BROWN ACT NOTICE

Due to the COVID-19 health emergency, and to protect Approval Authority Board Members, regional government employees and the public, the Alameda County Office of Emergency Services is closed. However, Approval Authority Members will be participating in the meeting remotely at the same extent as if they were physically present.

PUBLIC COMMENT

The Approval Authority will take public comment on each item on the agenda. Persons addressing the Approval Authority on an agenda item shall confine their remarks to that particular agenda item. It is also the Approval Authority policy to include General Public Comment as a separate agenda item at the conclusion of the meeting. Members of the public may only address matters within the Approval Authority's jurisdiction and that have not appeared elsewhere on the agenda for that meeting.

Best practices are to call from a quiet location and when called upon, speak clearly and slowly. Alternatively, you may submit public comment by email to: uasimt.dem@sfgov.org

Call to Order – Chair Carroll
Roll Call – GM Dziedzic

JURISDICTION	JURISDICTION
City/County San Francisco	County of Contra Costa
County of Alameda	County of Marin
City/County San Francisco	County of Monterey
City of Oakland	County of San Mateo
City of San Jose	County of Sonoma
County of Santa Clara	

Approval Authority Meeting

Thursday, March 10, 2022
10:00 a.m.

Alameda County Sheriff's Office
4985 Broder Blvd., Dublin, CA 94568
OES Assembly Room

Agenda

1. **CALL TO ORDER**
   ROLL CALL

UASI Chair	Mary Ellen Carroll, City and County of San Francisco
UASI Vice-Chair	Rich Lucia, County of Alameda
Member	Erica Arteseros, City and County of San Francisco
Member	Jessica Feil, City of Oakland
Member	Raymond Riordan, City of San Jose
Member	Dana Reed, County of Santa Clara
Member	Mike Casten, County of Contra Costa
Member	Bob Doyle, County of Marin
Member	Gerry Malais, County of Monterey
Member	Mark Robbins, County of San Mateo
Member	Christopher Godley, County of Sonoma
General Manager	Craig Dziedzic

2. **APPROVAL OF THE MINUTES** (Action Item)
   Discussion and possible action to approve the draft minutes from the November 18, 2021,
   Approval Authority meeting or take any other action related to the matter.
   (Document for this item is draft minutes from the January 13, 2022, meeting.) 5 mins

3. **GENERAL MANAGER'S REPORT** (Discussion)
   General Manager Craig Dziedzic will present:

   a) Grant Status Update (Discussion)
   b) UASI Management Team Tracking Tool and Future Agenda Items (Discussion)
      (Documents for this item are a report and an appendix from Craig Dziedzic.) 10 mins

4. **FY22 RECOMMENDED FUNDING ALLOCATIONS & HUB PROJECTS** (Discussion, Possible Action) Regional Program Manager Janell Myhre will present the FY22 recommended funding allocations and hub projects. Possible action to support any recommendation(s) or take any other action related to this matter. *(Document for this item is a report and an appendix from Janell Myhre.) 5 mins*

5. **QUARTERLY GRANT FUNDED PROGRAMS UPDATE** (Discussion, Possible Action) Regional Program Manager, Janell Myhre, will introduce program leads to present updates on the region's grant-funded programs. *25 mins*

    a. **BAY AREA TRAINING AND EXERCISE PROGRAM (BATEP) UPDATE** Regional Program Manager Corinne Bartshire will present an update on the BATEP. *(Documents for this item are a report and two appendices.) 5 mins.*
    b. **REGIONAL CATASTROPHIC PREPAREDNESS GRANT PROGRAM (RCPGP)** Regional Program Manager Corinne Bartshire will present an update on the RCPGP program. (*Documents for this item are a report and an appendix.) 5 mins.*
    c. **SECURING THE CITIES SAN FRANCISCO BAY AREA (STC SFBA) UPDATE** Regional program manager Dominic Yin will present an update on STC SFBA. *(Documents for this item are a report and an appendix.) 5 mins*
    d. **TARGETED VIOLENCE AND TERRORISM PREVENTION (TVTP) PROGRAM UPDATE** Regional Program Manager Jodi Traversaro will present an update on the TVTP program. *(Documents for this item are a report and an appendix.) 5 mins.*
    e. **BAY AREA REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (BayRICS) PROGRAM** General Manager Corey Reynolds will present an update on the BayRICS program. *(Documents for this item are a report and an appendix.) 5 mins.*

6. **UASI DIGITAL SERVICES PROJECT UPDATE** (Discussion, Possible Action) Regional Program Manager Janell Myhre will provide an update to the UASI Digital Services Project. (*Document for this item is a report from Janell Myhre.) 5 mins*

7. **NCRIC THREAT BRIEFING – SPECIAL EVENTS/SARS** (Discussion) NCRIC Executive Director Mike Sena will provide a threat briefing on Special Events/SARs. *(Document for this item is a report from Mike Sena.) 5 mins*

8. **FY21 UASI SPENDING REPORT** (Discussion) CFO Tristan Levardo will provide an update on FY21 UASI Spending Report. (*Document for this item is a report from Tristan Levardo.) 5 mins*

9. **ANNOUNCEMENTS - GOOD OF THE ORDER**

10. **GENERAL PUBLIC COMMENT** Members of the public may address the Approval Authority for up to three minutes on items within the jurisdiction of the Bay Area UASI Approval Authority.

11. **ADJOURNMENT**

If any materials related to an item on this agenda have been distributed to the Approval Authority members after distribution of the agenda packet, those materials are available for public inspection at the Bay Area UASI Management Office located at 1663 Mission St., Suite 320, San Francisco, CA, 94103 during normal office hours: 9:00 a.m. - 5:00 p.m.

Public Participation:

It is the policy of the Approval Authority to encourage and permit public participation and comment on matters within the Approval Authority's jurisdiction, as follows:

- *Public Comment on Agenda Items.* The Approval Authority will take public comment on each item on the agenda. The Approval Authority will take public comment on an action item before the Approval Authority takes any action on that item. Persons addressing the Approval Authority on an agenda item shall confine their remarks to that particular agenda item. For each agenda item, each member of the public may address the Approval Authority once, for up to three minutes. The Chair may limit the public comment on an agenda item to less than three minutes per speaker, based on the nature of the agenda item, the number of anticipated speakers for that item, and the number and anticipated duration of other agenda items.
- *General Public Comment.* The Approval Authority shall include public comment as an agenda item at each meeting of the Approval Authority. During public comment, each member of the public may address the Approval Authority on matters within the Approval Authority's jurisdiction. Issues discussed during public comment must not appear elsewhere on the agenda for that meeting. Each member of the public may address the Approval Authority once during public comment, for up to three minutes. The Chair may limit the total public comment to 30 minutes and may limit the time allocated to each speaker depending on the number of speakers during public comment and the number and anticipated duration of agenda items.
- *Speaker Identification.* Individuals making public comment may be requested, but not required, to identify themselves and whom they represent.
- *Designated Public Comment Area.* Members of the public wishing to address the Approval Authority must speak from the public comment area.
- *Comment, Not Debate.* During public comment, speakers shall address their remarks to the Approval Authority as a whole and not to individual Approval Authority representatives, the General Manager or Management Team members, or the audience. Approval Authority Representatives and other persons are not required to respond to questions from a speaker. Approval Authority Representatives shall not enter into debate or discussion with speakers during public comment, although Approval Authority Representatives may question speakers to obtain clarification. Approval Authority Representatives may ask the General Manager to investigate an issue raised during public comment and later report to the Approval Authority. The lack of a response by the Approval Authority to public comment does not necessarily constitute agreement with or support of comments made during public comment.
- *Speaker Conduct.* The Approval Authority will not tolerate disruptive conduct by individuals making public comment. Speakers who use profanity or engage in yelling, screaming, or other disruptive behavior will be directed to cease that conduct and may be asked to leave the meeting room.

Disability Access

The Bay Area UASI Approval Authority will hold its meeting at the Alameda County Sheriff's Office OES located at 4985 Broder Blvd. in Dublin, CA 94568.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the UASI Administrative Assistant, at least 24 hours prior to the meeting, at (415) 353-5223 or uasimt.dem@sfgov.org.

Approval of the Minutes

Chair Carroll

Bay Area UASI
Approval Authority Meeting
Thursday, January 13, 2022
10:00 AM
Microsoft Teams

REGULAR MEETING MINUTES
DRAFT

1. **ROLL CALL**
   Approval Authority Chair Mary Ellen Carroll called the meeting to order at 10:03 AM and General Manager Craig Dziedzic subsequently took the roll. Chair Mary Ellen Carroll and Vice Chair Rich Lucia were present. Members Erica Arteseros, Jessica Feil, Raymond Riordan, Mike Casten, Gerry Malais, Mark Robbins, and Chris Godley were present. Member Dana Reed was absent, but no alternate was present. Bob Doyle was absent, but alternate Craig Scardino was present.

2. **APPROVAL OF THE MINUTES**
   Chair Carroll asked for any comments or questions concerning the minutes from the November 18, 2021 meeting. She then called for public comment.

   One member of the public made a comment.

   Chair Carroll then requested a motion to approve the minutes.

Motion:	Approve the minutes from the November 18, 2021 Approval Authority Meeting.
Moved:	Member Malais **Seconded:** Member Riordan
Vote:	The motion was passed unanimously with one absence.

3. **GENERAL MANAGER'S REPORT**

   General Manager Craig Dziedzic reported on the UASI FY22 Notice of Funding Opportunity (NOFO) which has not yet been released, the 2022 National Homeland Security Conference which is scheduled for Cleveland, Ohio from July 11-14, and the management Team Tracking Tool and Future Agenda Items.

   Chair Carroll asked for Member comments. Seeing none, she requested public comment.

   One member of the public made a comment.

4. ELECTION OF UASI OFFICERS

The Chair received nominations and conducted a vote on the positions of UASI Chair and Vice Chair for the 2022 term. During this action item, Member Dana Reed joined the meeting.

Motion: Nomination of Mary Ellen Carroll as BAUASI Chair

Moved: Vice Chair Lucia   **Seconded:** Member Reed

Vote: The motion was passed unanimously.

General Manager Dziedzic opened the floor to Chair Carroll who made a statement accepting the nomination. General Manager Dziedzic opened the floor to public comment, of which there were none.

Motion: Nomination of Rich Lucia as Vice Chair

Moved: Member Malais   **Seconded:** Chair Carroll

Vote: The motion was passed unanimously.

General Manage Dziedzic opened the floor to Vice Chair Lucia who made a statement accepting the nomination. General Manager Dziedzic opened the floor to public comment, of which there were none.

5. RISK MANAGEMENT PROGRAM OVERVIEW AND HUB FUNDING FORMULA

Project Manager Amy Ramirez presented an overview of the Risk Management Program and the FY22 Hub Funding Formula for approval.

Chair Carroll requested comments from the Approval Authority, seeing none she requested public comment.

One member of the public made a comment.

Motion: Approve Risk Management Program and Hub Funding Formula.

Moved: Member Casten   **Seconded:** Member Feil

Vote: The motion was passed unanimously.

6. **FY22 SUSTAINMENT PROJECT ANNUAL REPORTS AND FUNDING RECOMMENDATIONS**

Regional Program manager Janell Myhre introduced Corine Bartshire who presented the Bay Area Training & Exercise Program Annual Report and Mike Sena who presented the Northern California Regional Intelligence Center Annual Report.

Regional Program manager Janell Myhre presented sustainment project funding recommendations and requested approval.

Chair Carroll requested comments from the Approval Authority.

Member Godley stated he wanted to commend both BATEP and the NCRIC for their work last year. (Reference audio here: January UASI Approval Authority Meeting Audio at 55:34)

One member of the public made a comment.

Motion: Approve the recommended funding amounts for BATEP and the NCRIC

Moved: Chair Carroll   **Seconded:** Member Malais

Vote: The motion was passed unanimously.

7. **NATIONAL PRIORITY PROJECT UPDATE AND FY22 FUNDING RECOMMENDATIONS**

Regional Program Manager Janell Myhre presented an update to the FY20 National Priority projects and an overview of the proposed FY22 National Priority projects.

Chair Carroll requested comments from the Approval Authority.

Member Malais asked two questions regarding the cybersecurity funding.
(Reference audio here: January UASI Approval Authority Meeting Audio at 1:12:41)

Member Reed commented thanking the BAUASI Management Team.
(Reference audio here: January UASI Approval Authority Meeting Audio at 1:16:00)

Five members of the public made comments.

Motion: Approve FY22 Funding Recommendations and FY20 Project Scope Changes

Moved: Member Reed   **Seconded:** Member Riordan

Vote: The motion was passed unanimously

8. **FY20 SPENDING REPORT**

Contracts Specialist Scott Kaplan provided an update on FY20 expenditures.

Chair Carroll requested comments from the Approval Authority. Seeing none, she requested public comment.

One member of the public made a comment.

9. **ANNOUNCEMENTS - GOOD OF THE ORDER**

General Manager Dziedzic announced he wanted to congratulate Mary Landers who is retiring. Chair Carroll and Members Riordan, Malais, Reed, and Arteseros also wished Mary well and recounted their time working with her.
(Reference audio here: January UASI Approval Authority Meeting Audio at 1:38:00)

Janell Myhre announced the National Cybersecurity Review reports are due to BAUASI. BAUASI is conducting individual outreach to have them submitted.
(Reference audio here: January UASI Approval Authority Meeting Audio at 1:43:00)

10. **GENERAL PUBLIC COMMENT**

One member of the public made a comment.

11. **ADJOURNMENT**

The meeting was adjourned at 11:50 AM.

Approval of the Minutes

Board Comments

Approval of the Minutes

Public Comment*

* Persons addressing the Approval Authority on an agenda item shall confine their remarks to that particular agenda item.

Approval of the Minutes

Motion and 2nd

Roll Call Vote - Scott Kaplan

JURISDICTION	JURISDICTION
City/County San Francisco	County of Contra Costa
County of Alameda	County of Marin
City/County San Francisco	County of Monterey
City of Oakland	County of San Mateo
City of San Jose	County of Sonoma
County of Santa Clara	

General Manager's Report

To: **Bay Area UASI Approval Authority**

From: **Craig Dziedzic, General Manager**

Date: **March 10, 2022**

Re: **Item 03: General Manager's Report**

Recommendations:

No Recommendation.

Action or Discussion Items:

(a) UASI FY 2022 Notice of Funding (NOFO) (Discussion)
(b) Management Team Update (Discussion)
(c) Management Team Tracking Tool and Future Agenda Items (Discussion)

Discussion/Description:

(a) FY 2022 UASI Grant (Discussion Only)

On February 17, 2022, Congress passed a partial Continuing Resolution to provide funding for Federal government programs through March 11, 2022. In order to release the FY 2022 UASI Notice of Funding Opportunity (NOFO), Congress will need to pass legislation for appropriations of the entire 2022 fiscal year.

(b) Management Team Update (Discussion Only)

Regional Catastrophic Preparedness Regional Program Manager Position

Christophe Arnold has been promoted to the regional program manager position overseeing the RCPGP grant initiatives. Mr. Arnold previously served as an emergency services coordinator for the UASI Bay Area Training and Exercise Program (BATEP) providing technical and administrative support. Mr. Arnold has more than 16 years of emergency management experience working abroad as a project manager for a number of international organizations. He holds a bachelor's degree in political science from Simon Fraser University, British Columbia, Canada as well as a master's degree in development studies IHEID (Graduate Institute in International Relations and Development Studies), Geneva, Switzerland.

<u>Senior Manager Assistant Position</u>

The Management Team is in the process of conducting interviews for the senior manager assistant position who will serve as the UASI office administrator, as well as our website administrator. The position will be filled later in March 2022.

<u>Regional Grant Program Manager</u>

The Management Team will be working with our HR Department to backfill the regional grant program manager position who oversees grant compliance and serves as the liaison between the Bay Area UASI and Cal OES/FEMA.

(c) Management Team Tracking Tool and Future Agenda Items (Discussion Only)

Attached as Appendix A is the Management Team Tracking Tool. Approval Authority members may submit future agenda items at any time to the General Manager.

Bay Area UASI Management Team Tracking Tool

	Agenda Item	Presenter	Meeting Date
1.	Annual Budget, Organization Chart, Work Plans, Annual Report	Craig Dziedzic	06/09/22
2.	UASI Digital Services Project Update	Janell Myhre	06/09/22
3.	Risk Management Program Update	Amy Ramirez	06/09/22
4.	Quarterly Grant Funded Programs Update	Corinne Bartshire Dominic Yin Jodi Traversaro Corey Reynolds	06/09/22
5.	NCRIC Threat Briefing - SEAR Event Briefing/Gun Related Intelligence	Mike Sena	06/09/22
6.	Reallocation of Grant Funds	Tristan Levardo	06/09/22
7.	Quarterly Grant Funded Programs Update	Corinne Bartshire Dominic Yin Jodi Traversaro Corey Reynolds	09/08/22
8.	NCRIC Threat Briefing - Cybersecurity	Mike Sena	09/08/22
9.	FY21 UASI Spending Report	Tristan Levardo	09/08/22

	Recurring Agenda Items			
	Agenda Item	**Presenter**	**Date**	**Deliverable/ Comments**
1	Risk Management Program	Amy Ramirez	11/10/22 01/12/23 06/08/23	THIRA/SPR Approval; Hub Funding Allocation/ Risk Formula Application Program Kick Off Program Update

2	Program Annual Reports
	  a. Bay Area Training & Exercise Program (BATEP)
	  b. Northern California Regional Intelligence Center (NCRIC)
		Corinne Bartshire
		Mike Sena
			01/12/23	Program Annual Reports

3	Program Quarterly Updates
	
	  a. Securing the Cities SF Bay Area (STC SFBA)
	  b. Targeted Violence Terrorism Prevention Program (TVTP)
	  c. Regional Catastrophic Preparedness Grant Program (RCPGP)
	  d. Bay Area Training & Exercise Program (BATEP)
	  e. Bay Area Regional Interoperable Communications System (BayRICS)
		Dominic Yin
		Jodi Traversaro
		Corinne Bartshire
		Corinne Bartshire
		Corey Reynolds
			11/10/22
			03/09/23
			06/08/23
			09/14/23
				Program Quarterly Updates

4	Threat Briefings Northern California Regional Intelligence Center (NCRIC)	Mike Sena	11/10/22 03/09/23 06/08/23 09/14/23	Regional Information Sharing System Special Events/ SARS SEAR Event Briefing/Gun Related Intelligence Cyber Security/Threat Briefing
5	UASI Financial Reports	Tristan Levardo	11/10/22 01/12/23 03/09/23 06/08/23 09/14/23	Reallocation of Grant Funds FY20 UASI Spending Report UASI Travel Expenditures Reallocation of Grant Funds FY22 UASI Spending Report

General Manager's Report

Board Comments

General Manager's Report

Public Comment*

* Persons addressing the Approval Authority on an agenda item shall confine their remarks to that particular agenda item.

FY22 Recommended Funding Allocations & Hub-Projects

To: **Bay Area UASI Approval Authority**

From: **Janell Myhre, Regional Program Manager**

Date: **March 10, 2022**

Re: **Item 04: FY 2022- 2023 Hub Projects**

Staff Recommendation:

Approve the UASI FY 2022 and FY 2023 proposed Hub projects.

Action or Discussion Items:

Action

Discussion:

In January 2022, the four planning hubs selected projects from among those submitted by Bay Area UASI stakeholders for both FY22 and FY23. Members from each planning hub reviewed and ranked the proposed projects in prioritized order.

As approved at the June 2021 Approval Authority meeting, regional stakeholders submitted, reviewed, and prioritized projects for a two-year period. Today, the Management Team presents the list of hub-selected projects for both the FY22 and FY23 UASI grant cycle for your review and approval.

Attached as Appendix A is a prioritized list of hub selected FY22 and FY23 projects.

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.

Bay Area UASI

UASI FY 22-23
Hub Project Proposal Selections

Janell Myhre, Regional Program Manager

Approval Authority Meeting
Agenda Item 4
March 10, 2022

Appendix A

- **Estimated FY22 and FY23 funding amount using FY21 as guideline with a 5% increase for each grant year**

- **Hub Voting member, AA Member, and UASI grant compliance reviews (Oct 2021 – Jan 2022)**

- **Hub Voting members prioritize projects (January 2022)**

- **Approval Authority approval (March 2022)** ←

FY22 Project Proposal Statistics

Hub	Projects Submitted	Prioritized	Total Estimated Amount*
North Bay	13	8	$ 590,931
South Bay	21	16	$ 1,687,177
East Bay	19	13	$ 1,603,033
West Bay	24	19	$ 2,832,047
TOTAL	**77**	**56**	**$ 6,713,188**

Includes a 5% increase from FY21 actual allocations for planning purposes only

FY23 Project Proposal Statistics

Hub	Projects Submitted	Prioritized	Total Estimated Amount*
North Bay	4	4	$ 590,931
South Bay	13	12	$ 1,687,177
East Bay	13	13	$ 1,603,033
West Bay	19	19	$ 2,832,047
TOTAL	**49**	**48**	**$ 6,713,188**

Includes a 5% increase from FY21 actual allocations for planning purposes only

Thank you!

Bay Area UASI
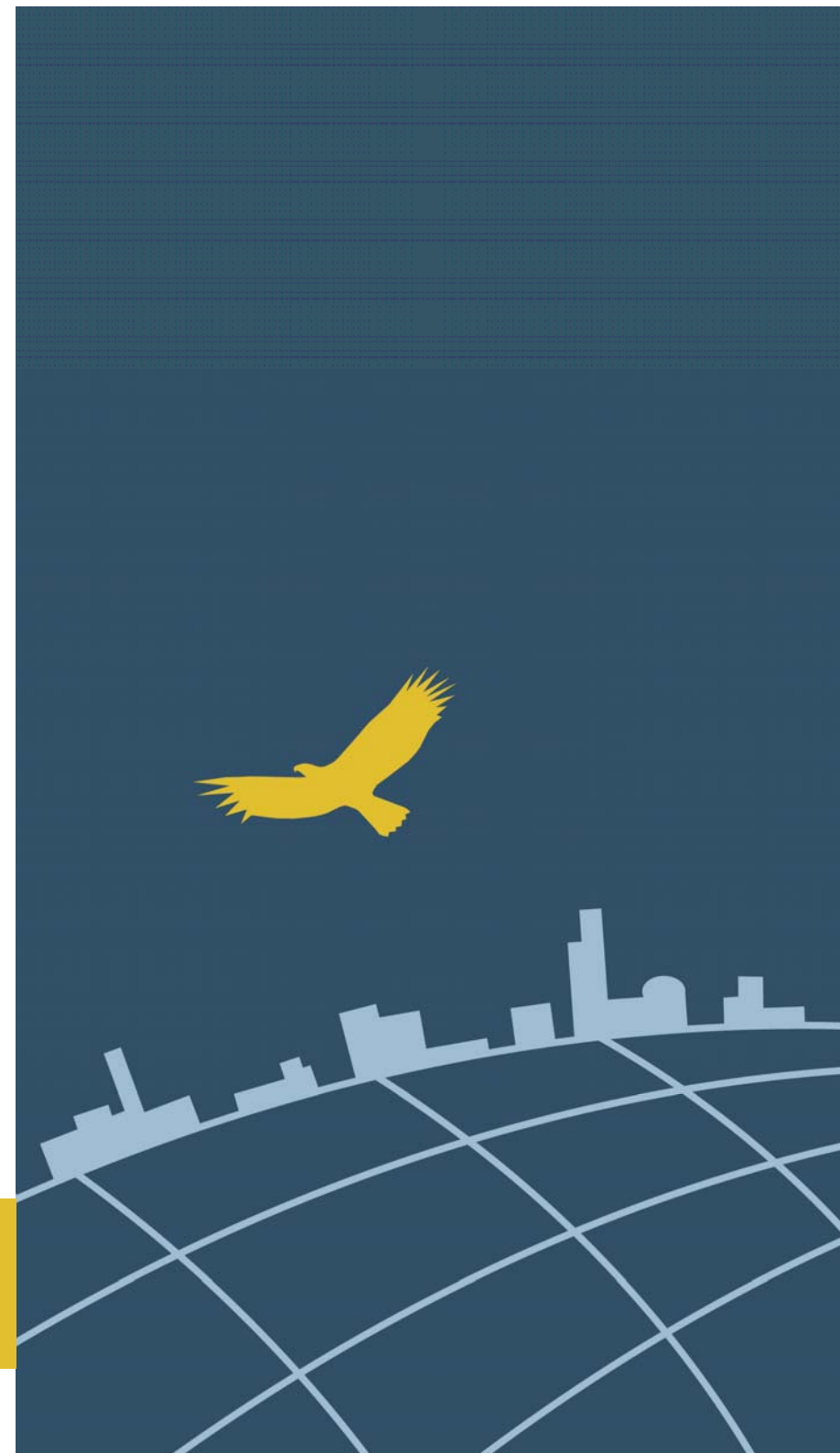
FY22 Recommended Funding Allocations & Hub-Projects

Board Comments

FY22 Recommended Funding Allocations & Hub-Projects Public Comments

* Persons addressing the Approval Authority on an agenda
  item shall confine their remarks to that particular agenda item.

Approval of the FY22 Recommended Funding Allocations & Hub-Projects
Motion and 2nd

Approval of the FY22 Recommended Funding Allocations & Hub-Projects Roll Call Vote - Scott Kaplan

JURISDICTION	JURISDICTION
City/County San Francisco	County of Contra Costa
County of Alameda	County of Marin
City/County San Francisco	County of Monterey
City of Oakland	County of San Mateo
City of San Jose	County of Sonoma
County of Santa Clara	

Quarterly Grant Funded Programs Update

To: Bay Area UASI Approval Authority

From: Janell Myhre, Regional Program Manager

Date: March 10, 2022

Re: Item 05: Quarterly Grant Funded Programs Update

Staff Recommendation:

None

Action or Discussion Items:

Discussion only.

Discussion:

The leads for the Bay Area UASI programs listed below will provide an update on program activities and accomplishments:

a) Bay Area Training & Exercise Program Update – Corinne Bartshire
b) Regional Catastrophic Preparedness Grant Program Update – Corinne Bartshire
c) Securing The Cities Program Update – Dominic Yin
d) Targeted Violence & Terrorism Prevention Program Update – Jodi Traversaro
e) Bay Area Regional Interoperable Communications System – Corey Reynolds

Bay Area Training and Exercise Program (BATEP)

Bay Area UASI
Training & Exercise Program

March 10, 2022
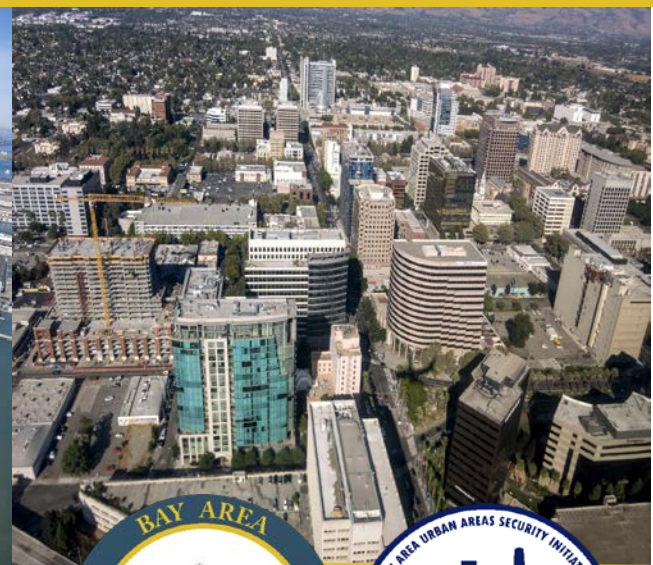
Presented by Corinne Bartshire, Regional Program Manager

2022 Training and Exercise Priorities

Integrated Preparedness Plan
(2022 – 2024)

2022 Training Priorities	# of Deliveries
Multi - Discipline	20
Law Enforcement	33
Fire Service	21
Emergency Management	28
Cybersecurity	5
Public Information	4
Public Health / Medical / EMS	8
Community Preparedness	32

2022 Exercise Opportunities
Golden Eagle Critical Transportation Full Scale Exercise *(May 19th)*
Pandemic Prep TTX Series *(Fall)*
Public Safety Preparedness Summit: *(November)* -Mass Notification Seminar -Securing The Cities Workshop -Regional Pandemic Prep TTX -Domestic Violent Extremism Symposium
Hazardous Materials Exercise *(TBD)*
Critical Incident Response for Patrol Officers *(TBD)*

Training Activity Recap

Year-to-Date
(January 1, 2022 – February 18, 2022)

KEY ACCOMPLISHMENTS
YEAR-TO-DATE

7 Courses Delivered

🔥 **2**   🛡 **2**   ⚠ **3**

140 Students Trained

308 New Accounts Created on BATEP.org

31,665 Page views on BATEP.org

Training Locations

4

2

1

Virtual / Online

🔥 Fire Services   🛡 Law Enforcement   ⚠ Emergency Management
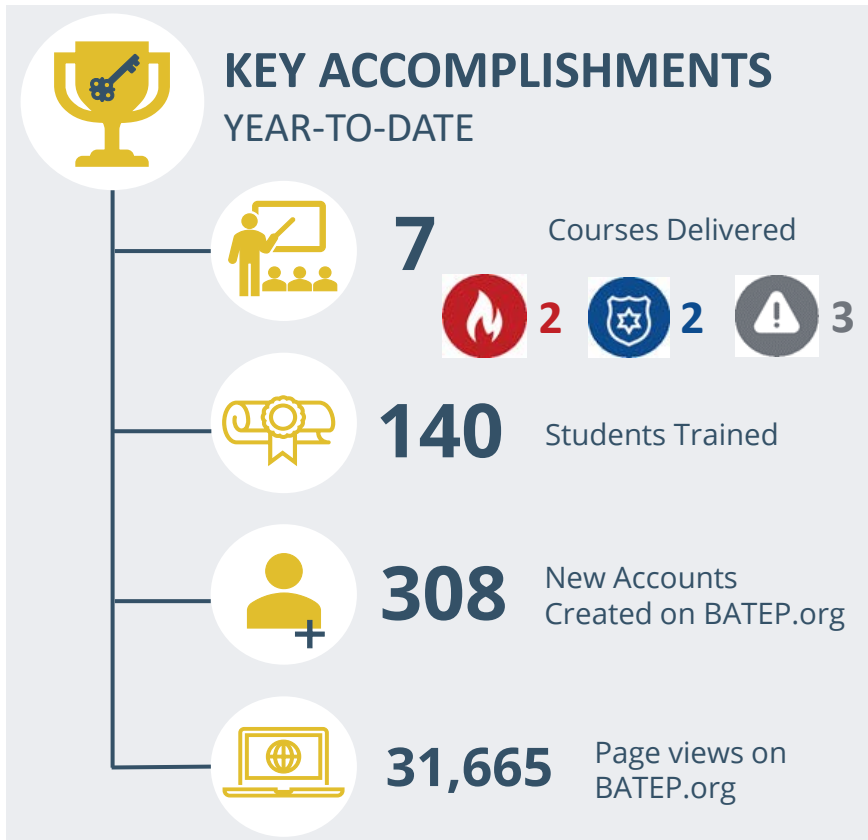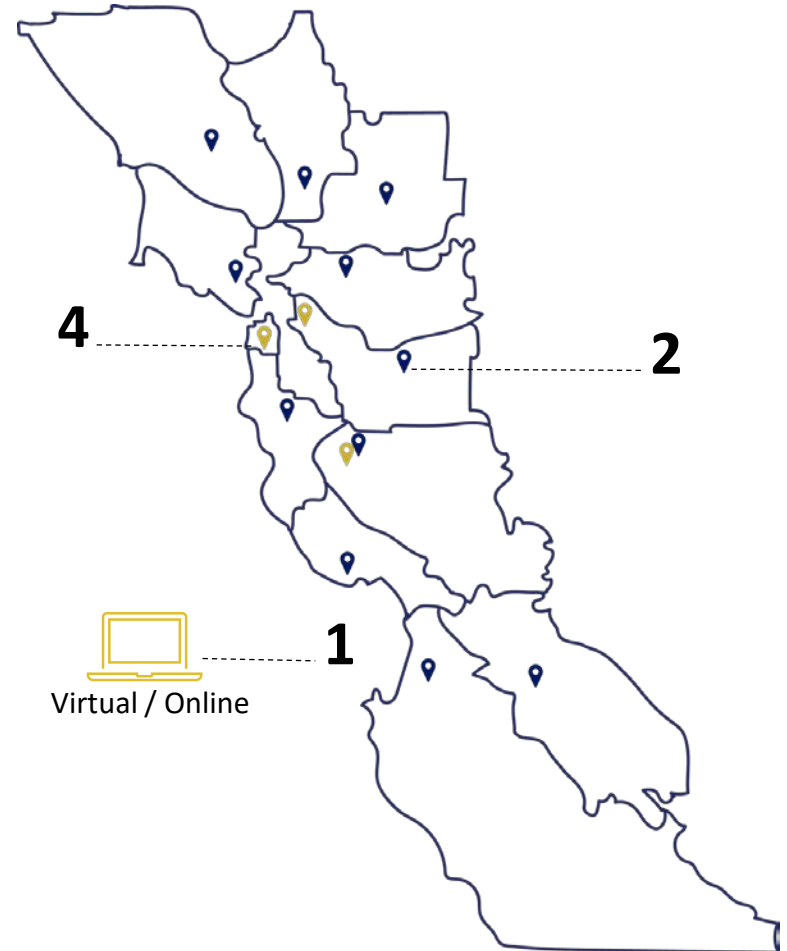
Training Activity Recap

Year-to-Date

Students Trained by Discipline

🔥 Fire Services x **45**

🛡 Law Enforcement x **28**

⚠ Emergency Management x **67**

Total Students Trained

140

STUDENTS TRAINED

Each course attendee is tracked as a Student Trained. Therefore, one person who participates in multiple courses would be counted each time they attend a course. Students Trained metrics below reflect actual attendance.

Students Trained by UASI Member Jurisdiction

1 6
  5
16
     8   11
59   8
   6
      6
 0
      5   0
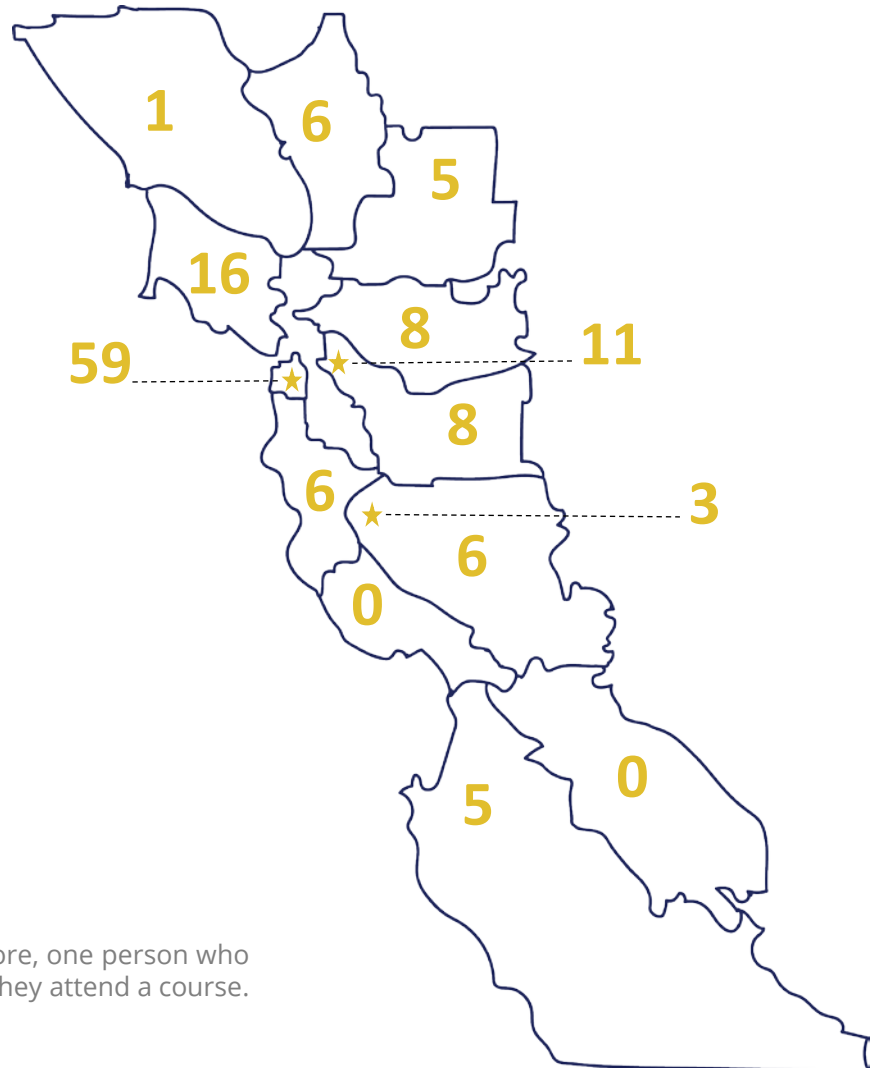
Training Activity Recap

Course Evaluations

Student's Rating Overall Effectiveness of Courses

(Bar chart showing percentages)
- Not At All Effective: 0%
- Not So Effective: 0%
- Somewhat Effective: ~7%
- Very Effective: ~35%
- Extremely Effective: ~58%

(Horizontal axis: 0%, 10%, 20%, 30%, 40%, 50%, 60%, 70%)
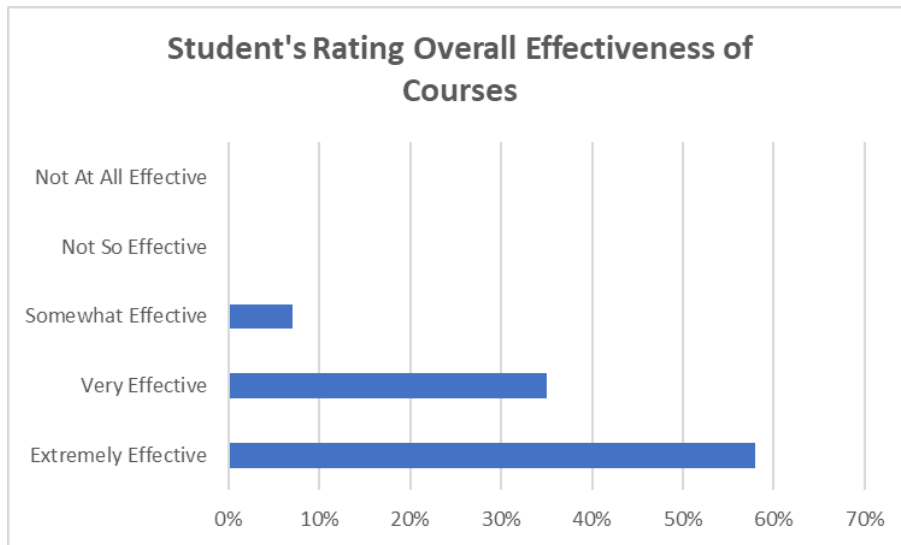
"Great Class, great instructors, great coordination with agencies and USCG. Really well managed and taught."

-Participant
Open Water Rescue Boat Operator
Large Vessel
December 6th-10th, 2021

Students rating courses as Highly Effective

93%

Upcoming Training Opportunities

Scheduled Courses
(March 2022 – June 2022)

Upcoming Scheduled Courses by Discipline

8   13   17   6

0   5   10   15   20   25   30   35   40   45

Bay Area Training and Exercise Program
Bay Area Urban Areas Security Initiative

Monthly Training Calendar – February 2022

To register for BATEP training courses please log in to the BATEP website: www.batep.org
With questions regarding BATEP registration please send an email to: contact@batep.org
To register for NCRIC training courses please visit the NCRIC website: link

BATEP / NCRIC – Course Listing: February & March 2022

No.	Course Name	Discipline	Location	Date
1	Rope Rescue Technician	Fire Services	San Francisco	02/07/2022 – 02/11/2022
2	Disaster Logistics for Practitioners	Emergency Management	Virtual (online)	02/14/2022 – 02/17/2022
3	Foundations of Intelligence Analysis Training (FIAT)	Law Enforcement	San Francisco	02/28/2022 – 03/04/2022
4	Confined Space Rescue Technician	Fire Services	San Francisco	03/07/2022 – 03/11/2022

NEW!
Monthly Bulletin for TEWG Members

Total Upcoming Courses

44

Exercise Program Updates

2021 Golden Eagle Exercise
After Action Report

- **Key Strengths:**
  - Coordination across local jurisdictions and transit agencies
  - State ESF-1 Task Force coordinated all modes of transportation

- **Improvement Recommendation Highlights:**
  - Develop local Critical Transportation / Evacuation Plans
  - Document information management procedures for local EOCs
  - Update, document, and align EOC systems with recourse management processes

2022 Golden Eagle Exercise

- **May 19th, 2022 – Critical Transportation Full Scale Exercise**
  - Planning is underway for jurisdictions, transit agencies, and partners

BATEP Improvements

What's new in 2022?

💡	*Standardized digital training course evaluation form*
💡	*Revised student conduct policy for clarity*
💡	*Expanding reach to agencies that haven't historically participated*
💡	*Established feedback loop with hosts and vendors*

BATEP Successes

Coordination across programs

- **RCPGP funded NEW curriculum development:**
  - Disaster Logistics for Practitioners
  - Commodity Points of Distribution (C-POD) Operations and Management
  - 99 students trained across 4 sessions *(not including pilot offerings)*

- **UASI funded NEW curriculum development:**
  - Cyber Emergency Preparedness Training
  - Estimated 150 students across 6 sessions

Contact

BAUASI

Corinne Bartshire   (415) 861-9005

BATEP Program Manager

Corinne.Bartshire@sfgov.org

BAUASI

Matthew Devine   (415) 680-6271

BATEP Project Manager

Matthew.Devine@sfgov.org

Regional Catastrophic Preparedness Grant Program (RCPGP)

Bay Area UASI

Regional Catastrophic Preparedness Grant Program (RCPGP) Update

Corinne Bartshire, Regional Program Manager

Approval Authority Meeting
March 10, 2022
Item 05b

FY19 – C-POD Planning

Performance Period: July 2020 – February 2022
Award Amount: $1,406,550

Completed:

- 28 of 70 C-POD site plans

- MOU/LOA Guidance

- Resource Request Template

- Training -

    C-POD Operations and Management

    Disaster Logistics for Practitioners

Underway:

- C-POD Site Plan Validation Workshop Materials

- MOU/LOA Template

- Logistics Plan Guidance and Template

FY20 – Pandemic Preparedness

Performance Period: September 2021 – June 2023
Award Amount: $929,414

Underway:

- Pandemic Response Crisis Communications Toolkit (June 2022)
- Regional COVID-19 AAR (September 2022)
- Pandemic Preparedness Planning Local Technical Assistance (Ongoing)

Next Steps:

Pandemic Framework & Resource Allocation Guide
Sept. 2022

LTCF Training
Through April 2023

Care and Shelter Toolkit Update
June 2022

Exercises - TTX / FSE to validate plans
Sept 2022 - May 2023
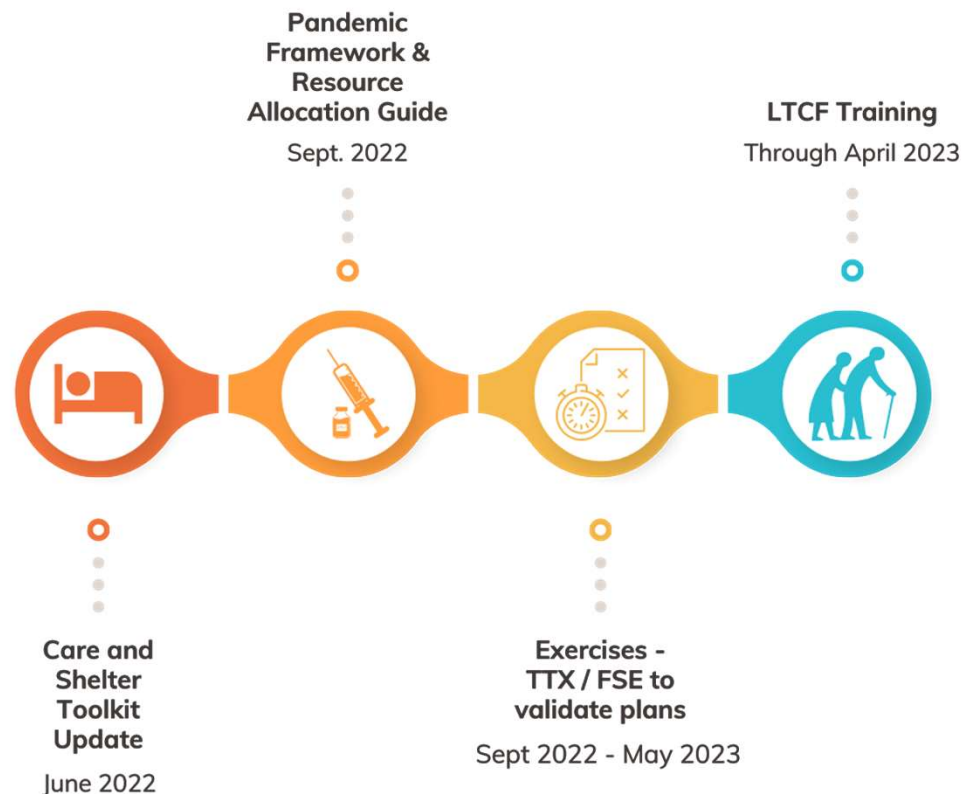
Performance Period: April 2022 – September 2024
Award Amount: $945,818

Underway:

Procurement underway for vendor contract by April 2022

Deliverables:

1. Regional Community Lifelines Council & Strategic Plan
2. Decision-Making Playbook
3. Supply Chain Considerations for People with Disabilities Report
4. Whole Community Training
5. Supply Chain Concepts Workshop Series and Reports
6. Hub-based TTXs
7. Region-wide TTX

Securing The Cities (STC) Program

STC San Francisco Bay Area Program Approval Authority Update

March 10, 2022

Item 05c Appendix A

STC SFBA Updates
Dominic Yin, STC Program Manager

Year 3 of the STC Program for the SFBA.

- We have met all benchmarks and deliverables.

- Established strong working relationship with new leadership at CWMD.

- Continue to build and strengthen relationships with other STC jurisdictions.

- Held a Western STC Jurisdictions virtual meeting in January that was well attended.

- Attended the 95th CST's Bay Area Exercise as Outside Observers in February.

Operations Plan and Field Operations Guide

Update

The SFBA STC Concept of Operations (ConOps) is awaiting final approval from CWMD.

As a living document, the ConOps will be reviewed and updated on an as needed basis.

Equipment Management Plan

Update

The procurement of approximately 1117 STE Pager TA-600 Personal Radiation Devices (PRDs) and 54 FLIR R400-NGH Radioisotope Identification Devices (RIIDs) is underway.

The 54 FLIR R400-NGH RIIDs have been delivered and are being inventoried.

The Equipment Subcommittee is continuing to evaluate backpack devices. Order size and purchasing will be determined from the final results of their evaluation.

There is a nationwide supply chain issue with components for PRDs. We expect to begin receiving deliveries within the next month.

Training & Exercise Plan

Update

The Primary Screener or PRD courses that were scheduled for February have been delayed due to Omicron. We are working with CTOS to reschedule as soon as possible.

Currently looking into CTOS availability for more Secondary and Primary Screener courses.

Working with 95th CST on future joint tabletops and exercises.

Working with Coast Guard, Sector San Francisco to conduct future joint waterborne exercises.

Trainings and Exercises

- In 2022, STC SFBA will continue to work with CTOS to provide primary screening, secondary screening, and search operations as well as explore training opportunities

- Working towards holding a virtual seminar, an in-person workshop, and a drill in 2022.

- As we move closer to deploying equipment, it is critical that STC Principal Partners assist in identifying the contact persons for equipment delivery.

Targeted Violence and Terrorism Prevention (TVTP) Program

FY20 TVTP Project Update

- Formal Partnership with Santa Clara County Office of Education – DataZone Project
- 1/6, 2/28 and 2/25 Train the Trainer in Contra Costa, San Francisco, Santa Clara
- SSA in Alameda, Sonoma, Santa Clara, Monterey

Community Awareness Briefing + Train the Trainer

Safe School Ambassadors (SSA) Program

Threat Assessment Protocols and Portal Development

Behavioral Analysis Training + Train the Trainer

10 courses over 6 months
- 664 Registrants
  - ✓ 168 Representing County Offices of Education and Schools Districts
  - ✓ 29 Representing Interfaith Councils, Faith-Based Organizations
- 8 Practitioner Train-the-Trainer Courses

TRENDING
TIKTOK
TIKTOK'S SHOCKING SCHOOL CHALLENGES LIST 2021 REVEALED

TRENDING
TIKTOK'S DECEMBER 17 SCHOOL THREAT EXPLAINED AS COPS ADDRESS THE TREND

- *Before Training: 78% reported that they were "not sure" or had "very little confidence" in identifying risk factors and behaviors that someone might be mobilizing to violence*

- *After Training: 95% survey responses stated that as a result of this training, confidence increased in identifying risk factors and pre-incident indicators that someone might be mobilizing to violence*

- *93% of attendees rated the training as "Excellent" or "Good"*

- *100% of attendees reported that they are "more aware of threat of violence extremism and prevention strategies as a result of this training*

3

FY21 TVTP Program Overview

- Institutional Review Board Process for Student Film and Media Literacy Projects
- Best and Final Offers for Cross-Sector TA, TUI, and Student Film project
- MOU with Santa Clara County Office of Education for Media Literacy

Cross-Sector Threat Assessment (TA) Training and Toolkit

Terrorist Use of the Internet (TUI) Training

Media Literacy Training and eLearning

Mental Health Student Film Contest

Other Updates

- Dec. Surgeon General Urgent Advisory on Youth Mental Health Crisis

- Dec. CP3 Grants and Innovation Team featured BA UASI and 3 other Grantees on National Panel Discussion

- New Partnership – California Association of Juvenile Probation Officers

- CA Prevention Practitioners Network Quarterly Meetings

- Presentations to HSAC and National Fusion Center Conference in VA

Bay Area Regional Interoperable Communications System (BAYRICS) Program

BayRICS Quarterly Report

Bay Area UASI Approval Authority

Agenda Item 05e

Appendix A

March 10, 2022

Public Safety Voice Communications Interoperability

Planning and Governance

1

2021
Achievements

- Regional Model Programming Guidelines

- Annual System Key Exchange
  - 103 keys exchanged among 6 counties + 3 federal partners

- Coordination with CalOES on California Radio Interoperable System (CRIS)

- Implementation of Standardized Regional Alias Scheme

- Enhanced focus on security
  - Revised procedures for lost/stolen radios
  - Coordination with NCRIC

BayRICS JPA

Public Safety Voice Communications Interoperability

Radio Operators Advisory Group

1

2021
Achievements

- Membership Expansion and Coordination with State and Federal Partners:
  - 76 participants representing 30+ agencies

- Coordination with UASI Programs:
  - THIRA/SPR Input
  - Integrated Preparedness Plan (IPP)
  - Regional Exercises

- Problem Solving & Working Groups:
  - Equitable ID Distribution
  - Encryption
  - Signal Jamming

Golden Eagle 2021

"OA EOCs lack an understanding of and familiarity with all the alternate communications systems and tools available to them in response operations."

BayRICS Role:
Revise the TICP to include alternate communications systems for EOCs. Socialize through workshops.

BayRICS JPA

Public Safety Broadband

Planning, Governance, and Information Sharing

1

2021
Achievements

- Stood up the Public Safety Broadband Working Group to:
  - Enhance regional coordination on public safety broadband technologies and networks
  - Develop regional policies and governance to foster broadband interoperability
  - Share lessons learned and best practices

- Represented Bay Area broadband needs in the national FirstNet Public Safety Advisory Committee (PSAC)

- Provided support to Bay Area jurisdictions considering adoption of FirstNet services
  - Updated "Questions to Ask FirstNet" guidance document

- Supported FirstNet testing and evaluation across the region

Looking forward: Strategic Planning

Background and History

2

BayRICS
Strategic Planning

- BayRICS operations have been guided by the *BayRICS 2018 Strategic Plan* since January 18, 2018.
  - Goals and objectives were designed for three to five years
- The landscape in which BayRICS operates has dramatically changed since its inception and even since 2018.
  - FirstNet launch and implementation
  - Grant funding changes
  - Regulatory changes
- An ad-hoc advisory committee is currently updating the BayRICS Strategic Plan with an eye toward sustainability.

BayRICS JPA

2

BayRICS
Strategic
Planning

Dissolve the Authority and transfer its critical functions to another agency

Status Quo – Continue Current Operations

Expand the Authority's Mission and Membership

Put the Authority "on ice" and conduct more analysis

Only Critical Functions Continue

Contraction

Expansion

BayRICS JPA
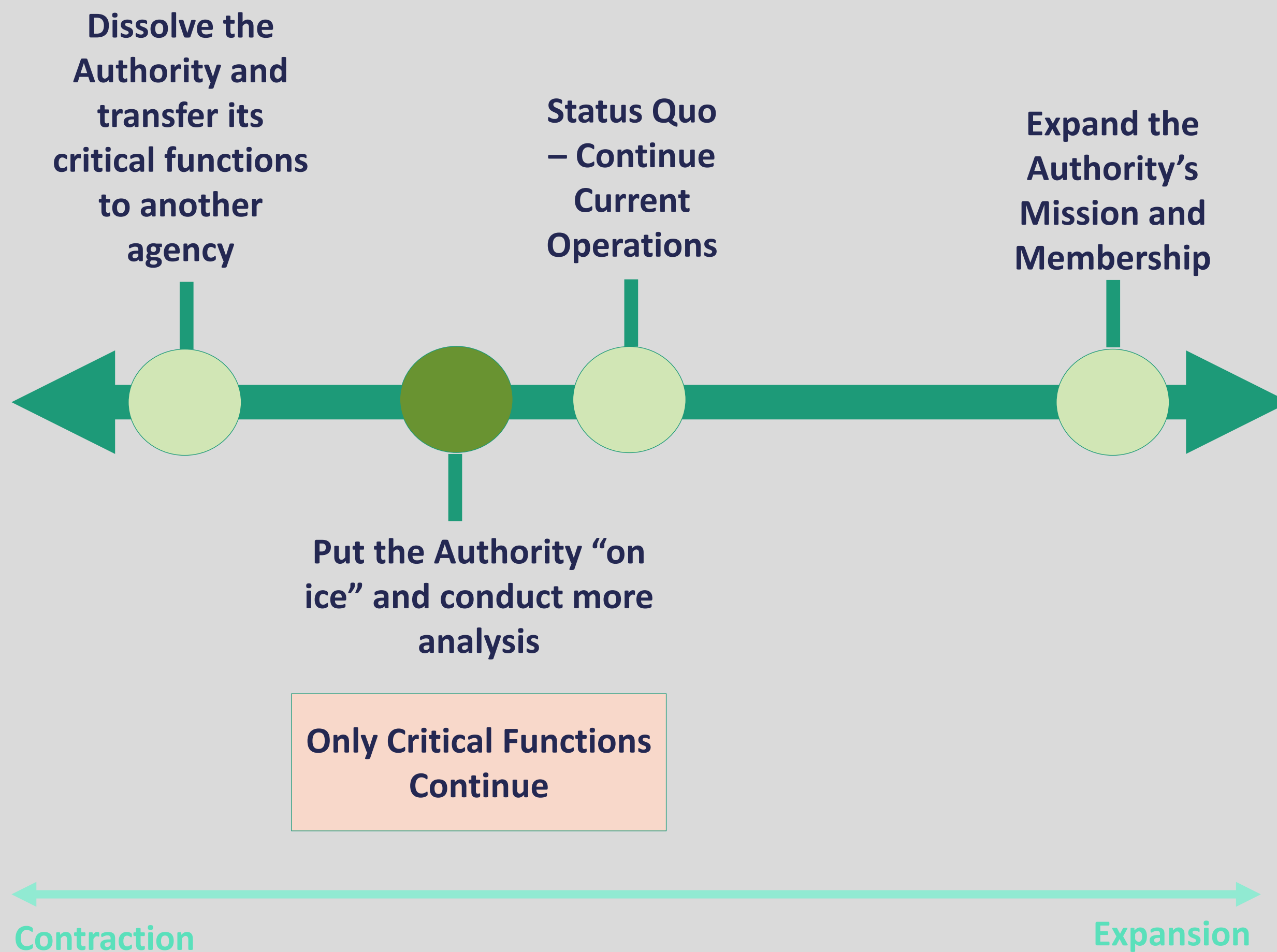
BayRICS relies upon two sources of funding

UASI Grants and Member Fees
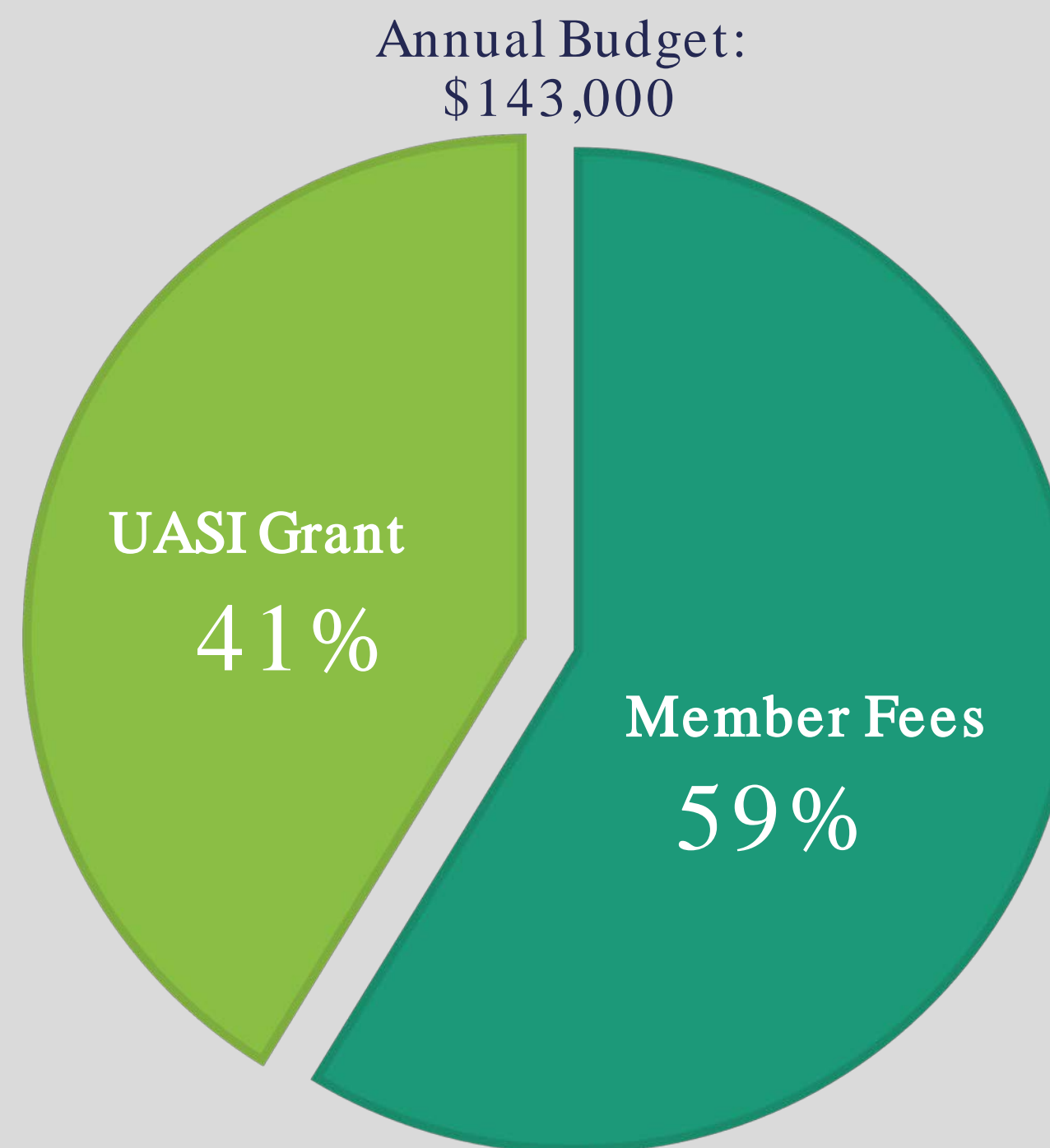
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BayRICS Funding Streams

UASI Grant
- P25 Radio Interoperability
- Radio Operators Advisory Group
- Training & Exercise
- Outreach & Information Sharing
- Past Regional Projects

Annual Budget:
$143,000

UASI Grant
41%

Member Fees
59%

Member Fees
- Management of the JPA
- Staffing
- FirstNet PSAC
- Regional Broadband Planning
- Member Communications & Outreach

3

BayRICS in FY22

- BayRICS has been on the path of reducing our reliance on grant funds for operations. (decline of UASI funds 10K annually as reported January 2021)

- BayRICS does not anticipate any major impacts to BayRICS budget or operations with this shift in funding.

- As the BayRICS Strategic Plan is finalized and adopted, BayRICS will work with the UASI Management Team to identify sustainable communications' funding strategies.

- BayRICS continues to work with our Board of Directors and the UASI Management Team to plan for future grant years and provide quarterly reports at Approval Authority meetings.

Quarterly Grant Funded Programs Update

Board Comment

Quarterly Grant Funded Programs Update

Public Comment**

**Persons addressing the Approval Authority on an agenda items shall   confine their remarks to that particular agenda item.

UASI Digital Services Project Update

To: **Bay Area UASI Approval Authority**

From: **Janell Myhre, Regional Program Manager**

Date: **March 10, 2022**

Re: **Item 06: UASI Digital Services Project Update**

Staff Recommendation:

None

Action or Discussion Items:

Discussion

Background:
The Bay Area UASI website is outdated and hasn't been updated for more thn10 years. The UASI website is used by hundreds of Bay Area stakeholders to access regionally funded products, and information and sharing of the four grant funded regional programs., The website is also used for grants management regarding fiscal and compliance grant guidelines and tools.

The Bay Area UASI grant programs have expanded to the point where our current website can no longer meet the needs our stakeholders. Over the past eighteen months alone, the Management Team has absorbed the Regional Training and Exercise Program, added three new grant programs, and produced numerous products and services.

The Management Team has scoped a Digital Services project to provide recommendations to enhance the Bay Area UASI website. Such recommendations would include plans to support distance learning through a Bay Area Training and Exercise Program Learning Management System, enhanced stakeholder engagement, an enhanced meeting management platform, and continuity of access across all grant programs.

Per Approval Authority request at the September 2021 meeting, today the Management Team is providing a report regarding details on the Digital Presence Project.

Discussion:
Deloitte Consulting will present an overview of the UASI Digital Presence Discovery and Planning project (see Appendix A).

Deloitte.

Advancing Digital for a More Secure Bay Area

Digital Presence Discovery and Planning

March 2022 Approval Authority Meeting

Item 06 Appendix A

The Challenge

Transform the Bay Area UASI's digital presence to drive improved regional security

Faced with increasing and evolving threats, a complex ecosystem of emergency response capabilities, and a need for advancing technology landscape, the Bay Area UASI has recognized the need for an increased focus on digital solutions to provide relevant business and communication approaches essential for a sustainable future.

Modernizing the Bay Area UASI's digital footprint will offer new digital spaces for the region.
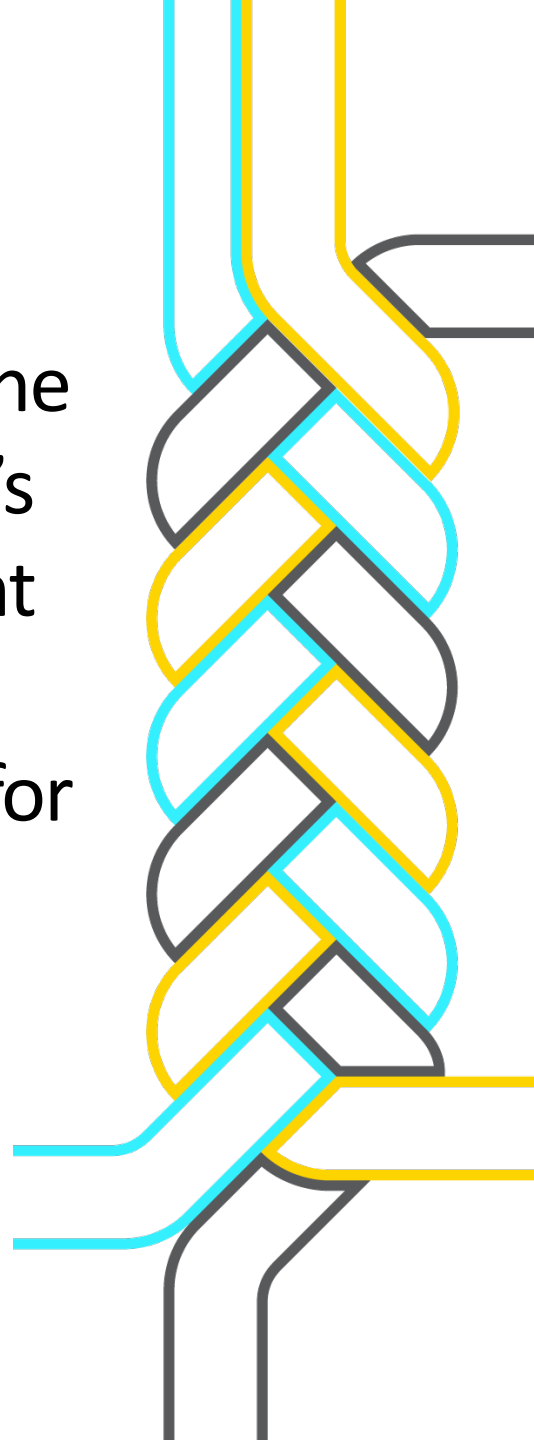
Modernize Web Experience and Unified Portal

A web portal that will act as a unified access point for stakeholders to engage with the UASI and its programs. This portal will streamline and organize content using modern web design principles and facilitate access to various technology support functions.

Technology will help drive efficiencies across Bay Area UASI's key functions.
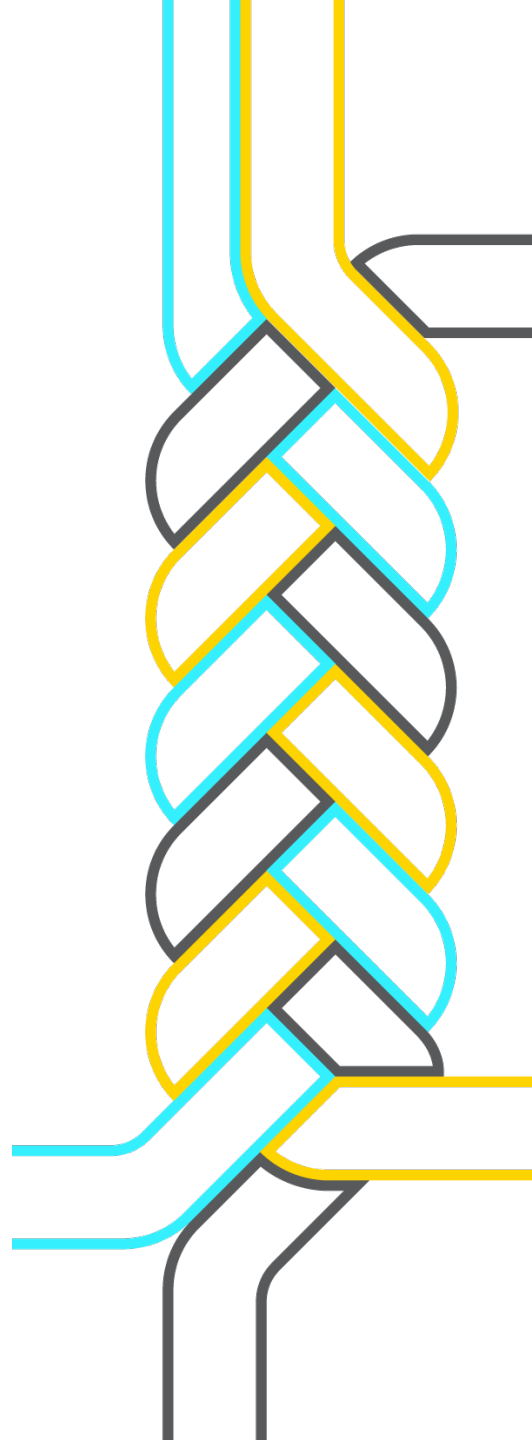
Training, Exercise, Education

Distance Learning courses and management system, training catalogs, easy access to certification completion documentation, virtual learning pathways, and exercise management tools.

Grants Management

Updated grant lifecycle systems with enhanced grantee engagement during the application, compliance, tracking, and claims processes.

Digital solutions will help use and share information better to drive improved decisions and coordination.
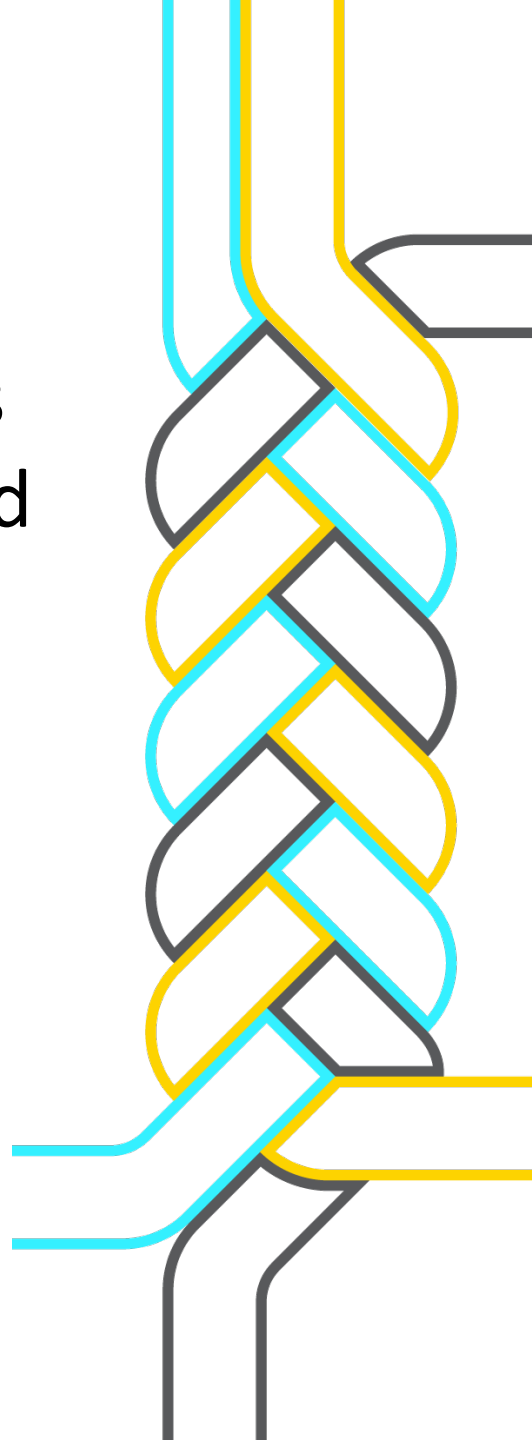
Stakeholder Management

Shared digital spaces will provide quick stakeholder access to virtual options for collaborative information and document sharing

Data Sharing and Analytics

Open data platforms inform risks and monitor project performance supporting region-wide program analytics.

Overview of Digital Presence Discovery and Planning

The Digital Presence Discovery and Planning effort will be implemented in a three-phase approach

FEBRUARY-MARCH	MARCH-APRIL	APRIL-JUNE
Technology Recommendations	**Technology Roadmap & Software**	**Data Design Document and Proof of Concept**
Conduct rapid discovery of technology and programs needs and document high-level technology recommendations	Develop a Technology Roadmap and Software Recommendations to outline implementation schedule, resources, and software needs	Provide a proof of concept to visualize user functionality, data design concepts, and estimated costs to provide a tangible vision of the future
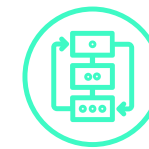
UASI Digital Services Project Update

Board Comments

UASI Digital Services Project Update

Public Comment*

* Persons addressing the Approval Authority on an agenda item shall confine their remarks to that particular agenda item.

NCRIC Threat Briefing – Special Events/SARS

To: **Bay Area UASI Approval Authority**

From: **Mike Sena, Executive Director, Northern California Regional Intelligence Center**

Date: **March 10, 2022**

Re: **Item 07: NCRIC Threat Briefing**

Staff Recommendation:

None

Action or Discussion Items:

Discussion

Discussion:

NCRIC Executive Director Mike Sena will present a threat briefing regarding Special Events and Suspicious Activity Reports (SAR) for the Bay Area UASI. Current threats and trends will be discussed, as well as services offered by the NCRIC to support local agencies and other partners.

NCRIC Threat Briefing – Special Events/SARS

Board Comment

NCRIC Threat Briefing – Special Events/SARS

Public Comment*

* Persons addressing the Approval Authority on an agenda item shall confine their remarks to that particular agenda item.

FY21 UASI Spending Report

To: Bay Area UASI Approval Authority

From: Tristan Levardo, CFO

Date: March 10, 2022

Re: Item 08: FY2021 UASI Spending Report

Staff Recommendation:

Information only

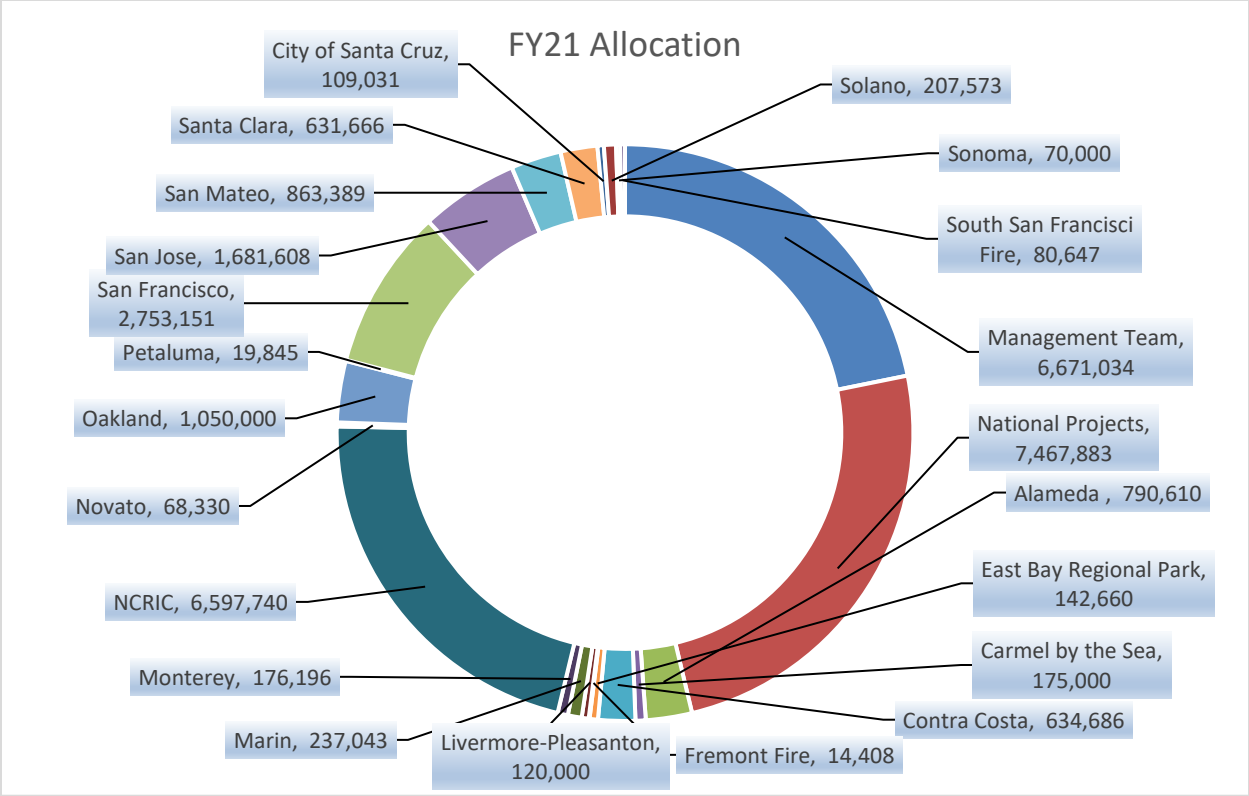**Action or Discussion Item:**

Discussion only

Summary

The sub-recipient performance period for FY2021 UASI grant is November 1, 2021 – December 31, 2022. Management Team budget includes the Bay Area Training and Exercise Program.

Financial Information:

Jurisdiction	Budget	Spending	Spent %	Committed
Management Team	6,671,034	168,059	3%	6,502,975
National Projects	7,467,883			7,467,883
Alameda	790,610			790,610
Carmel by the sea	175,000			175,000
Contra Costa	634,686			634,686
East Bay Regional Park	142,660			142,660
Fremont Fire	14,408			14,408
Livermore-Pleasanton	120,000			120,000
Marin	237,043			237,043
Monterey	176,196			176,196

NCRIC	6,597,740			6,597,740
Novato	68,330			68,330
Oakland	1,050,000			1,050,000
Petaluma	19,845			19,845
San Francisco	2,753,151	46,433	2%	2,706,718
San Jose	1,681,608			1,681,608
San Mateo	863,389			863,389
Santa Clara	631,666			631,666
City of Santa Cruz	109,031			109,031
Solano	207,573			207,573
Sonoma	70,000			70,000
South San Francisco Fire	80,647			80,647
Total	30,562,500	214,492	1%	30,348,008

FY21 Allocation

- City of Santa Cruz, 109,031
- Santa Clara, 631,666
- San Mateo, 863,389
- San Jose, 1,681,608
- San Francisco, 2,753,151
- Petaluma, 19,845
- Oakland, 1,050,000
- Novato, 68,330
- NCRIC, 6,597,740
- Monterey, 176,196
- Marin, 237,043
- Livermore-Pleasanton, 120,000
- Fremont Fire, 14,408
- Contra Costa, 634,686
- Carmel by the Sea, 175,000
- East Bay Regional Park, 142,660
- Alameda , 790,610
- National Projects, 7,467,883
- Management Team, 6,671,034
- South San Francisci Fire, 80,647
- Sonoma, 70,000
- Solano, 207,573

FY21 UASI Spending Report

Board Comments

FY21 UASI Spending Report
Public Comment*

* Persons addressing the Approval Authority on an agenda item shall confine their remarks to that particular agenda item.

Announcements
Good of the Order

General Public* Comment

*Persons addressing the Approval Authority may only address matters within the Approval Authority's jurisdiction and that have not appeared elsewhere on the agenda for this meeting.

Adjournment

Thank You