

**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.:	1720
Funder:	US Environmental Protection Agency (USEPA)
Work Project Title:	Pivot Points
Purpose of Project:	Advance nature-based shoreline adaptation implementation, permitting and governance
Brief Scope of Work:	Develop an implementation plan for the Hayward Area Shoreline Master Plan, conduct education and outreach to elected officials and stakeholders, advance design and permitting and community engagement for the First Mile Horizontal Levee.
Project Cost Not to Exceed:	\$4,524,870
Funding Source:	US EPA San Francisco Bay Water Quality Improvement Fund
Fiscal Impact:	Funds programmed in FY24-25
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or his designee, to accept an award from and enter into a funding agreement with the U.S. Environmental Protection Agency on behalf of the Association of Bay Area Governments and the San Francisco Estuary Partnership to receive \$4,524,870 to advance nature-based shoreline adaptation implementation, permitting and governance, and to negotiate and enter into subaward agreements with: East Bay Regional Parks District in an amount not to exceed \$550,000; Save The Bay in amount not to exceed \$780,000; and the East Bay Dischargers Authority in an amount not to exceed \$1,375,000.
ABAG Executive Board Approval:	Belia Ramos, ABAG President
Approval Date:	