

**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.:	To be determined on a per-contract basis
Consultant:	See Attachment A to the ABAG Housing Committee Summary Sheet dated May 13, 2021
Work Project Title:	2021 Regional Planning Bench – Cycle 1
Purpose of Project:	Provide as-needed consulting services to support ABAG, MTC, BAHFA, and 109 Bay Area local jurisdictions, including grants administered through the Regional Housing Technical Assistance and Priority Development Area Programs.
Brief Scope of Work:	<p>Provide as-needed consulting assistance in the following service categories:</p> <ol style="list-style-type: none">1. Comprehensive Planning2. Engagement and Outreach3. Housing Policy and Planning4. Process Improvements5. Transportation Policy and Implementation6. Transportation Program Development and Administration7. Economic & Real Estate Analysis8. Environment and Resilience9. Legal Counsel10. Temporary Staffing for Local Governments11. Grant Writing
Project Cost Not to Exceed:	To be determined on a per-contract basis.
Funding Source:	To be determined on a per-contract basis.
Fiscal Impact:	No immediate fiscal impact until contracts are awarded. Funds for future fiscal years are subject to agency budgetary approval process.
Motion Committee:	That the consultants listed in Attachment A to the ABAG Housing Committee Summary Sheet dated May 13, 2021 be pre-qualified to enter into contracts with ABAG to provide as-needed planning consulting services through December 30, 2023, with an option to extend for an additional two years to December 30, 2025, as described above and in the ABAG Housing Committee Summary Sheet dated May 13, 2021 subject to applicable contract approval procedures and necessary budget approvals.
ABAG Executive Board Approval:	Jesse Arreguin, President
Approval Date:	