

To: Bay Area UASI Approval Authority

From: Janell Myhre, Regional Program Manager

Date: July 13, 2017

Re: Item 6: FY17 Hub Projects

Staff Recommendation:

Approve the UASI FY17 proposed hub projects

Action or Discussion Items:

Action

Discussion:

In January 2017, the four planning hubs met to select projects from among those submitted by Bay Area UASI stakeholders. Members from each planning hub reviewed and ranked the proposed projects in prioritized order, creating a list separated by "above the line" as well as "below the line" projects.

Today, the Management Team presents the list of hub-selected projects for the FY17 grant cycle. 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 hub projects to be funded in order of priority per funding available. Projects will be funded at the hub level using the allocation amount and hub funding formula approved by the Approval Authority.

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