

**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 October 11, 2018, 12:30 PM

MEETING MINUTES

Approved via Board action on January 10, 2019

1)	<p>CALL TO ORDER ROLL CALL</p> <table border="1" data-bbox="391 732 1398 1230"> <tr> <td>Director</td> <td>Alameda County</td> <td><i>Rich Lucia (Absent)</i></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</td> </tr> <tr> <td>Director</td> <td>San Francisco County</td> <td>Michael Deely</td> </tr> <tr> <td>Director</td> <td>San Francisco City</td> <td>Michelle Geddes</td> </tr> <tr> <td>Director</td> <td>City of San Jose</td> <td><i>Charlotte Endicott (Absent)</i></td> </tr> <tr> <td>Director</td> <td>San Mateo County</td> <td><i>Jon Walton (Absent)</i></td> </tr> <tr> <td>Director</td> <td>Santa Clara County</td> <td>Michael 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><i>Dan Winter (Absent)</i></td> </tr> <tr> <td>Director</td> <td>East Bay Hub</td> <td>Marc Roberts</td> </tr> <tr> <td colspan="3"><i>Simple majority (currently seven) physically present constitutes a quorum.</i></td> </tr> </table>	Director	Alameda County	<i>Rich Lucia (Absent)</i>	Director	Marin County	Lee Ann Magoski	Director	Contra Costa County	Chris Simmons	Director	City of Oakland	Nick Luby	Director	San Francisco County	Michael Deely	Director	San Francisco City	Michelle Geddes	Director	City of San Jose	<i>Charlotte Endicott (Absent)</i>	Director	San Mateo County	<i>Jon Walton (Absent)</i>	Director	Santa Clara County	Michael Gokey	Director	Sonoma County	Vince Hurst	Director	South Bay Hub	<i>Dan Winter (Absent)</i>	Director	East Bay Hub	Marc Roberts	<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 (<i>Action Item</i>): The Board will review and approve the agenda for the October 11, 2018, meeting, and may take action limited to making non-substantive changes.</p> <p>Director Marc Roberts motioned to accept the Agenda, second by Director Nick Luby. Motion carried unanimously.</p> <p>No public comment.</p>																																							

4)	<p>APPROVAL OF MINUTES: The Board will review the minutes from the JPA meeting held on June 14, 2018.</p> <p>Director Marc Roberts motioned to approve the June 14, 2018, meeting minutes, second by Director Nick Luby. Motion carried unanimously.</p> <p>No public comment.</p>
General Manager's Report	
5)	<p>BAYRICS GENERAL MANAGER'S REPORT BayRICS General Manager 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 reported on the activities of the Radio Operators Advisory Group.</p>
New Business	
6)	<p>BAYRICS BOARD OF DIRECTORS CHAIR AND VICE-CHAIR APPOINTMENTS: Section 3.01 of the BayRICS JPA Agreement provides that annual elections of Board Chairperson and Vice-Chairperson take place at the first regular meeting of the Fiscal Year. The current Board Chair is Richard T. Lucia. The current Vice-Chair is Mike Casten.</p> <p>Director Mac Roberts motioned to nominate Richard Lucia for Chairperson of the BayRICS JPA Board and Lee Ann Magoski for Vice-Chairperson, second by Vince Hurst. Motion carried unanimously.</p> <p>No public comment.</p>
7)	<p>BAYRICS REPRESENTATION ON CALIFORNIA FIRST RESPONDER NETWORK AUTHORITY BOARD: Previous General Manager Barry Fraser has represented BayRICS on the California First Responder Network Authority (CalFRN) Board since CalFRN's establishment in September 2013. With Mr. Fraser's retirement, new General Manager Corey Reynolds will replace Mr. Fraser on the Board. In order to ensure representation for CalFRN's September 12, 2018, meeting, Chair Lucia sent a letter to formally notify CalFRN of this change.</p> <p>Director Michael Deely motioned to retroactively approve the letter from Board Chair Richard T. Lucia dated August 20, 2018, to change BayRICS JPA representation on the CalFRN board from Mr. Barry Fraser to Mr. Corey Reynolds, second by Director Nick Luby. Motion carried unanimously.</p> <p>No public comment.</p>

<p>8)</p>	<p>AMENDMENT TO EXTEND CONTRACT FOR LEGAL SERVICES WITH BEST, BEST AND KRIEGER: On November 3, 2011, BayRICS JPA approved an agreement with the law firm Best, Best and Krieger (BBK) for various legal services. The Board subsequently approved three amendments to extend the agreement through June 30, 2018. Staff recommends that the Board authorize the Chair to execute an “Amendment Four” to the BBK Agreement, extending the term to June 30, 2020. Authorize the Chair or Chair’s designee to execute Amendment Four to the BBK contract for legal services.</p> <p>Director Marc Roberts motioned to authorize Chair or Chair’s designee to execute an “Amendment Four” to the BB&K Contract Agreement to extend the term to June 30, 2020, second by Michael Deely. Motion carried unanimously.</p> <p>No public comment.</p>
<p>9)</p>	<p>BAYRICS BUDGET PROJECTIONS AND OPTIONS: 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.</p> <p>Director Marc Roberts motioned to authorize BayRICS’ General Manager to develop a future agenda item to lay out a potential process to amend the JPA agreement with regards to membership, funding, and mission, in order to determine whether the Board wishes to move forward. Seconded by Michelle Geddes. Motion carried unanimously.</p> <p>Director Marc Roberts motioned to keep the BayRICS membership fees at the current \$7,000.00 a year, Director Vince Hurst seconded. Motion carried unanimously.</p> <p>No public comment.</p>
<p>10)</p>	<p>UASI FISCAL YEAR 2019 GRANT PROPOSALS: For the past four years, BayRICS has received UASI funding of \$59,000/year to partially support a part-time General Manager and limited operational activities. Last year, BayRICS requested and received an additional \$50,000 to support development of the Regional Tactical Interoperable Communications Plan (TICP). The UASI 2019 grant funding cycle is now open for projects taking place in 2020. Proposals are due no later than October 12, 2018. Staff recommends that BayRICS submit a proposal for \$69,000, to be used to support voice and broadband data regional interoperability activities during the 2019-2020 Fiscal Year. Staff also recommends, based on the success to date of the Regional TICP planning effort, that BayRICS submit a proposal for an additional \$50,000 fully operationalize the TICP, including developing it into a mobile app.</p> <p>Director Mike Gokey motioned to submit \$69,000 for BayRICS and an additional \$50,000.00 for operationalizing the Regional Tactical Interoperable Communications Plan (TICP), Nick Luby seconded. Motion carried unanimously.</p>

	No public comment.
11)	<p>BAYRICS BOARD OF DIRECTORS REGULAR MEETING SCHEDULE FOR 2018 The BayRICS JPA Agreement Section 2.06(a) provides that the Board shall establish, by resolution, the date, time and place of all regular meetings. Staff proposes the following 2019 regular meeting schedule for the Board:</p> <ul style="list-style-type: none"> • Thursday January 10, 2019 at 12:30 PM • Thursday April 11, 2019 at 12:30 PM • Thursday July 11, 2019 at 12:30 PM • Thursday October 10, 2019 at 12:30 PM <p>All meetings to take place at the Alameda County Office of Emergency Services, Room 1013, 4985 Broder Blvd., Dublin, CA 94568.</p> <p>Director Nick Luby motioned to adopt Resolution 2018-01, establishing the BayRICS JPA Board of Directors regular meeting schedule for 2019, seconded by Director Chris Simmons. Motion carried unanimously.</p> <p>No public comment.</p>
12)	<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> <p>Future Agenda Item: Evaluate the status of interoperability with respect to implementation of shared channel programming from each agency at a future Board of Directors meeting.</p> <p>No public comment</p>
13)	<p>NEXT REGULAR MEETING DATE: January 10, 2019, 12:30 PM</p>
14)	<i>Adjournment</i>

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.