

**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 1346)
Grantor:	United States Environmental Protection Agency
Work Project Title:	Wetlands Regional Monitoring Program, Phase II
Purpose of Project:	This project will finish planning the SF Bay Wetland Regional Monitoring Program
Brief Scope of Work:	Complete institutional relations planning, develop a business model, and plan information delivery system for the Bay Area Wetland Regional Monitoring Program
Project Cost Not to Exceed:	Grant funding totals \$489,670; sub-awards to Regents of the University of California for \$54,450, Aquatic Science Center for \$224,969.40, San Francisco Bay Joint Venture for \$21,795.30, and San Francisco Bay National Estuarine Research Reserve for \$22,316.40.
Funding Source:	United States Environmental Protection Agency
Fiscal Impact:	Funds programmed in FY 2019-20 Budget
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, to enter into a funding agreement with the United States Environmental Protection Agency for the Bay Area Wetlands Regional Monitoring Program Plan, Institutional Relations, Business Model, and Information Delivery grant project in an amount up to \$489,670, from October 1, 2019 through April 30, 2021; and to enter into sub-awards with The Regents of the University of California in an amount up to \$54,450; Aquatic Science Center in an amount up to \$224,969.40; San Francisco Bay Joint Venture in an amount up to \$21,795.30; and San Francisco Bay National Estuarine Research Reserve in an amount up to \$22,316.40.
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	