

**BAY AREA REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEMS
(BayRICS) JOINT POWERS AUTHORITY**

Meeting Location: Alameda County Sheriff
Office of Emergency Services
4985 Broder Blvd, Room 1013
Dublin, CA 94568

Meeting Date: Thursday April 10, 2014, 1:30 PM

Regular Meeting Notice and Agenda (DRAFT)

Documents available at: <http://www.BayRICS.net>

1)	<p>CALL TO ORDER ROLL CALL</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 20%;">Director</td><td>Alameda County</td><td></td></tr> <tr><td>Director</td><td>State of California</td><td></td></tr> <tr><td>Director</td><td>Marin County</td><td></td></tr> <tr><td>Director</td><td>Contra Costa County</td><td></td></tr> <tr><td>Director</td><td>City of Oakland</td><td></td></tr> <tr><td>Director</td><td>San Francisco County</td><td></td></tr> <tr><td>Director</td><td>San Francisco City</td><td></td></tr> <tr><td>Director</td><td>City of San Jose</td><td></td></tr> <tr><td>Director</td><td>San Mateo County</td><td></td></tr> <tr><td>Director</td><td>Santa Clara County</td><td></td></tr> <tr><td>Director</td><td>Sonoma County</td><td></td></tr> <tr><td>Director</td><td>South Bay Hub</td><td></td></tr> <tr><td>Director</td><td>East Bay Hub</td><td></td></tr> </table> <p><i>Simple majority (currently seven) physically present constitutes a quorum.</i></p>	Director	Alameda County		Director	State of California		Director	Marin County		Director	Contra Costa County		Director	City of Oakland		Director	San Francisco County		Director	San Francisco City		Director	City of San Jose		Director	San Mateo County		Director	Santa Clara County		Director	Sonoma County		Director	South Bay Hub		Director	East Bay Hub	
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General Public Comment																																								
2)	GENERAL PUBLIC COMMENT: Members of the public may address the BayRICS Board on items within the jurisdiction of the Authority.																																							
Recurring Business																																								
3)	<p>APPROVAL OF THE AGENDA: The Board will review the agenda for the April 10, 2014 meeting and may take action to make non-substantive changes.</p> <p align="center"><u>Recommended Action:</u> Approve Agenda.</p>																																							
4)	<p>APPROVAL OF MINUTES: The Board will review the minutes from the JPA meeting that was held on January 9, 2014.</p> <p align="center"><u>Recommended Action:</u> Approve Minutes</p> <p align="center"><u>Accompanying Document(s):</u></p> <p align="center"><i>Item 4 – Draft Minutes Jan 9 2014 BayRICS.pdf</i></p>																																							

5)	<p>BAYRICS GENERAL MANAGER’S REPORT: BayRICS General Manager Barry Fraser will present a brief report addressing staff activities for the month, including meetings and activities of the California First Responder Network (CalFRN), First Responder Network Authority (FirstNet), Public Safety Advisory Committee (PSAC) and Technical Advisory Committee (TAC), administrative and financial updates and other news and announcements.</p> <p><u>Recommended Action:</u> Receive and File.</p> <p><u>Accompanying Document(s):</u></p> <p><i>Item 5 – BayRICS GM Report April 2014.pdf</i> <i>Item 5 – SB 1211.pdf</i> <i>Item 5 – BayRICS Pilot Expression of Interest.pdf</i></p>
6)	<p>STATE OF CALIFORNIA UPDATE ON FIRSTNET: The Board will hear a report from the State Director or Alternate on planning efforts related to FirstNet and the California First Responder Network (CalFRN).</p> <p><u>Recommended Action:</u> Receive and File.</p>
7)	<p>BayRICS TECHNICAL ADVISORY COMMITTEE (TAC) STANDING REPORT: The Board will hear a report from the TAC Committee, including BayLoop maintenance and monitoring, Bay Area interoperable voice communications updates, and updates from regional and national technical working groups.</p> <p><u>Recommended Action:</u> Receive and File.</p>
Old Business	
8)	<p>BAYRICS PLANNING COMMITTEE REPORT AND RECOMMENDATIONS (<i>Action Item</i>): At the January 9, 2014 meeting, the BayRICS Board established an <i>ad hoc</i> Planning Committee to develop recommendations for a three-five year strategic plan for BayRICS, in response to the termination of the BOOM Agreement and loss of grant funding for the BayWEB project. Staff has prepared a report with an update on the Committee’s work and its proposed recommendations for the Board’s consideration.</p> <p><u>Recommended Actions:</u> Adopt the Committee’s majority recommendation to focus BayRICS efforts on short-term regional communications initiatives and FirstNet planning for the 2014-2015 Fiscal Year, while continuing to assess long term options; reduce member fee to \$7,000 for 2014-2015; tap a portion of reserve funds to cover administrative costs, FirstNet planning activities and administration of UASI grants for P25 coordination and BayLoop maintenance through 2015.</p> <p><u>Accompanying Document(s):</u></p> <p><i>Item 8 – BayRICS Planning Committee Report.pdf</i></p>

<i>New Business</i>	
9)	<p>BAYRICS ANNUAL BUDGET AND MEMBER FEES FOR 2014-2015 (<i>Action Item</i>): Section 5.01(c) of the BayRICS JPA Agreement provides that the Board shall annually set member fees in an amount not to exceed the Initial Membership Fee, but which may be adjusted to reflect changes in the Consumer Price Index (CPI). Section 2.04(e) of the JPA Agreement provides that, before the beginning of each Fiscal Year, the Board is responsible for adopting either an annual or a multi-year budget.</p> <p>Based on the Planning Committee’s majority recommendation, staff has developed a proposed budget for Fiscal Year 2014-2015, based on annual fees of \$7,000.00 per member.</p> <p style="padding-left: 40px;"><u>Recommended Actions:</u> Adopt proposed budget for 2014-2015 and set member fees at \$7,000.00 per member.</p> <p style="padding-left: 40px;"><u>Accompanying Document(s):</u></p> <p style="padding-left: 40px;"><i>Item 9 - BayRICS Proposed Budget 2014-5015.pdf</i></p>
10)	<p>MEMORANDUM OF UNDERSTANDING WITH ALAMEDA COUNTY SHERIFF FOR GENERAL MANAGER: (<i>Action Item</i>): At the May 9, 2013 Board meeting, the Board authorized the Chair to execute a Memorandum of Understanding (MOU) with Alameda County Sheriff to provide the General Manager’s salary and other specified support costs, with those costs to be reimbursed by BayRICS. The initial MOU term is one year, though May 31, 2014. Section 4(a) of the MOU provides that BayRICS has an option to extend the agreement for up to two additional one-year terms. Alameda County Sheriff must also agree to the extensions.</p> <p style="padding-left: 40px;"><u>Recommended Actions:</u> Authorize the Chair to notify Alameda County that BayRICS exercises its option to extend the current MOU for General Manager through May 31, 2015.</p> <p style="padding-left: 40px;"><u>Accompanying Document(s):</u></p> <p style="padding-left: 40px;"><i>Item 10 – MOU for BayRICS General Manager.pdf</i></p>
11)	<p>GENERAL MANAGER PERFORMANCE REVIEW COMMITTEE (<i>Action Item</i>): Section 3.03 of the BayRICS Authority Bylaws provides that the Board shall, on an annual basis, establish a committee consisting of the Chair, Vice-Chair, and one additional Director who shall meet to discuss the performance of the General Manager. At the conclusion of the meeting, the Chair shall prepare a written performance evaluation for the General Manager.</p> <p style="padding-left: 40px;"><u>Recommended Actions:</u> Establish <i>ad hoc</i> general manager performance review committee; designate one Director to serve with the Chair and Vice-Chair on committee and direct committee to complete performance review no later than May 31, 2014.</p>

12)	<p>ALTERNATE MEMBERS OF THE TECHNICAL ADVISORY COMMITTEE (TAC) (Action Item): At its May 9, 2013 meeting, the Board approved the addition of alternate members to the Technical Advisory Committee to serve in the primary member's absence. Staff provides a report on the TAC primary and alternate members, and recommendation that the Board approve the specified alternates.</p> <p><u>Recommended Actions:</u> Approve the recommendations for alternates to serve on BayRICS Technical Advisory Committee in the primary TAC member's absence.</p> <p><u>Accompanying Document(s):</u> <i>Item 12 – Staff Report TAC Alternates.pdf</i></p>
13)	<p>FUTURE AGENDA ITEMS: Any Board member who wishes to request consideration of an agenda item for a future meeting may do so, and such action shall be taken if voted for by a majority of the Board.</p>
14)	<p>NEXT REGULAR MEETING DATE: Thursday May 8, 2014 at 1:30 PM Alameda County Office of Emergency Services 4985 Broder Blvd., Dublin, CA 94568</p>
15)	<p><i>Adjournment</i></p>

If any materials related to an item on this agenda have been distributed to the Authority members after distribution of the agenda packet, those materials are available for public inspection at the Alameda County Office of Emergency Services, 4985 Broder Blvd., Dublin, CA 94568 during normal business hours. Or on the internet at: <http://www.BayRICS.net>

The Authority will hold this meeting at the Alameda County Office of Emergency Services, 4985 Broder Blvd., Dublin, CA

Disability Access

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify Barry Fraser, at least 24 hours prior to the meeting at (925) 803-7882.