

**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**

Work Item No.:	1720 (FSRC tbd)
Funder:	California State Parks Division of Boating and Waterways
Work Project Title:	Clean Vessel Act Program
Purpose of Project:	Education, Outreach and Monitoring to Educate Boaters and Marinas on Sewage Management and Prevention of Sewage Discharge
Brief Scope of Work:	Staff will provide direct boater education, capacity building for marinas and pumpout network monitoring within the San Francisco Bay Delta Estuary as well as Monterey and Santa Cruz counties.
Project Cost Not to Exceed:	\$262,000
Funding Source:	CA State Parks Division of Boating and Waterways
Fiscal Impact:	Funds programmed in FY 2019-20 budget and will be included 2020-21 budget.
Motion by Executive Board:	The Executive Board is requested to adopt Resolution No. 07-19 authorizing 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 submit a proposal with the California State Parks Division of Boating and Waterways for the 2020 Clean Vessel Act Education and Outreach Grant Program from May 2020 to April 2021 in an amount up to \$262,000, and, if awarded, to enter into a grant agreement and designate the Executive Director of the Metropolitan Transportation Commission, or her designee, as authorized representative, and to meet the match rate of 33% through in-kind services and partial coverage of indirect costs.
ABAG Executive Board Approval:	David Rabbitt, ABAG President
Approval Date:	