

San Francisco Bay Trail Project

Board of Directors

December 16, 2024

Agenda Item 6.c.

Authorization to Enter into a Contract with Potrero Group to Assist in the Pursuit of a NonProfit Partner and Fiscal Agent (\$30,000)

Subject:

Authorization to Enter into a Contract with Potrero Group to Assist in the Pursuit of a NonProfit Partner and Fiscal Agent (\$30,000)

Background

The Board will discuss authorizing MTC to enter into a Contract Amendment with Potrero Group, LLC to Assist in the Pursuit of a NonProfit Partner and Fiscal Agent in the amount of \$30,000.

In Fall 2022, MTC executed a \$25,000 time-and-materials contract with Potrero Group, LLC to assist the Ad Hoc Committee with feasibility and organizational change for the nonprofit, specifically tasks related to agenda development, structured discussion, consensus-building and facilitation with the intent of pursuing a new path forward. Additional tasks included stakeholder interviews and synthesis of these discussions.

In December 2024, MTC amended the contract to add another \$30,000 of MTC funds to further support the nonprofit transition and embed itself in another nonprofit & fiscal agent, with the hopes that the nonprofit itself would also contribute to the transition.

Staff are bringing forward this approval to have the Board be an active partner in helping to fund and make progress in this pursuit of a transition. The Board has approximately \$100,000 of available general funds in the nonprofit, \$30,000 of which could be approved to help continue facilitation and transition work with Potrero Group. The contract amendment is time-and-materials and would focus on developing desirable criteria in a nonprofit partner and assist with decision-making for a preferred partner.

Issues:

None

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Action:

The San Francisco Bay Trail Board of Directors is requested to authorize entering into a contract with Potrero Group to assist in the pursuit of a nonprofit partner and fiscal agent in the amount of \$30,000.

Attachments:

None

Reviewed:



Andrew Fremier