

**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:	City of Palo Alto
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 complete geotechnical investigation and analysis in support of the 60% Design for the project.
Project Cost Not to Exceed:	\$150,000
Funding Source:	City of Palo Alto
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 enter into an agreement with the City of Palo Alto to receive funds in an amount up to \$150,000 for the Palo Alto Horizontal Levee Pilot Project.
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	