

**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 11, 2019, 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" 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>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	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	
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																																				
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 (<i>Action Item</i>): The Board will review and approve the agenda for the April 11, 2019, meeting, and may take action limited to making non-substantive changes.</p> <p align="center"><u>Recommended Action:</u> Approve Agenda for April 11, 2019, meeting.</p>																																				

4)	<p>APPROVAL OF MINUTES (<i>Action Item</i>): The Board will review the minutes from the JPA meeting held on January 10, 2019.</p> <p><u>Recommended Action</u>: Approve Minutes for January 10, 2019.</p> <p><u>Accompanying Document(s)</u>: <i>Item 4 – BayRICS Draft Minutes Jan 10 2019.pdf</i></p>
General Manager’s Report	
5)	<p>BayRICS GENERAL MANAGER’S REPORT (<i>Information Item</i>): BayRICS General Manager Corey Reynolds will provide a brief report on the status, next steps and timeline for deployment of the FirstNet-AT&T public safety broadband network. GM Reynolds will also report on BayRICS administrative updates (FPPC Form 700 compliance), efforts of the Radio Operators Advisory Group, and related news and announcements.</p> <p><u>Recommended Action</u>: Receive and file report.</p>
New Business	
6)	<p>BayRICS BOARD OF DIRECTORS VICE-CHAIR APPOINTMENT (<i>Action Item</i>): The current Vice Chairperson of the BayRICS Board of Director, Lee Ann Magoski, has left Marin County and no longer serves as a BayRICS Director. Section 3.01 of the BayRICS JPA Agreement provides that, when such a vacancy occurs, the Board shall elect a new officer “to serve the balance of the term at the next regular meeting of the Board held after the vacancy occurs or as soon as practicable thereafter.” Section 3.01 also provides for annual elections of Board Chairperson and Vice-Chairperson at the first regular meeting of the Fiscal Year. The Board may accept nominations and elect a Vice Chair to replace Ms. Magoski. Alternatively, the Board may defer the election to the first meeting of the Fiscal Year.</p> <p><u>Recommended Action</u>: Accept nominations and hold an election to fill the vacancy for Vice Chairperson to serve the balance of the term.</p>
7)	<p>BayRICS BOARD OF DIRECTORS REGULAR MEETING SCHEDULE FOR 2019 (<i>Action Item</i>): 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. At the October 11, 2018, meeting, the Board approved the following 2019 regular meeting schedule for the Board (<i>Resolution 2018-01</i>):</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>Due to a scheduling conflict and various end-of-fiscal-year Board actions required, staff recommends moving the July 11 meeting to June 13. Staff polled availability of Directors and Alternates, and is confident of a quorum with the new date.</p>

	<p>All meetings will continue to take place at the Alameda County Office of Emergency Services, Room 1013, 4985 Broder Blvd., Dublin, CA 94568.</p> <p><u>Recommended Action:</u> Adopt a new resolution establishing the revised BayRICS Board of Directors regular meeting schedule for 2019.</p> <p><u>Accompanying Document(s):</u> <i>Item 7 – Draft Resolution 2019-01 Revised BayRICS 2019 Regular Meeting Schedule.pdf</i></p>
8)	<p>REGIONAL RADIO PROGRAMMING STATUS (<i>Information Item</i>): At the October 11, 2018, Board meeting, the Board directed staff to conduct an analysis of the status of regional radio programming across the five digital systems. The goals of the analysis are to understand the numbers of outside radios activated on each system, numbers of radios across the region programmed with BayRICS zones, and the dispatch centers across the region with BayRICS talk groups programmed and available for use. GM Reynolds will present the results of this analysis, as well as resulting recommendations for improving regional radio programming.</p> <p><u>Recommended Action:</u> Receive and file report.</p> <p><u>Accompanying Document(s):</u> <i>Item 8 – Staff Report: Regional Radio Programming Status.pdf</i></p>
9)	<p>FY2018 UASI GRANT FUNDING (<i>Action Item</i>): BayRICS was awarded a \$59,000 Urban Areas Security Initiative (UASI) grant in FY2018 to support administration of the Authority in calendar year 2019. The MOU between UASI and Alameda County (BayRICS’ fiscal agent) was executed the week of March 25, 2019. However, at its March 14, 2019, meeting, the Bay Area UASI Approval Authority approved a one-time reallocation of the regional Training and Exercise (T&E) Program funding for the 2019 calendar year (FY2018). As part of this reallocation, BayRICS received a one-time \$50,000 grant for a Tactical Interoperable Communications Plan (TICP) mobile app. This project was originally proposed in the UASI FY2019 proposal process and was originally not recommended for funding by the Bay Area UASI Management Team.</p> <p><u>Recommended Action:</u> Discuss and provide direction to staff regarding the use of the \$50,000 reallocated grant to BayRICS.</p> <p><u>Accompanying Document(s):</u> <i>Item 9a – 2019 UASI TE Program Reallocation of Funds.pdf</i> <i>Item 9b – FY19 Bay Area UASI Final Application TICP Mobile Application and Operationalization.pdf</i></p>

<p>10)</p>	<p>BayRICS JPA AGREEMENT CHANGES (<i>Action Item</i>): At the October 11, 2018, meeting, staff presented a series of three-year budget projections, along with a set of options for increasing revenue and decreasing reliance on grant funding for operational expenses. As many of these options require modifying the BayRICS JPA Agreement, in the January 10, 2019, meeting, the Board discussed a high-level process for amending the agreement, as well as what potential amendments should be made. The Board directed staff to further detail changes that would be required to the BayRICS JPA agreement in order to increase the number of paying Authority members, as well as outline a process to execute these amendments.</p> <p><u>Recommended Action:</u> Discuss options and provide direction to staff on a path forward.</p> <p><u>Accompanying Document(s):</u> <i>Item 10 – Staff Report: Amending BayRICS Authority Agreement (Part 2).pdf</i></p>
<p>11)</p>	<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>12)</p>	<p>NEXT REGULAR MEETING DATE: TBD – Per Agenda Item #7</p>
<p>13)</p>	<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 Corey Reynolds, at least 24 hours prior to the meeting at (925) 803-7882.