



To: Bay Area UASI Approval Authority

From: Mike Sena, Chair of Advisory Group

Date: March 8, 2012

RE: Item #8: Advisory Group Report

Recommendation:

Advisory Group recommends approval of the list of projects totaling \$1,284,829 for funding with the additional FY 2011 UASI grant funds.

Action Requested of the UASI Approval Authority:

Approve allocating the additional \$1,284,829 to fund the recommended projects.

On February 23, 2012, the UASI Advisory Group held a meeting. The Advisory Group discussed the following items:

1. FY2011 UASI Additional Projects

At the Advisory Group meeting of January 5, 2012, the Management Team provided an update on the 2011 UASI Grant Award. The Management Team stated that the Bay Area UASI was allocated \$35,546,960, an increase of \$1,284,829 from the originally listed grant guidance allocation to the Bay Area UASI (BAUASI). This additional allocation was the result of the State returning 3% of its 20% share of the total UASI grant allocation back to the BAUASI.

The Advisory Group discussed the matter and the General Manager agreed to ask the Work Groups to review and analyze projects that were previously prioritized but unfunded during the 2011 UASI grant process to determine whether these projects were still relevant. The Management Team provided its report at the February 23, 2012 Advisory Group meeting.

The Advisory Group discussed the projects, and subject matter experts, as needed, answered questions. The initial list of unfunded projects totaled \$2,867,350. We analyzed and prioritized the projects to reach the available \$1,284,829.

The following is the list of regional projects (including the jurisdiction and allocation) that the Advisory Group recommends for funding:



Priority #1:

Risk Management/Information Analysis & Infrastructure Protection Work Group

North Bay Risk and Capability Planner (Sonoma County)	\$140,000
West Bay Risk and Capability Planner (San Mateo County)	\$170,000
East Bay Risk and Capability Planner (Contra Costa County)	<u>\$170,000</u>
Subtotal	\$480,000

Priority #2:

South Bay Law Enforcement Surveillance Equipment (San Jose)	\$250,000
ROAR Tactical Robots (Santa Cruz)	<u>\$ 50,000</u>
Subtotal	\$300,000

Priority #3:

Communications Work Group

Interface Equipment (Marin County)	<u>\$504,829</u>
Subtotal	\$504,829

TOTAL	\$1,284,829
--------------	--------------------

2. FY 2012 UASI Grant

The management team provided an update on the FY 2012 UASI Grant Guidelines. At the meeting, a proposal to fund BayRICS sustainment costs was presented. The request was for \$265,000 and includes BayLoop maintenance and network monitoring. The Advisory Group discussed the proposal. In general, the Advisory Group supported the BayLoop maintenance and network monitoring proposal. However, several Advisory Group members also wanted to discuss the proposal with their BayRICS Joint Powers Authority representative before bringing the proposal to a vote of the Advisory Group.