



To: Bay Area UASI Approval Authority
From: Catherine Spaulding, Assistant General Manager
Date: April 14, 2016
Re: Item 7: FY16 Hub Projects

Staff Recommendations:

Approve the UASI FY16 proposed hub projects

Action or Discussion Items:

Action

Discussion:

In January 2016, 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” as well as “below the line” projects.

Today, the Management Team presents the list of hub-selected projects for the FY16 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.

In the May Approval Authority meeting, the Management Team will be presenting on lessons learned from the FY16 proposal process and ideas on how to improve the process for next year.