



To: Bay Area UASI Approval Authority
From: Catherine Spaulding, Assistant General Manager
Date: April 9, 2015
Re: Item 6: FY15 Hub Projects

Staff Recommendations:

Approve the UASI FY15 proposed hub projects

Action or Discussion Items:

Action

Discussion:

In January 2015, the four planning hubs met to select projects from among those submitted by UASI stakeholders. Members from each planning hub reviewed and ranked the proposed projects in prioritized order, creating a list separated by “above the line” projects as well as “below the line” projects. On February 26th, the Advisory Group met to review the hub-selected projects to reduce duplication of effort and confirm prioritization based on regional risk, and to make recommendations to the General Manager.

Today, the Management Team presents the list of hub-selected projects for the FY15 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 once the grant award is known, subsequent to approval by the Approval Authority of the overall hub allocation amount and the FY15 hub funding formula.

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

In the May Approval Authority meeting, the Management Team will be presenting on lessons learned from the FY15 proposal process and ideas on how to improve the process for next year.