

**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 1339)
Grantor:	United States Environmental Protection Agency
Work Project Title:	Healthy Watersheds for Resilient Baylands
Purpose of Project:	Install green infrastructure at locations around SF Bay
Brief Scope of Work:	Installation of green infrastructure including bioretention units along Addison Ave. in East Palo Alto
Project Cost Not to Exceed:	\$120,000
Funding Source:	United States Environmental Protection Agency
Fiscal Impact:	Funds programmed in FY 2019-20 Budget and subsequent years through project completion, expected 2024
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, to enter into an agreement with the City of East Palo Alto on behalf of the San Francisco Estuary Partnership under the Healthy Watersheds for Resilient Baylands grant in an amount up to \$120,000 from March 1, 2020 to June 30, 2024.
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	