

**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, January 10, 2019, 12:30 PM

MEETING MINUTES

Approved via Board action on April 11, 2019

1)	<p>CALL TO ORDER: ROLL CALL</p> <table border="1" style="margin-left: 40px;"> <tr><td>Director</td><td>Alameda County</td><td>Rich Lucia</td></tr> <tr><td>Director</td><td>Marin County</td><td>Lee Ann Magoski</td></tr> <tr><td>Director</td><td>Contra Costa County</td><td>Chris Simmons</td></tr> <tr><td>Director</td><td>City of Oakland</td><td>Nick Luby (<i>Late</i>)</td></tr> <tr><td>Director</td><td>San Francisco County</td><td>Mary Ellen Carroll</td></tr> <tr><td>Director</td><td>San Francisco City</td><td>Michael Deely</td></tr> <tr><td>Director</td><td>City of San Jose</td><td>Charlotte Endicott</td></tr> <tr><td>Director</td><td>San Mateo County</td><td>Jon Walton (<i>Absent</i>)</td></tr> <tr><td>Director</td><td>Santa Clara County</td><td>Mike Gokey</td></tr> <tr><td>Director</td><td>Sonoma County</td><td>Vince Hurst</td></tr> <tr><td>Director</td><td>South Bay Hub</td><td>Dan Winter</td></tr> <tr><td>Director</td><td>East Bay Hub</td><td>Marc Roberts (<i>Absent</i>)</td></tr> <tr><td colspan="3"><i>Simple majority (currently seven) physically present constitutes a quorum.</i></td></tr> </table>	Director	Alameda County	Rich Lucia	Director	Marin County	Lee Ann Magoski	Director	Contra Costa County	Chris Simmons	Director	City of Oakland	Nick Luby (<i>Late</i>)	Director	San Francisco County	Mary Ellen Carroll	Director	San Francisco City	Michael Deely	Director	City of San Jose	Charlotte Endicott	Director	San Mateo County	Jon Walton (<i>Absent</i>)	Director	Santa Clara County	Mike Gokey	Director	Sonoma County	Vince Hurst	Director	South Bay Hub	Dan Winter	Director	East Bay Hub	Marc Roberts (<i>Absent</i>)	<i>Simple majority (currently seven) physically present constitutes a quorum.</i>		
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General Public Comment																																								
2)	<p>GENERAL PUBLIC COMMENT: Members of the public may address the BayRICS Board on items within the jurisdiction of the Authority.</p> <p>No public comment.</p>																																							
Recurring Business																																								
3)	<p>APPROVAL OF THE AGENDA: The Board reviewed and approve the agenda for the January 10, 2019, meeting, and may take action limited to making non-substantive changes.</p> <p>Director Lee Ann Magoski motioned to accept the Agenda, second by Director Vince Hurst. Motion carried unanimously.</p> <p>No public comment.</p>																																							

4)	<p>APPROVAL OF MINUTES: The Board reviewed the minutes from the JPA meeting held on October 11, 2018.</p> <p>Director Michael Deely motioned to accept the October 18, 2018, meeting minutes, second by Director Chris Simmons. Motion carried unanimously.</p> <p>No public comment.</p>
General Manager's Report	
5)	<p>BAYRICS GENERAL MANAGER'S REPORT: BayRICS General Manager (GM) Corey Reynolds provided a brief report on the status, next steps and timeline for deployment of the FirstNet-AT&T public safety broadband network. Mr. Reynolds also provided a brief overview of BayRICS' 2018 activities and report on the efforts of the Radio Operators Advisory Group.</p> <p>No public comment.</p>
New Business	
6)	<p>BAYRICS JPA AGREEMENT CHANGES: At the June 14, 2018, Board meeting, the Board asked staff to provide three-year budget projections, along with a set of options for increasing revenue and decreasing reliance on grant funding for operational expenses. At the October 11, 2018, Board meeting, GM Reynolds presented these options and the Board asked for more detail on changes that would be required to the BayRICS JPA agreement in order to increase the number of paying Authority members. In the January 10, 2019, meeting, GM Reynolds presented a potential, high-level process for amending the JPA agreement, along with a full set of recommended changes to the agreement.</p> <p>The Board directed staff to further outline a process to proceed with modifying the BayRICS JPA agreement and to detail the changes that would be required in order to increase the number of paying Authority members.</p> <p>No public comment.</p>
7)	<p>REGIONAL TACTICAL INTEROPERABLE COMMUNICATIONS PLAN: GM Corey Reynolds, reported that throughout 2018, BayRICS and its member agencies underwent a process to develop the region's Tactical Interoperable Communications Plan (TICP), which is a comprehensive overview of communications assets in our region. GM Reynolds reported the TICP includes information on the type, location, quantity, management, capabilities, and limitations of regional communications assets, as well as process for requesting, deploying, activating, and deactivating these assets. GM Reynolds reported the TICP was completed on December 31, 2018.</p> <p>No public comment.</p>

8)	<p>5G AND SMALL CELLS: THE PUBLIC SAFETY NETWORK IMPACT: At the October 11, 2018, Board meeting, the Board requested a briefing on 5G and small cells. Mr. Ken Rehbehn, Principal Analyst at Critical Communications Insights, presented potential public safety impacts of 5G and small cells. The briefing provided a high-level examination of small cell and 5G technology characteristics. Mr. Rehbehn also reviewed the Report and Order and discussed the relationship between the new siting rules, small cells, 5G technology and public safety communications requirements.</p> <p>No public comment.</p>
9)	<p>BROWN ACT BRIEFING: BayRICS General Counsel Mala Subramanian will provide a briefing on the Brown Act and BayRICS Board member responsibilities.</p> <p>No public comment.</p>
10)	<p>FUTURE AGENDA ITEMS: No future agenda items were requested for consideration.</p>
11)	<p>NEXT REGULAR MEETING DATE:</p> <p>April 11, 2019, 12:30 PM</p>
12)	<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 Corey Reynolds, at least 24 hours prior to the meeting at (925) 803-7882.