

**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
Consultant:	San Francisco Public Utilities Commission
Work Project Title:	Integrated Regional Water Management Disadvantaged Community and Tribal Involvement Program (DACTIP) Grant.
Purpose of Project:	Conduct needs assessments to identify projects that could be proposed in future rounds of funding and integrate underserved communities into the IRWM funding and management process
Brief Scope of Work:	Support phase I scope including outreach, needs assessment, capacity building, and project development efforts
Project Cost Not to Exceed:	\$180,000
Funding Source:	California Department of Water Resources IRWM Grant (Proposition 1 - FSRC 2913)
Fiscal Impact:	Funds programmed in FY 2019-20, FY 2020-21 Budgets
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 subcontract to support outreach, needs assessment, capacity building, and project development efforts, between June 1, 2020, and December 31, 2021, with the San Francisco Public Utilities Commission for up to \$180,000.
ABAG Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	