

**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)
Grantor:	California State Coastal Conservancy
Work Project Title:	Palo Alto Horizontal Levee Project
Purpose of Project:	Restore habitat along the Bay shoreline, adapt to sea level rise, provide additional wastewater treatment, and engage residents and stakeholders in shoreline planning activities.
Brief Scope of Work:	This project will design and permit a multi-benefit horizontal levee adjacent to the Palo Alto Regional Water Quality Control Plant
Project Cost Not to Exceed:	\$500,000
Funding Source:	California State Coastal Conservancy
Fiscal Impact:	Funds programmed in FY 2019 – 20 Budget, and will be in subsequent budgets through FY 21-22.
Motion by Committee:	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.
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	