

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

Date: November 10, 2015
To: ABAG Executive Board
From: Judy Kelly
Director, San Francisco Estuary Partnership
Subject: **Caltrans Cooperative Agreement, Modification #2 Authorization**

Executive Summary

On December 5, 2012 ABAG and Caltrans entered into a Cooperative Agreement defining the terms and conditions under which to cooperate on the San Pablo Avenue Green Stormwater Spine Project (Spine Project). Caltrans has contributed \$1,800,000 towards the construction of this multi-city/multi-site project to satisfy mitigation required of Caltrans by the Regional Water Quality Control Board as part of the San Francisco-Oakland Bay Bridge Seismic Safety Project.

The Cooperative Agreement currently expires on December 31, 2015. Due to significant delays in the planning and permitting processes, the construction of the project is now estimated to begin in spring 2016. To ensure the project construction funds and other Caltrans project-related commitments remain in place, Caltrans and SFEP have agreed to extend the Cooperative Agreement termination date to December 31, 2017.

Upon authorization, ABAG Executive Director and Legal Counsel will sign Amendment #2 to the Cooperative Agreement. Caltrans will execute the extension after receiving the signed Amendment from ABAG

Recommended Action

The Executive Board is requested to adopt Resolution No. 14-15 authorizing the extension of the Caltrans Cooperative Agreement and to authorize the Executive Director or designee to execute Amendment #2 to the agreement.

Attachment

Resolution No. 14-15