



To: Bay Area UASI Approval Authority
From: Catherine Spaulding, Assistant General Manager
Date: March 13, 2014
Re: Item #5: FY14 Proposed Projects

Staff Recommendations:

Approve the UASI FY14 proposed projects

Action or Discussion Items:

Action

Discussion:

In January 2014, the four planning hubs met to select projects from among those submitted by UASI stakeholders. Subject matter experts were available to present their proposal and answer questions. Members from each planning hub reviewed, discussed, and ranked the proposed projects in prioritized order, creating a list separated by “above the line” projects as well as “below the line” projects. Because we do not yet know the UASI grant award to the Bay Area for FY14, we used last year’s level of funding for each hub for planning purposes.

On January 23rd, the Advisory Group met to select regional projects from among those submitted by UASI stakeholders. On February 20th, the Advisory Group met to review the hub-selected projects to reduce duplication of effort and confirm prioritization based on regional risk.

Today, the Management Team presents the list of regional and hub-selected projects for the FY14 grant cycle that has been recommended for approval from the Advisory Group. Please see appendix A for a list of projects as well as summary information.

The Management Team is seeking approval from the Approval Authority for this list of projects to be funded in order of priority per funding available. Projects will be funded at the hub level once the grant award is known, subsequent to the approval of the overall hub allocation, regional project allocation, as well as the FY13 risk allocation formula by the Approval Authority.

The Management Team wishes to thank the Advisory Group, hub voting members, project proposers, and all UASI stakeholders who participated in this year’s proposal process for their time and thoughtful input.