

**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 9, 2014, 1:30 PM**

**Regular Meeting Notice and Agenda (DRAFT)**

*Documents available at: <http://www.BayRICS.net>*

<b>1)</b>	<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>																																											
<b>2)</b>	<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>																																											
<b>3)</b>	<p><b>APPROVAL OF THE AGENDA:</b> The Board will review the agenda for the January 9, 2014 meeting and may take action to make non-substantive changes.</p> <p align="center"><u>Recommended Action:</u> Approve Agenda.</p>																																										

4)	<p><b>APPROVAL OF MINUTES:</b> The Board will review the minutes from the JPA meeting that was held on November 14, 2013.</p> <p><u>Recommended Action:</u> Approve Minutes</p> <p><u>Accompanying Document(s):</u>  <i>Item 4 – Draft Minutes Nov 14 2013 BayRICS.pdf</i></p>
5)	<p><b>BAYWEB GENERAL MANAGER’S REPORT:</b> BayRICS General Manager Barry Fraser will present a brief report addressing staff activities for the month, including financial report, UASI grant status, meetings with stakeholders, First Responder Network Authority (FirstNet) meetings and activities, and other 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 January 2014.pdf</i>  <i>Item 5 – PSAC briefing on Outreach and Consultation.pdf</i></p>
6)	<p><b>STATE OF CALIFORNIA UPDATE ON FIRSTNET:</b> The Board will hear a 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 report from the TAC Committee, including BayLoop maintenance and monitoring, Bay Area interoperable voice communications updates, and updates from regional and national technical working groups.</p> <p><u>Recommended Action:</u> Receive and File.</p>

**Old Business**

8)

**SPECTRUM LEASE WITH FIRST RESPONDER NETWORK AUTHORITY (FIRSTNET), STATUS OF BAYWEB PROJECT AND NEXT STEPS** (*Action Item*):

On December 17, 2013, the FirstNet Board of Directors concluded that it would be unable to grant a spectrum lease with BayRICS and Motorola Solutions Inc. Staff will provide a report on this decision, its impact on the BayWEB project, and recommendations for both short term and long term actions for the BayRICS Authority in light of these developments.

Recommended Actions: Direct staff to undertake the following tasks:

1. Review the FY 2014 budget for ways to minimize expenses and preserve fund balance;
2. Establish an ad hoc committee to develop a three- to five-year strategic plan for BayRICS;
3. Refocus efforts to work with California to position the State as an early builder with FirstNet:
  - a. Work closely with California First Responder Network (CalFRN) and FirstNet Public Safety Advisory Committee (PSAC) to support FirstNet planning;
  - b. Develop a transition plan to preserve work accomplished on BayWEB for possible use by FirstNet;
4. Focus efforts of staff and TAC to assume regional coordination of P25 voice interoperability and develop ways to enhance the value of BayLoop.

Accompanying Document(s):

*Item 8 – Staff Report BayRICS Next Steps.pdf*

*Item 8 – FirstNet Press Release December 17 2013.pdf*

*Item 8 -- Motorola Grant Termination Letter.pdf*

**New Business**

9)

**AGREEMENT TO TERMINATE THE BUILD, OWN, OPERATE AND MAINTAIN (BOOM) AGREEMENT WITH MOTOROLA SOLUTIONS INC.:**

(*Action Item*): The partial suspension of the BTOP Grant and the impasse concerning the spectrum lease are events which will prevent the successful completion of the BayWEB project as contemplated in the BOOM Agreement. Therefore, after meeting and conferring as required by the BOOM Agreement, staff recommends that the Board authorize Chair Lucia to execute an Agreement with Motorola to (1) terminate by mutual agreement the BOOM Agreement; (2) mutually release each other for all known and unknown claims arising under the BOOM Agreement; (3) jointly communicate this termination event to all relevant constituencies, including parties to Site Access and Use Agreements, and facilitate the termination of each Site Access and Use Agreement; and (4) perform all other acts as may be reasonable under the circumstances to close out the project as efficiently and amicably as possible.

	<p><u>Recommended Actions:</u> Authorize BayRICS Chair to execute the accompanying Agreement to Terminate the BOOM Agreement.</p> <p><u>Accompanying Document(s):</u> <i>Item 9 – Agreement to Terminate the BOOM.pdf</i></p>
<b>10)</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>11)</b>	<p><b>BayRICS BOARD REGULAR MEETING SCHEDULE FOR 2014 AND FUTURE MEETING DATE</b></p> <p><u>Accompanying Document:</u> <i>Item 11 – BayRICS 2014 regular meeting dates.pdf</i></p> <p><b>NEXT MEETING DATE:</b> Thursday, February 13, 2014 at 1:30 PM Alameda County Office of Emergency Services 4985 Broder Blvd., Dublin, CA 94568</p>
<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.