

**AMENDMENT No. 3 TO MEASURE R SOUTH BAY HIGHWAY PROGRAM  
PROGRAM ADMINISTRATION  
FUNDING AGREEMENT**

This Amendment No. 3 to Funding Agreement (this "Amendment"), is dated as February 6, 2023, by and between the Los Angeles County Metropolitan Transportation Authority ("LACMTA") and South Bay Cities Council of Governments ("Grantee").

**RECITALS:**

A. WHEREAS Grantee and LACMTA entered into that certain Funding Agreement No. MOU.MR312.01, dated June 15, 2010, which was amended on July 23, 2010 and March 8, 2013 (the "Existing FA"), which Existing FA provides for the South Bay Measure R Highway Program Administration Support; and

B. WHEREAS, LACMTA adopted Ordinance #08-01, the Traffic Relief and Rail Expansion Ordinance, on July 24, 2008, which Ordinance was approved by the voters of Los Angeles County on July 24, 2008 as "Measure R" and became effective on January 2, 2009.

C. WHEREAS, LACMTA Board, at its July 22, 2021 meeting, approved the amendment to the Measure R Ordinance (the "Ordinance"), on which allow the transfer between the highway and transit subfunds and added a program of transit projects in the Measure R South Bay Transit Investment Program, under Line 17A of the Measure R Expenditure Plan.

D. WHEREAS, Grantee and LACMTA wish to amend Existing FA to provide funding under line 17A of the Measure R Expenditure Plan for (0.5%) South Bay Transit Investments Program Administration Support.

E. WHEREAS, the funds under 17A for South Bay Transit Program Administration Support are programmed as follow: \$40,000 of Measure R Funds in FY21-22, \$23,000 of Measure R Funds in FY22-23, \$23,690 of Measure R Funds in FY23-24, \$24,401 of Measure R funds in FY24-25, \$25,133 of Measure R Funds in FY25-26 and \$25,884 of Measure R Funds in FY26-27.

F. WHEREAS, The LACMTA Board at its January 22, 2023 meeting delegated to the CEO or designee the authority to extend lapse dates for Measure R funding agreements.

G. WHEREAS, granted Grantee and LACMTA desire to amend the Existing FA as provided herein.

AGREEMENT:

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereby agree as follows:

1. Part I, Paragraph 2.2 of the Existing FA is hereby amended by deleting it in its entirety and replacing with "2.2 To the extent Measure R Funds are available; LACMTA shall make to GRANTEE a grant of the Measure R Line 33 funds in the amount of \$6,753,616 and Measure R Line 17A funds in the amount of \$159,024 for Program Administration Support. The total Measure R funds are \$6,912,640.

2. Part II, Paragraph 9.1 (iv) of the Existing FA is hereby amended by deleting in its entirety and replacing with "Expending the Funds granted under this FA for allowable costs within Three Years or 36 months from July 1 of the Fiscal Year in which the Funds are programmed, unless otherwise stated in this FA. All funds programmed in FY09-10, FY11-12, FY12-13, FY13-14, FY14-15, FY15-16, FY16-17 are no longer available. All funds programmed for FY17-18 are subject to lapse on June 30, 2024. All funds programmed in FY 18-19 are subject to lapse June 30, 2025. All funds programmed in FY21-22 are subject to lapse on June 30, 2024, All funds programmed in FY22-23 are subject to lapse June 30, 2025, All funds programmed in FY23-24 are subject to lapse on June 30, 2026 , All funds programmed in FY24-25 are subject to lapse on June 30, 2027, All Funds in FY25-26 are subject to lapse on June 30, 2028, All Funds in FY26-27 are subject to lapse on June 30, 2029.

3. Attachment A-2 of the Existing FA is hereby replaced by Attachment A-3, attached.

4. Attachment B-2 of the Existing FA is hereby replaced by Attachment B-3, attached.

5. Attachment C-2 of the Existing FA is hereby replaced by Attachment C-3, attached.

6. Except as expressly amended hereby, the Existing FA remains in full force and effect as originally executed. All rights and obligations of the parties under the Existing FA that are not expressly amended by this Amendment shall remain unchanged.


IN WITNESS WHEREOF, the parties have caused this Amendment No. 3 to be duly executed and delivered as of the above date.

LOS ANGELES COUNTY  
METROPOLITAN TRANSPORTATION AUTHORITY

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Stephanie N. Wiggins  
Chief Executive Officer

APPROVED AS TO FORM:

DAWYN R. HARRISON  
Interim County Counsel

By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Deputy 2/17/2023

GRANTEE:

SOUTH BAY CITIES COUNCIL OF GOVERNMENTS

By: \_\_\_\_\_ Date: \_\_\_\_\_  
John Cruikshank  
Chair, Board of Directors

APPROVED AS TO FORM:

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Michael Jenkins  
Counsel to the South Bay Cities Council of Governments

FTIP #: XXXXXX

**ATTACHMENT A - PROJECT FUNDING**

Measure R Program - Funding Agreement Projects - FA# 9200000000MR312.01

Project Title: Measure R Highway and Transit Program Administration Support      Project#: MR312.01

**PROGRAMMED BUDGET - SOURCES OF FUNDS**

SOURCES OF FUNDS	Prior Years	FY 2022-23	FY2023-24	FY2024-25	FY2025-26	FY2026-27	Total Budget	% of Budget
LACMTA PROGRAMMED FUNDING								
MEASURE R HWY FUNDS	6,753,616						\$ 6,753,616	
MEASURE R TRANSIT FUNDS	\$ 40,000	\$ 20,000	\$ 23,608	\$ 24,400	\$ 25,132	\$ 25,884	\$ 159,024	
<b>LACMTA PROGRAMMED FUNDS BY YEAR SUBTOTAL</b>	<b>\$ 6,793,616</b>	<b>\$ 20,000</b>	<b>\$ 23,608</b>	<b>\$ 24,400</b>	<b>\$ 25,132</b>	<b>\$ 25,884</b>	<b>\$ 6,912,640</b>	<b>100%</b>
<b>OTHER SOURCES OF FUNDING:</b>								
LOCAL:							\$ -	0%
STATE:							\$ -	0%
FEDERAL:							\$ -	0%
PRIVATE OR OTHER:							\$ -	0%
<b>OTHER FUNDING SUBTOTAL</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0%</b>
<b>TOTAL PROJECT FUNDS</b>	<b>\$ 6,793,616</b>	<b>\$ 20,000</b>	<b>\$ 23,608</b>	<b>\$ 24,400</b>	<b>\$ 25,132</b>	<b>\$ 25,884</b>	<b>\$ 6,912,640</b>	<b>100%</b>

**ATTACHMENT B-2 - EXPENDITURE PLAN COST & CASH FLOW BUDGET**

Measure R Program - Funding Agreement Projects - FA# 9200000000MR312.01

Project Title: Measure R Highway and Transit Program Administration Support      Project#: MR312.01

**PROGRAMMED SOURCES OF FUNDS**

SOURCES OF FUNDS	Prior Years	FY 2021-22 Qtr 2	FY 2021-22 Qtr 3	FY 2021-22 Qtr 4	FY 2022-23 Qtr 1	FY 2022-23 Qtr 2	FY 2022-23 Qtr 3	FY 2022-23 Qtr 4	TOTAL BUDGET
<b>LACMTA PROGRAMMED FUNDS:</b>									
<b>MEASURE R HWY FUNDS:</b>									
Program Administration Support	\$4,834,536				\$10,000	\$10,000	\$10,000	\$10,000	\$4,874,536
PS&E									\$0
RW Support									\$0
Const. Support									\$0
RW									\$0
Construction									\$0
<b>Total MEASURE R</b>	<b>\$4,834,536</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$10,000</b>	<b>\$10,000</b>	<b>\$10,000</b>	<b>\$10,000</b>	<b>\$4,874,536</b>
<b>MEASURE R TRANSIT FUNDS:</b>									
Program Administration Support	\$40,000				\$5,000	\$5,000	\$5,000	\$5,000	\$60,000
PS&E									\$0
RW Support									\$0
Const. Support									\$0
RW									\$0
Construction									\$0
<b>Total MEASURE R TRANSIT</b>	<b>\$40,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$5,000</b>	<b>\$5,000</b>	<b>\$5,000</b>	<b>\$5,000</b>	<b>\$60,000</b>
<b>SUM PROG LACMTA FUNDS:</b>	<b>\$4,874,536</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$15,000</b>	<b>\$15,000</b>	<b>\$15,000</b>	<b>\$15,000</b>	<b>\$4,934,536</b>
<b>PROJECT FUNDING FY21-22 and FY22-23</b>	<b>\$4,874,536</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$15,000</b>	<b>\$15,000</b>	<b>\$15,000</b>	<b>\$15,000</b>	<b>\$4,934,536</b>
SOURCES OF FUNDS	FY 2023-24 Qtr 1	FY 2023-24 Qtr 2	FY 2023-24 Qtr 3	FY 2023-24 Qtr 4	FY 2024-25 Qtr 1	FY 2024-25 Qtr 2	FY 2024-25 Qtr 3	FY 2024-25 Qtr 4	TOTAL BUDGET
<b>LACMTA PROGRAMMED FUNDS:</b>									
<b>MEASURE R HWY FUNDS:</b>									
Program Administration Support	\$10,300	\$10,300	\$10,300	\$10,300	\$10,609	\$10,609	\$10,609	\$10,386	\$83,413
PS&E									\$0
RW Support									\$0
Const. Support									\$0
RW									\$0
Construction									\$0
<b>Total MEASURE R</b>	<b>\$10,300</b>	<b>\$10,300</b>	<b>\$10,300</b>	<b>\$10,300</b>	<b>\$10,609</b>	<b>\$10,609</b>	<b>\$10,609</b>	<b>\$10,386</b>	<b>\$83,413</b>
<b>MEASURE R TRANSIT FUNDS:</b>									
Program Administration Support	\$5,902	\$5,902	\$5,902	\$5,902	\$6,100	\$6,100	\$6,100	\$6,100	\$48,008
PS&E									\$0
RW Support									\$0
Const. Support									\$0
RW									\$0
Construction									\$0
<b>Total MEASURE R TRANSIT</b>	<b>\$5,902</b>	<b>\$5,902</b>	<b>\$5,902</b>	<b>\$5,902</b>	<b>\$6,100</b>	<b>\$6,100</b>	<b>\$6,100</b>	<b>\$6,100</b>	<b>\$48,008</b>
<b>SUM PROG LACMTA FUNDS:</b>	<b>\$16,202</b>	<b>\$16,202</b>	<b>\$16,202</b>	<b>\$16,202</b>	<b>\$16,709</b>	<b>\$16,709</b>	<b>\$16,709</b>	<b>\$16,486</b>	<b>\$131,421</b>
<b>PROJECT FUNDING FY23-24 and FY24-25</b>	<b>\$16,202</b>	<b>\$16,202</b>	<b>\$16,202</b>	<b>\$16,202</b>	<b>\$16,709</b>	<b>\$16,709</b>	<b>\$16,709</b>	<b>\$16,486</b>	<b>\$131,421</b>

**ATTACHMENT B-2 - EXPENDITURE PLAN COST & CASH FLOW BUDGET**

Measure R Program - Funding Agreement Projects - FA# 9200000000MR312.01

Project Title: Measure R Highway and Transit Program Administration Support      Project#: MR312.01

**PROGRAMMED SOURCES OF FUNDS**

SOURCES OF FUNDS	FY 2025-26 Qtr 1	FY 2025-26 Qtr 2	FY 2025-26 Qtr 3	FY 2025-26 Qtr 4	FY 2026-27 Qtr 1	FY 2026-27 Qtr 2	FY 2026-27 Qtr 3	FY 2026-27 Qtr 4	TOTAL BUDGET
<b>LACMTA PROGRAMMED FUNDS:</b>									
<b>MEASURE R HWY FUNDS:</b>									
Program Administration Support	\$10,000	\$10,000	\$10,000	\$10,859	\$11,255	\$11,255	\$11,255	\$11,255	\$85,879
PS&E									\$0
RW Support									\$0
Const. Support									\$0
RW									\$0
Construction									\$0
<b>Total MEASURE R</b>	<b>\$10,000</b>	<b>\$10,000</b>	<b>\$10,000</b>	<b>\$10,859</b>	<b>\$11,255</b>	<b>\$11,255</b>	<b>\$11,255</b>	<b>\$11,255</b>	<b>\$85,879</b>
<b>MEASURE R TRANSIT FUNDS:</b>									
Program Administration Support	\$6,283	\$6,283	\$6,283	\$6,283	\$6,471	\$6,471	\$6,471	\$6,471	\$51,016
PS&E									\$0
RW Support									\$0
Const. Support									\$0
RW									\$0
Construction									\$0
<b>Total MEASURE R TRANSIT</b>	<b>\$6,283</b>	<b>\$6,283</b>	<b>\$6,283</b>	<b>\$6,283</b>	<b>\$6,471</b>	<b>\$6,471</b>	<b>\$6,471</b>	<b>\$6,471</b>	<b>\$51,016</b>
<b>SUM PROG LACMTA FUNDS:</b>	<b>\$16,283</b>	<b>\$16,283</b>	<b>\$16,283</b>	<b>\$17,142</b>	<b>\$17,726</b>	<b>\$17,726</b>	<b>\$17,726</b>	<b>\$17,726</b>	<b>\$136,895</b>
<b>PROJECT FUNDING FY25-26 and FY26-27</b>	<b>\$16,283</b>	<b>\$16,283</b>	<b>\$16,283</b>	<b>\$17,142</b>	<b>\$17,726</b>	<b>\$17,726</b>	<b>\$17,726</b>	<b>\$17,726</b>	<b>\$136,895</b>
SOURCES OF FUNDS	FY 2027-28 Qtr 1	FY 2027-28 Qtr 2	FY 2027-28 Qtr 3	FY 2027-28 Qtr 4	FY 2028-29 Qtr 1	FY 2028-29 Qtr 2	FY 2028-29 Qtr 3	FY 2028-29 Qtr 4	TOTAL BUDGET
<b>LACMTA PROGRAMMED FUNDS:</b>									
<b>MEASURE R FUNDS:</b>									
Program Administration Support (FUTURE)	\$1,709,788								\$1,709,788
Construction									\$0
<b>Total MEASURE R</b>	<b>\$1,709,788</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,709,788</b>
<b>MEASURE R TRANSIT FUNDS:</b>									
Program Administration Support									\$0
<b>Total MEASURE R TRANSIT</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>SUM PROG LACMTA FUNDS:</b>	<b>\$1,709,788</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,709,788</b>
<b>PROJECT FUNDING FY27-28 and FY28-29</b>	<b>\$1,709,788</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,709,788</b>
<b>SUMMARY OF ALL FUNDS</b>									
Program Administration Support	\$6,616,809	\$32,485	\$32,485	\$33,344	\$49,435	\$49,435	\$49,435	\$49,212	\$6,912,640
<b>TOTAL MILESTONES</b>	<b>\$6,616,809</b>	<b>\$32,485</b>	<b>\$32,485</b>	<b>\$33,344</b>	<b>\$49,435</b>	<b>\$49,435</b>	<b>\$49,435</b>	<b>\$49,212</b>	<b>\$6,912,640</b>
<b>SUM PROG LACMTA FUNDS</b>	<b>\$6,616,809</b>	<b>\$32,485</b>	<b>\$32,485</b>	<b>\$33,344</b>	<b>\$49,435</b>	<b>\$49,435</b>	<b>\$49,435</b>	<b>\$49,212</b>	<b>\$6,912,640</b>
<b>TOTAL PROJECT FUNDING</b>	<b>\$6,616,809</b>	<b>\$32,485</b>	<b>\$32,485</b>	<b>\$33,344</b>	<b>\$49,435</b>	<b>\$49,435</b>	<b>\$49,435</b>	<b>\$49,212</b>	<b>\$6,912,640</b>

## **ATTACHMENT C SCOPE OF WORK SOUTH BAY MEASURE R PROGRAMS**

### **Measure R Programs:**

1. South Bay I-405, I-110, I-105, and SR-91 Ramp and Interchange Improvements (“Measure R Line 33”)
2. South Bay Measure R Transit Investment (Measure R Line 17A)

### **DESCRIPTION**

The SBCCOG will provide annual programmatic updates for the two South Bay Measure R programs.

**Program #1:** I-405, I-110, I-105, and SR-91 Ramp and Interchange Improvements (“Measure R Line 33”) South Bay

**Project Title: I-405, I-110, I-105 and SR-91 “Measure R Line 33” (South Bay Highway Program) – Program Administration Support**

### **Overall Objectives:**

- Annual meetings with cities to Provide Program Development Tasks for the Measure R South Bay Highway Program (SBHP)
- Perform Program Funding Agreement Administration Tasks

### **Specific Activities:**

The following tasks will be implemented by SBCCOG staff with technical and administrative assistance from consultants under contract with the SBCCOG as needed:

#### **1.0 Program Development & Management Tasks**

- Program Development
  - Annual updates to Approved Project Lists for Annual Metro SBHP budget request
  - Annual one-on-one meetings with each interested project lead agency to review project progress, project scope and schedule changes, adjust project budgets and reimbursement cashflow projections, and discuss need for additional Measure R project funding.

- Annual updated Metro SBHP Budget Request approval by SBCCOG Governing Board and submittal to LACMTA Staff for review and LACMTA approval

2.0 SBCCOG Committee Intergovernmental Coordination

- SBHP program administration support within SBCCOG Committee structure for annual budget update
  - SBCCOG Infrastructure Working Group
  - SBCCOG Transportation Committee
  - SBCCOG Steering Committee
  - SBCCOG Board of Directors

3.0 LACMTA Funding Agreement Administration Tasks

- Funding agreement administration (schedule, scope, budget, reporting, invoicing, compliance monitoring)
- Funding Agreement accounting and invoicing
- Funding Agreement quarterly reporting
- LACMTA Audits

**Project Funding Breakdown:**

Estimated Program Admin Cost by Tasks	Prior Yr. Exp	FY23 Jul 22 - Jun 23	FY-24 Jul 23 – Jun 24	FY25 Jul 24 – Jun 25	FY26 Jul 25 – Jun 26	FY27 Jul 26 – Jun 27	Future FYs	FY Sum
<b>Program Development &amp; Management Tasks</b>		\$30,000	\$30,900	\$31,513	\$30,859	\$33,764		
<b>Intergovernmental/Public Outreach Tasks</b>		\$5,000	\$5,150	\$5,350	\$5,000	\$5,628		
<b>Program/Funding Agreement/Contract Administration Tasks</b>		\$5,000	\$5,150	\$5,350	\$5,000	\$5,628		
<b>TOTAL</b>	<b>\$4,834,536</b>	<b>\$40,000</b>	<b>\$41,200</b>	<b>\$42,213</b>	<b>\$40,859</b>	<b>\$45,020</b>	<b>1,709,788</b>	<b>6,753,616</b>

COG STAFF	FY23 (Jul. 2022 - Jun. 2023)	FY-24 (Jul. 2023 - Jun. 2024)	FY25 (Jul. 2024 - Jun. 2025)	FY26 (Jul. 2025 - Jun. 2026)	FY27 (Jul. 2026 - Jun. 2027)
<b>Executive Director</b>	\$2,500	\$2,575	\$2,652	\$2,500	\$2,814
<b>Deputy Director</b>	\$2,500	\$2,575	\$2,652	\$2,500	\$2,814
<b>Program Manager</b>	\$20,000	\$20,600	\$20,994	\$20,859	\$22,508
<b>Program Analyst</b>	\$5,000	\$5,150	\$5,305	\$5,000	\$5,628
<b>Other COG Staff (2)</b>	\$5,000	\$5,150	\$5,305	\$5,000	\$5,628
<b>COG Consultant</b>	\$5,000	\$5,150	\$5,305	\$5,000	\$5,628
<b>COG STAFF TOTAL</b>	<b>\$40,000</b>	<b>\$41,200</b>	<b>\$42,213</b>	<b>\$40,859</b>	<b>\$45,020</b>



**SCHEDULE:**

Milestones	Begin	End	Duration (months)
FY 22-23 Annual Process to Update Candidate and Approved Project List	7/22	6/23	12
FY 23-24 Annual Process to Update Candidate and Approved Project List	7/23	6/24	12
FY 24-25 Annual Process to Update Candidate and Approved Project List	7/24	6/25	12
FY 25-26 Annual Process to Update Candidate and Approved Project List	7/25	6/26	12
FY 26-27 Annual Process to Update Candidate and Approved Project List	7/26	6/27	12

**DELIVERABLES:**

- List of Candidate Projects
- Annual Programming Forecast for approved or candidate projects
- Scope of Work per Project
- 1 Annual Update of Approved Projects and Candidate List
- Ongoing Intergovernmental Coordination and Public Outreach in Support of Annual Updates through COG committees

**Program #2:** South Bay Measure R Transit Investments (“Measure R Line 17a”) South Bay

**Project Title:** South Bay Transit Investments (Measure R Line 17a) – Program Administration Support

**Overall Objectives:**

- Annual meeting with Cities to Provide Program Development Tasks for the Measure R South Bay Transit Investment Program (SBTIP)
- Perform Program Funding Agreement Administration Tasks

**Specific Activities:**

The following tasks will be implemented by SBCCOG staff with technical and administrative assistance from consultants under contract with the SBCCOG as needed:

### 1.0 Program Development & Management Tasks

- Program Development
  - Measure R Ordinance Amendment process to reflect ongoing SBTIP scope
  - Annual Program Forecast for approved or candidate projects
  - Annual on-on-one meetings with each interested project lead agency to review project progress, project scope and schedule changes, adjust budgets and reimbursement cashflow projections and discuss need for additional Measure R project funding
  - Annual Metro SBTIP Budget Request approval by SBCCOG Governing Board and submittal to LACMTA staff for review LACMTA approval
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### 2.0 SBCCOG Committee Intergovernmental Coordination

- SBTIP program administration support within SBCCOG Committee structure for annual budget update
  - SBCCOG Transit Operators Working Group
  - SBCCOG Transportation Committee
  - SBCCOG Steering Committee
  - SBCCOG Board of Directors

### 3.0 LACMTA Funding Agreement Administration Tasks

- Funding Agreement administration (schedule, scope, budget, reporting, invoicing, compliance monitoring)
- Funding Agreement accounting and invoicing
- Funding Agreement quarterly reporting
- LACMTA Audits

### Funding Breakdown:

Estimated Program Administration Cost by Tasks	FY20-FY22 (Jul. 2019 - Jun. 2022)	FY23 (Jul. 2022 - Jun. 2023)	FY-24 (Jul. 2023 - Jun. 2024)	FY25 (Jul. 2024 - Jun. 2025)	FY26 (Jul. 2025 - Jun. 2026)	FY27 (Jul. 2026 - Jun. 2027)	FY20-27 Sum
Program Development & Management	\$30,000	\$12,000	\$15,368	\$15,912	\$16,390	\$16,880	
Intergovernmental/Public Outreach Tasks	Included above	\$3,000	\$3,090	\$3,183	\$3,278	\$3,377	
Program/Funding Agreement/Contract Administration Tasks	\$10,000	\$5,000	\$5,150	\$5,305	\$5,464	\$5,627	
<b>TOTAL</b>	<b>\$40,000</b>	<b>\$20,000</b>	<b>\$23,608</b>	<b>\$24,400</b>	<b>\$25,132</b>	<b>\$25,884</b>	<b>\$159,024</b>

<b>COG STAFF</b>	<b>FY20-FY22 (Jul. 2019 - Jun. 2022)</b>	<b>FY23 (Jul. 2022 - Jun. 2023)</b>	<b>FY-24 (Jul. 2023 - Jun. 2024)</b>	<b>FY25 (Jul. 2024 - Jun. 2025)</b>	<b>FY26 (Jul. 2025 - Jun. 2026)</b>	<b>FY27 (Jul. 2026 - Jun. 2027)</b>
<b>Executive Director</b>	\$2,000	\$900	\$1,020	\$1,061	\$1,093	\$1,126
<b>Deputy Director</b>	\$1,000	\$900	\$1,020	\$1,061	\$1,093	\$1,126
<b>Program Manager</b>	\$10,000	\$9,000	\$9,208	\$9,547	\$9,835	\$10,127
<b>Program Analyst</b>	\$1,000	\$2,500	\$3,090	\$3,183	\$3,278	\$3,377
<b>Other COG Staff (2)</b>	\$1,000	\$2,700	\$4,120	\$4,244	\$4,370	\$4,502
<b>COG Consultant</b>	\$25,000	\$4,000	\$5,150	\$5,304	\$5,463	\$5,626
<b>COG STAFF TOTAL</b>	<b>\$40,000</b>	<b>\$20,000</b>	<b>\$23,608</b>	<b>\$24,400</b>	<b>\$25,132</b>	<b>\$25,884</b>

**SCHEDULE:**

<b>Milestones</b>	<b>Begin</b>	<b>End</b>	<b>Duration (months)</b>
SBTIP Development/Initiation	7/19	9/21	26
Initial Candidate Project List Development	7/19	6/21	24
FY 21-22 Annual Process to Update Candidate and Approved Project List	7/21	6/22	12
FY 22-23 Annual Process to Update Candidate and Approved Project List	7/22	6/23	12
FY 23-24 Annual Process to Update Candidate and Approved Project List	7/23	6/24	12
FY 24-25 Annual Process to Update Candidate and Approved Project List	7/24	6/25	12
FY 25-26 Annual Process to Update Candidate and Approved Project List	7/25	6/26	12
FY 25-26 Annual Process to Update Candidate and Approved Project List	7/26	6/27	12

**DELIVERABLES:**

- List of Candidate Projects
- Annual Programming Forecast for Approved or Candidate Projects
- Scope of Work per Project
- 1 Annual Update of Approved Projects and Candidate List
- Ongoing Intergovernmental Coordination and Public Outreach in Support of Annual Updates through COG Committees