM Grant (Proposition 1)
<b>Fiscal Impact:</b>	Funds programmed in FY 2019-20 Budget, 2018-19 Budget will be amended



<b>Motion by Committee:</b>	<p>The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership, to enter into subcontracts to conduct outreach and to develop project needs assessment, between April 25, 2019 and December 31, 2020, with the following organizations for up to the listed amounts:</p> <p>Marin County Community Development Commission—up to \$15,000; Friends of Sausal Creek—up to \$25,000; Nuestra Casa—up to \$35,000; Greenaction—up to \$35,000; The Watershed Project—up to \$30,000; Shore Up Marin—up to \$40,000; Institute for Sustainable Policy Studies and Action—up to \$40,000; Contra Costa Resource Conservation District—up to \$55,000; Sonoma Ecology Center on behalf of Daily Acts—up to \$70,000; California Indian Environmental Alliance—up to \$1,000,000.</p>
<b>ABAG Executive Board Approval:</b>	David Rabbitt, ABAG President
<b>Approval Date:</b>	