

# **EXECUTIVE DECISION DOCUMENT**

GENERAL MANAGER APPROVAL:  Docusigned by:  Michael Johns 47000790F2D7463			GENERAL MANAGER ACTION REQ'D:		
DATE: 10/11/2022 11/9/2022			BOARD INITIATED ITEM: No		
Originator/Prepared by: Norman Wong		General Counsel	Controller/Treasurer	District Secretary	BARC
Dept: District Architectocusigned by:		DocuSigned by:	DocuSigned by:		DocuSigned by:
Signature/Date:	Norman Wong F905F2DF25FC4CA	Jeana Eclan E8FD7B3A73E74E8	Clivis Gan EE11C8CEEEA04FD		Val Menotti —AA8F1409A8F748E
	11/8/2022	11/8/2022 [ ]	11/8/2022 [ ]	[ ]	11/8/2022 [ ]

# Resolution Adopting the BART 2022 Local Hazard Mitigation Plan

#### **PURPOSE**:

To seek Board adoption of the attached Resolution Adopting the 2022 BART Local Hazard Mitigation Plan (LHMP).

#### **DISCUSSION**:

An approved LHMP is an eligibility requirement to hazard mitigation assistance grants administered by the Federal Emergency Management Administration (FEMA). Hazard mitigation is defined as a sustained action taken to reduce or eliminate long-term risk to life and property from a hazard event. In the late 1990s, the federal government changed its disaster-response-driven system to a proactive hazard risk reduction management system. The Disaster Mitigation Act of 2000 (DMA) which amended the Stafford Act, incentivizes states, tribes, and local governments to reduce impacts of disasters before they occur through hazard mitigation planning and making a LHMP a condition of eligibility to Hazard Mitigation Assistance (HMA) grant funding. HMA programs include the Hazard Mitigation Grant Program (HMGP) and Building Resilient Infrastructure and Communities (BRIC) program.

The 2017 BART Local Hazard Mitigation Plan which expires in 2022, maintained BART's eligibility for HMA grants. To date, BART has received \$8.3M in grant awards through the HMA programs, and have supported a number of mitigation projects including slope stabilization and seismic-related work.

BART has updated and prepared the 2022 LHMP. As a condition of FEMA's approval, the Board must adopt the updated LHMP. For the updated plan, refer



to https://www.bart.gov/about/planning/policies/hazard.

## **FISCAL IMPACT**:

Adoption of the Resolution will not result in any specific expenses for BART but will keep BART eligible for FEMA hazard mitigation grant funding opportunities for the next five years.

### **ALTERNATIVES:**

Take no action – in the event that BART does not adopt the 2022 LHMP, it will not be eligible for FEMA grant funding opportunities for future mitigation projects, until the District has an approved and adopted Plan.

## **RECOMMENDATION:**

Adoption of the following motion.

### **MOTION**:

For the Board to adopt the attached Resolution adopting the 2022 BART Local Hazard Mitigation Plan.