



Date: January 6, 2014  
To: Executive Board  
From: Ezra Rapport  
Executive Director  
Subject: **Adoption of Resolution No. 02-14 to Approve the Application for Grant Funds for the Sustainable Communities Planning Grant**

Executive Summary

The California Strategic Growth Council's Sustainable Communities Planning Grant and Incentive Program has released the round three Sustainable Communities Planning Grant Request for Proposals funded through the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Act of 2006 (Proposition 84). ABAG, in collaboration with the Metropolitan Transportation Commission would like to apply for this grant opportunity which requires a resolution of support from ABAG's Executive Board.

The grant proposal will request the maximum grant award of approximately one million dollars to continue implementation of Plan Bay Area, identify lessons learned, monitor and measure program success, and plan for next Sustainable Communities Strategy.

The grant application is due February 28, 2014. Staff will be sorting out the details of the workscope but will plan for work to commence in the fall of 2014 and end in late 2015, which will be ideal timing to continue work on the PDA implementation growth strategy and plan for the next SCS.

Recommended Action

Approval of Resolution No. 02-14 approving the Application for Grant Funds for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84).

Attachment:  
Resolution No. 02-14