

## SUMMARY OF EXECUTIVE BOARD APPROVAL

| Work Item Number:              | 1752  |
|--------------------------------|---|
| Consultant:                    | Moore lacofano Goltsman, Inc. (MIG)   |
| Work Project Title:            | Consulting services   |
| Purpose of Project:            | To obtain services of a consultant  |
| Brief Scope of Work:           | To assist ABAG and the County of Contra<br>Costa with Subregional Planning<br>Collaborative Coordinator Services  |
| Project Cost Not to Exceed:    | \$768,975 for Fiscal Year 2020-21 through Fiscal Year 2022-23   |
| Funding Source:                | 2310 Regional Early Action Planning (REAP)<br>Grant   |
| Fiscal Impact:                 | Project costs are included in the Fiscal Year 2020-21 Budget and subject to approval of annual budgets thereafter.  |
| Motion by Committee:           | The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, to negotiate and enter into a contract with Moore Iacofano Goltsman, Inc. on behalf of the Association of Bay Area Governments (ABAG) for County of Contra Costa Subregional Planning Collaborative Coordinator Services in an amount not to exceed \$768,975 through December 31, 2023. |
| ABAG Executive Board Approval: | Jesse Arreguin, ABAG President  |
| Approval Date:                 |   |