



Special Meeting of the Approval Authority

Thursday, March 19, 2026

10:00 A.M

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

Agenda

CALL TO ORDER AND ROLL CALL

| | |
|-----------------|--|
| Chair | Mary Ellen Carroll, City and County of San Francisco |
| Vice-Chair | April Lockett-Fahimi, County of Alameda |
| Member | Erica Brown, 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 | Jose Beltran, County of Contra Costa |
| Member | Steven Torrence, County of Marin |
| Member | Kelsey Scanlon, County of Monterey |
| Member | Shruti Dhapodkar, County of San Mateo |
| Member | Jeff DuVall, County of Sonoma |
| General Manager | Mikyung Kim-Molina |

- 1. APPROVAL OF REVISED 2026 REGULAR MEETING SCHEDULE** (Action) Mikyung Kim-Molina, General Manager, will present a revised 2026 meeting calendar.

(Supplemental documentation to support this item includes a revised meeting calendar for 2026)

- 2. GENERAL PUBLIC COMMENT**

Members of the public may address the Approval Authority during general public comment on items within the jurisdiction of the Bay Area UASI Approval Authority but not listed on the agenda for a period of time designated by the Chair but not to exceed two minutes.

(There is no supplemental documentation for this item)

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 Street, Suite 320, San Francisco, CA, 94103 during normal office hours: 8:00 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 general public comment as an agenda item at each meeting of the Approval Authority. During general public comment, each member of the public may address the Approval Authority on matters within the Approval Authority's jurisdiction. Issues discussed during general public comment must not appear elsewhere on the agenda for that meeting. Each member of the public may address the Approval Authority once during general public comment, for up to three minutes. The Chair may limit the total general public comment to 30 minutes and may limit the time allocated to each speaker depending on the number of speakers during general 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.



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| Member | Jeff DuVall, County of Sonoma |
| General Manager | Mikyung Kim-Molina |

1. APPROVAL OF THE MINUTES (Discussion, Action)

Mary Ellen Carroll, Approval Authority Chair, will lead a discussion and possible action to approve the draft minutes from the December 11, 2025 special meeting and December 11, 2025 regular meeting of the Approval Authority.

(Supplemental documentation to support this item includes draft minutes from December 11, 2025.)

2. GENERAL MANAGER'S REPORT (Discussion)

Mikyung Kim-Molina, General Manager, will present her report to include discussion on the following topics:

- a. Status of Grant Applications, Awards, and Modifications
- b. Management Team Updates
- c. Project Updates
- d. Ad Hoc Subcommittee
- e. THIRA/SPR Update
- f. Governing MOU Reminder

(Document for this item is a report from Mikyung Kim-Molina)

- 3. FY23 DECISIONS MADE AT AD HOC SUBCOMMITTEE MEETING** (Discussion, Action)
Mary Ellen Carroll, Chair, and Mikyung Kim-Molina, General Manager, will present a report on decisions made at the Grant Allocation Modification Ad Hoc Subcommittee meeting regarding FY23 project amendments for discussion and ratification.

(Documents for this item are a report and a presentation from Mikyung Kim-Molina)

- 4. FY24 DECISIONS MADE AT AD HOC SUBCOMMITTEE MEETING** (Discussion, Action)
Mary Ellen Carroll, Chair, and Mikyung Kim-Molina, General Manager, will present a report on decisions made at the Grant Allocation Modification Ad Hoc Subcommittee meeting regarding FY24 project amendments for discussion and ratification.

(Documents for this item are a report and a presentation from Mikyung Kim-Molina)

- 5. FY26 BAY AREA UASI GRANT APPLICATIONS UPDATE** (Discussion)
Mikyung Kim-Molina, General Manager, and Molly Giesen-Fields, Grant Administration and Compliance Manager, will present a report on applications submitted to the Bay Area UASI for FY26 funding as well as Hub allocations, and a timeline for next steps in the proposal review process.

(Documents for this item are a report and a presentation from Molly Giesen-Fields)

- 6. ANNOUNCEMENTS – GOOD OF THE ORDER** (Discussion)
Members of the Approval Authority may provide announcements or suggest agenda items for future Approval Authority meetings.

(There is no supplemental documentation for this item)

- 7. GENERAL PUBLIC COMMENT**
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