



**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>	Moore Iacofano Goltsman, Inc. (MIG)
<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 and the County of Contra Costa County with Subregional Planning Collaborative Coordinator Services
<b>Project Cost Not to Exceed:</b>	\$657,000.00 for Fiscal Year 2023-2024 through Fiscal Year 2025-2026
<b>Funding Source:</b>	RP20, Regional Early Action Planning Grant 2 (REAP 2.0)
<b>Fiscal Impact:</b>	Funds are being added to the ABAG FY 2023-24 budget through the November 2023 budget amendment. Funding is provided by MTC through a suballocation of the Regional Early Action Planning Grants of 2021 (REAP 2.0).
<b>Motion by Committee:</b>	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission, or his designee, to negotiate and enter into a contract with Moore Iacofano Goltsman, Inc. on behalf of the Association of Bay Area Governments for County of Contra Costa Subregional Planning Collaborative Coordinator Services, subject to the terms and conditions of MTC's funding agreement with the State, in an amount not to exceed \$657,000 through December 31, 2025 or later date so long as authorized by the funding source and associated regulatory and/or contractual agreements.
<b>ABAG Executive Board Approval:</b>	Jesse Arreguin, ABAG President
<b>Approval Date:</b>	