

**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

*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="378 732 1385 1192"> <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> </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	
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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 (<i>Action Item</i>): The Board will review and approve the agenda for the January 10, 2019, 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 October 11, 2018.</p> <p><u>Recommended Action:</u> Approve Minutes for October 11, 2018.</p> <p><u>Accompanying Document(s):</u> <i>Item 4 – BayRICS Draft Minutes Oct 11 2018.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. Mr. Reynolds will also provide a brief overview of BayRICS’ 2018 activities and report on the efforts of the Radio Operators Advisory Group.</p> <p><u>Recommended Action:</u> Receive and file report.</p>
New Business	
6)	<p>BAYRICS JPA AGREEMENT CHANGES (<i>Action Item</i>): 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, meeting, staff 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.</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 6 – Staff Report: Amending BayRICS Authority Agreement</i></p>
7)	<p>REGIONAL TACTICAL INTEROPERABLE COMMUNICATIONS PLAN (<i>Information Item</i>): 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. 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. The TICP was completed on December 31, 2018.</p> <p><u>Recommended Action:</u> Receive and file TICP.</p> <p><u>Accompanying Document(s):</u> <i>Item 7 – Bay Area Regional Tactical Interoperable Communications Plan</i></p>

8)	<p>5G AND SMALL CELLS: THE PUBLIC SAFETY NETWORK IMPACT <i>(Information Item):</i> 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, will present on potential public safety impacts of 5G and small cells. With the publication of the FCC’s Declaratory Ruling and Third Report and Order on the matter of “Accelerating Wireless Broadband Deployment by Removing Barriers to Infrastructure Investment”, the Commission restricted local government discretion over small cell deployments in communities. This briefing provides a high-level examination of small cell and 5G technology characteristics. Mr. Rehbehn will also review the Report and Order and discuss the relationship between the new siting rules, small cells, 5G technology and public safety communications requirements.</p> <p style="text-align: center;"><u>Recommended Action:</u> Receive and file report.</p> <p style="text-align: center;"><u>Accompanying Document(s):</u> <i>Item 8 – Presentation: 5G and Small Cells</i></p>
9)	<p>BROWN ACT <i>(Information Item):</i> The Brown Act guarantees the public’s right to attend and participate in meetings of local legislative bodies, including the BayRICS Authority. BayRICS General Counsel Mala Subramanian will provide a briefing on the Brown Act and BayRICS Board member responsibilities.</p> <p style="text-align: center;"><u>Recommended Action:</u> Receive and file report.</p>
10)	<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>
11)	<p>NEXT REGULAR MEETING DATE: 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.