

**Metropolitan Transportation Commission
Administration Committee**

July 8, 2020

Agenda Item 2d - 20-0914

**Funding Agreement Amendment – Regional Planning Coordination, Adapting to Rising
Tides Program and Resilience Planning:
Bay Conservation and Development Commission (\$227,052)**

- Subject:** This item requests Committee approval to enter into a funding agreement amendment in an amount not to exceed \$227,052 with the Bay Conservation and Development Commission (BCDC) to conduct ongoing sea level rise adaptation research and support for Plan Bay Area 2050.
- 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 Fiscal year 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 FY2020-21 will be used to support the inclusion of the best available sea level rise science in Plan Bay Area 2050 and provide local governments with additional tools to develop advanced adaptation plans.
- Issues:** None
- Recommendation:** Staff recommends that this Committee authorize the Executive Director or designee to negotiate and enter into a funding agreement amendment with the Bay Conservation and Development Commission in an amount of \$227,052 for a new contract total not to exceed amount of \$988,052 to fund ongoing planning and programming activities related to sea level rise and resilience.
- Attachments:** Request for Committee Approval - Summary of Proposed Funding Agreement Amendment


Therese W. McMillan

REQUEST FOR COMMITTEE 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 studies, complete an update to the MTC/BCDC Bay Area Seaport Plan, and advance more equitable regional planning and improve environmental justice outcomes.
Project Cost Not to Exceed:	This amendment: \$227,052 Current contract amount before this amendment: \$761,000 Maximum contract amount after the amendment: \$988,052
Funding Source:	STP
Fiscal Impact:	\$227,052 is included in the FY 2020-21 Agency Budget
Motion by Committee:	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 Administration Committee Summary Sheet dated July 8, 2020, and the Chief Financial Officer is authorized to set aside \$227,052 for such amendment.
Administration Committee:	<hr/> Federal D. Glover, Chair
Approved:	Date: July 8, 2020