

Metropolitan Transportation Commission

April 22, 2020

Agenda Item 6b

Funding Agreement Amendment – Regional Planning Coordination, Adapting to Rising Tides Program and Resilience Planning: Bay Conservation and Development Commission (\$29,000)

- Subject:** This item requests Commission approval to enter into a funding agreement amendment with the Bay Conservation and Development Commission (BCDC) to add \$29,000 to conduct ongoing sea level rise adaptation research and support for Plan Bay Area 2050 for a total new contract not to exceed amount of \$761,000.
- Background:** On November 4, 2015, MTC adopted Resolution No. 4202 Revised which created the One Bay Area Grant Program. One element of the resolution included funds to support regional planning efforts. The resolution which was revised in December 2017 set aside funds for BCDC in every fiscal year through the entirety of the OBAG 2 program which runs through FY 2021-22.
- The funds are used by BCDC to provide sea level rise adaptation guidance to MTC projects and the region at whole and are used to support staff in the BCDC Adapting to Rising Tides program. The funds in FY2019/20 will be used to support the inclusion of the best available sea level rise science in Plan Bay Area 2050.
- Issues:** None
- Recommendation:** Staff recommends that the Commission authorize the Executive Director or designee to negotiate and enter into a funding agreement amendment with the Bay Conservation and Development Commission in the amount of \$29,000 for a total new contract not to exceed amount of \$761,000, to fund ongoing planning and programming activities related to sea level rise and resilience.
- Attachments:** Request for Commission Approval Summary of Proposed Funding Agreement Amendment Sheet


Therese W. McMillan

REQUEST FOR COMMISSION APPROVAL

Summary of Proposed Funding Agreement Amendment

Work Item No.:	1611
Consultant:	Bay Conservation and Development Commission San Francisco, CA
Work Project Title:	Regional Planning Coordination, Adapting to Rising Tides Program and Resilience Planning
Purpose of Project:	To continue specific planning and programming activities to assist MTC in meeting the requirements of federal legislation and related State and regional planning and programming policies and guidelines.
Brief Scope of Work:	Closely collaborate on sea level rise and resilience components of Plan Bay Area 2050, support new technical and scientific studies, complete an update to the MTC/BCDC Bay Area Seaport Plan, advance more equitable regional planning, and improve environmental justice outcomes.
Project Cost Not to Exceed:	This amendment: \$29,000 Current contract amount before this amendment: \$732,000 Maximum contract amount after the amendment: \$761,000
Funding Source:	STP
Fiscal Impact:	\$29,000 is included in the FY 2019-20 Agency Budget
Motion:	That the Executive Director or designee is authorized to negotiate and enter into a funding agreement amendment with the Bay Conservation and Development Commission for planning and programming activities to assist MTC in meeting the requirements of federal legislation and related state and regional planning and programming policies and guidelines as described above and in the MTC Summary Sheet dated April 22, 2020, and the Chief Financial Officer is authorized to set aside \$29,000 for such amendment.
MTC:	<hr/> Scott Haggerty, Chair
Approved:	Date: April 22, 2019