



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>	4LEAF Inc.
<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 Napa and the County of Sonoma with Subregional Planning Collaborative Coordinator Services
<b>Project Cost Not to Exceed:</b>	\$526,000.00 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 Napa/Sonoma County 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 \$526,000 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>	