

**Association of Bay Area Governments**

**Executive Board**

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**February 20, 2020**

**Agenda Item 6.d.**

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**San Francisco Estuary Partnership**

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**Subject:** Authorization to extend an agreement with the California State Coastal Conservancy in an amount up to \$500,000 for the Palo Alto Horizontal Levee Pilot Project to a completion date of December 31, 2022

**Background:** The Executive Board previously adopted Resolution No. 14-19 for the Palo Alto Horizontal Levee Pilot Project. The California State Coastal Conservancy (SCC) has awarded \$500,000 to design and permit a multi-benefit horizontal levee project in Palo Alto, to achieve habitat improvement, public access, flood protection, and water quality improvement. The San Francisco Estuary Partnership (SFEP) will manage the project and coordinate stakeholder and resident engagement, and project partner City of Palo Alto will support a consultant in developing a 60% design and a permitting strategy.

Grant funds cover \$500,000 of the total project cost, and the required \$275,000 in match will be covered by \$250,000 in grant funds from SFEP's EPA grant Transforming Shorelines plus \$25,000 in match from project partner City of Palo Alto.

The requested extension to December 31, 2022 will allow for necessary project completion. No other changes requested.

**Issues:** None

**Recommended Action:** 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 modify an agreement with the California State Coastal Conservancy in an amount up to \$500,000 for the Palo Alto Horizontal Levee Pilot Project, to extend the project completion date to December 31, 2022.

**Attachments:** Summary Approval

**Reviewed:**

  
Therese W. McMillan