

**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 12, 2018, 12:30 PM

Regular Meeting Notice and Agenda
Documents available at: <http://www.BayRICS.net>

1)	<p>CALL TO ORDER ROLL CALL</p> <table border="1" data-bbox="383 753 1419 1249"> <tr><td>Director</td><td>Alameda County</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> <tr><td colspan="3"><i>Simple majority (currently seven) physically present constitutes a quorum.</i></td></tr> </table>	Director	Alameda County		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		<i>Simple majority (currently seven) physically present constitutes a quorum.</i>		
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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 and approve the agenda for the April 12, 2018 meeting, and may take action limited to making 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 held on January 11, 2018.</p> <p align="center"><u>Recommended Action:</u> Approve Minutes for January 11, 2018.</p> <p align="center"><u>Accompanying Document(s):</u> <i>Item 4 – BayRICS Draft Minutes 11 January 2018.pdf</i></p>																																							

New Business	
5)	<p>FIRSTNET-AT&T STATE PLAN UPDATE AND NEXT STEPS (<i>Information Item</i>): BayRICS General Manager Barry Fraser will provide a brief report on the status, next steps and timeline for deployment of the FirstNet-AT&T public safety broadband network.</p> <p style="padding-left: 40px;"><u>Recommended Action</u>: Receive and File Report. <u>Accompanying Document(s)</u>: N/A</p>
6)	<p>RADIO OPERATORS ADVISORY GROUP (<i>Information Item</i>): BayRICS General Manager Fraser will provide a brief staff report on the activities of the Advisory Group, including status of the regional Tactical Interoperable Communications Plan (TICP) update and All Hazards Communications Leader (COML) regional training.</p> <p style="padding-left: 40px;"><u>Recommended Action</u>: Receive and File Draft Report. <u>Accompanying Document(s)</u>: N/A</p>
7)	<p>BayRICS FIVE-YEAR STRATEGIC PLAN (<i>Possible Action Item</i>): In 2014, BayRICS developed a Five-Year Strategic Plan to guide staff in budget preparation and operations planning. At the January 11 meeting the Board recommended that staff assess progress made on the 2014 strategic plan goals and develop recommendations for new goals to guide staff for the next three-to-five years. Four Directors volunteered to sit on an <i>ad hoc</i> advisory group to assist the general manager in developing recommendations. The advisory group prepared a report highlighting their recommendations.</p> <p>General Manager Fraser will provide a brief report on the advisory group process, findings and recommendations, and potential impacts on the FY 2018-2019 budgeting process.</p> <p style="padding-left: 40px;"><u>Recommended Action</u>: Adopt advisory group recommendations for BayRICS strategic goals and direct staff to incorporate the goals in budget and operations planning for Fiscal Year 2018-2019.</p> <p style="padding-left: 40px;"><u>Accompanying Document</u>: <i>Item 7 - BayRICS 2018 Strategic Planning Report Draft 12 April 2018.pdf</i></p>
8)	<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>
9)	<p>NEXT REGULAR MEETING DATE: June 13 14, 2018, 12:30 PM, Alameda Cy. Sheriff OES, 4985 Broder Blvd. Dublin CA</p>
10)	<p>Adjournment</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.