

**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 8, 2015, 1:30 PM

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

1)	<p><b>CALL TO ORDER</b> <b>ROLL CALL</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 20%;"><b>Director</b></td><td><b>Alameda County</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>State of California</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>Marin County</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>Contra Costa County</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>City of Oakland</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>San Francisco County</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>San Francisco City</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>City of San Jose</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>San Mateo County</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>Santa Clara County</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>Sonoma County</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>South Bay Hub</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>East Bay Hub</b></td><td></td></tr> <tr><td colspan="3"><i>Simple majority (currently seven) physically present constitutes a quorum.</i></td></tr> </table>	<b>Director</b>	<b>Alameda County</b>		<b>Director</b>	<b>State of California</b>		<b>Director</b>	<b>Marin County</b>		<b>Director</b>	<b>Contra Costa County</b>		<b>Director</b>	<b>City of Oakland</b>		<b>Director</b>	<b>San Francisco County</b>		<b>Director</b>	<b>San Francisco City</b>		<b>Director</b>	<b>City of San Jose</b>		<b>Director</b>	<b>San Mateo County</b>		<b>Director</b>	<b>Santa Clara County</b>		<b>Director</b>	<b>Sonoma County</b>		<b>Director</b>	<b>South Bay Hub</b>		<b>Director</b>	<b>East Bay Hub</b>		<i>Simple majority (currently seven) physically present constitutes a quorum.</i>		
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<i>General Public Comment</i>																																											
2)	<b>GENERAL PUBLIC COMMENT:</b> Members of the public may address the BayRICS Board on items within the jurisdiction of the Authority.																																										
<i>Recurring Business</i>																																											
3)	<p><b>APPROVAL OF THE AGENDA:</b> The Board will review the agenda for the January 8, 2015 meeting and may take action to make non-substantive changes.</p> <p><u>Recommended Action:</u> Approve Agenda.</p>																																										
4)	<p><b>APPROVAL OF MINUTES:</b> The Board will review the minutes from the JPA meetings that were held on August 14, 2014.</p> <p><u>Recommended Action:</u> Approve Minutes for August 14, 2014.</p> <p><u>Accompanying Document(s):</u></p> <p><i>Item 4 – Draft Minutes Aug 14 2014 BayRICS.pdf</i></p>																																										

5)	<p><b>BAYRICS GENERAL MANAGER’S REPORT:</b> BayRICS General Manager Barry Fraser will report on progress on BayRICS strategic plan initiatives, and on the meetings and activities of the First Responder Network Authority (FirstNet), Public Safety Advisory Committee (PSAC), California First Responder Network (CalFRN), and BayRICS Advisory Groups. GM Fraser will also report on BayRICS administrative and financial updates, and related news and announcements.</p> <p><u>Recommended Action:</u> Receive and File.</p> <p><u>Accompanying Document(s):</u> <i>Item 5 – BayRICS GM Report August 2014.pdf</i></p>
6)	<p><b>STATE OF CALIFORNIA UPDATE ON FIRSTNET:</b> The Board will hear a brief report from the State Director or Alternate on planning efforts related to FirstNet and the California First Responder Network (CalFRN).</p> <p><u>Recommended Action:</u> Receive and File.</p>
7)	<p><b>BayRICS TECHNICAL ADVISORY COMMITTEE (TAC) STANDING REPORT:</b> The Board will hear a brief report from the TAC Committee Chair, including BayLoop maintenance and monitoring, Bay Area interoperable voice communications updates, and updates from state and national conferences and technical working groups.</p> <p><u>Recommended Action:</u> Receive and File.</p>
<b><i>New Business</i></b>	
8)	<p><b>BayRICS FISCAL YEAR 2015-2016 BUDGET PLANNING:</b> <i>(Information Item)</i></p> <p>Staff will brief the Board on several scenarios for BayRICS financial support and will discuss options for continued funding of the JPA. Staff will seek the Board’s input prior to the development of a draft Fiscal Year 2015-2016 budget, to be presented for Board’s review at a future meeting.</p> <p><u>Recommended Action:</u> Receive and File Staff Report</p> <p><u>Accompanying Document(s):</u> <i>Item 8 – BayRICS Financial Planning Staff Report.pdf</i></p>
9)	<p><b>CONTINUATION OF BAYLOOP SUPPORT: (Action Item)</b> BayLoop is a digital microwave network connecting eight Bay Area Counties with equipment located on 18 different sites throughout out the Bay Area and extending to Sacramento. BayRICS originally reserved capacity on BayLoop to be used as backhaul connectivity for the BayWEB data network. The Board previously authorized agreements for maintenance and monitoring to support BayLoop, and approved a UASI 2014 grant to fund the continuation of maintenance and monitoring services through 2015.</p> <p>Subsequent to those approvals, the BayWEB project ended. Staff established an advisory group to investigate new uses for BayLoop, but currently BayLoop’s regional capacity remains underutilized. Given these changed circumstances, staff seeks the Boards authorization to continue support for BayLoop in 2015 and beyond, as</p>

	<p>additional uses of the network are developed.</p> <p><u>Recommended Action:</u> Approve continued support for BayLoop; authorize General Manager to execute an extension to the current BayLoop maintenance and monitoring agreement and to identify additional funding sources or alternatives for equipment to complete the network.</p> <p><u>Accompanying Document(s):</u>  <i>Item 9 – BayLoop Staff Report.pdf</i></p>
<b>10)</b>	<b>2015 REGULAR MEETING SCHEDULE:</b> BayRICS Chair will establish a regular meeting schedule of the Board for 2015.
<b>11)</b>	<b>FUTURE AGENDA ITEMS:</b> 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.
<b>12)</b>	<b><i>Adjournment</i></b>

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.