

**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**

<b>Work Item No.:</b>	1752
<b>Consultant:</b>	Baird + Driskell Community Planning
<b>Work Project Title:</b>	Consulting services
<b>Purpose of Project:</b>	To obtain services of a consultant
<b>Brief Scope of Work:</b>	To assist ABAG in designing and implementing the Regional Early Action Planning Grant Program (REAP).
<b>Project Cost Not to Exceed:</b>	\$1,050,000 for FY 2020-21 through FY 2022-23.
<b>Funding Source:</b>	2310 Regional Early Action Planning Grant (REAP).
<b>Fiscal Impact:</b>	Project costs are included in the FY 2020-21 through FY 2022-23 Budget and subject to approval of annual budgets thereafter.
<b>Motion by Committee:</b>	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission (MTC), or her designee, on behalf of the Association of Bay Area Governments, to amend the contract with Baird + Driskell Community Planning from an amount not to exceed \$550,000 to an amount not to exceed \$1,050,000 to assist ABAG in implementing the Regional Early Action Planning Grant Program (REAP) through the end of December 2023.
<b>ABAG Executive Board Approval:</b>	Jesse Arreguin, ABAG President
<b>Approval Date:</b>	