

**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 11, 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="383 732 1419 1188"> <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: The Board will review and approve the agenda for the January 11, 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 June 29, 2017.</p> <p align="center"><u>Recommended Action:</u> Approve Minutes for June 29, 2017.</p> <p align="center"><u>Accompanying Document(s):</u> <i>Item 4 – BayRICS Draft Minutes June 29, 2017.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 California’s acceptance of the FirstNet State Plan, what this decision means for BayRICS members and next steps/timelines for deployment.</p> <p style="text-align: center;"><u>Recommended Action</u>: Receive and File Report. <u>Accompanying Document(s)</u>: <i>Item 5 – California Opt In Letter and Qualifying Letter from CalOES.pdf</i></p>
6)	<p>P25 OPERATORS ADVISORY GROUP REPORT ON CAPABILITIES GAPS ANALYSIS (<i>Information Item</i>): In 2014, the BayRICS General Manager established the P25 Operators Advisory Group, with the goal of developing coordinated procedures for ensuring interoperability among the BayRICS Authority members’ Project 25 (P25) Land Mobile Radio (LMR) systems. The advisory group organized tests of the technical performance of the networks in regional exercises in 2015 and 2016. These tests validated technical performance, but also identified operational issues to be addressed. Based on the test results, the Advisory Group embarked on a process to identify existing capability gaps and develop recommendations to close those gaps. BayRICS General Manager submits the attached draft assessment that describes the results of that process.</p> <p style="text-align: center;"><u>Recommended Action</u>: Receive and File Draft Report. <u>Accompanying Document(s)</u>: <i>Item 6 - 2017 P25 Operators Capabilities Assessment draft v4.pdf</i></p>
7)	<p>BayRICS 2018 UASI GRANT PROPOSAL (<i>Possible Action Item</i>): For the past three years, BayRICS has received UASI funding of \$59,000/year to partially support the JPA’s limited operational activities. The UASI 2018 grant application period, for project funding available in 2019, closed October 13, 2017. Staff submitted a proposal for \$59,000, to be used to support voice and broadband data interoperability activities during the 2018-2019 Fiscal Year. The UASI may approve or deny the BayRICS proposal on January 11, 2018, prior to the BayRICS meeting.</p> <p style="text-align: center;"><u>Recommended Action</u>: Authorize staff to accept, if awarded, a UASI 2018 grant proposal for \$59,000 to be used to support voice and broadband data regional interoperability activities during the 2018-2019 Fiscal Year.</p>
8)	<p>BayRICS FIVE-YEAR STRATEGIC PLAN (<i>Possible Action Item</i>): In 2014, BayRICS developed a Five-Year Strategic Plan, in response to the loss of grant funding for the BayWEB project. The plan directed staff to focus on four core strategies: 1) Develop a realistic and stable funding plan; 2) Bridge the voice-data communications gap; 3) Guide state efforts to plan for FirstNet; and 4) Communicate the value and benefits of interoperability.</p> <p>As we begin planning for FY 2018-2019, BayRICS is faced with new challenges and a rapidly changing technology landscape. Now is the appropriate time to assess BayRICS progress, review strategies, and determine how to proceed for the next three-to-five years.</p>

	<p>Staff recommends that BayRICS conduct a review of the strategic planning efforts conducted in 2014, with goal of presenting a status report and options updating the plan at the April 2018 Board meeting.</p> <p><u>Recommended Action:</u> Direct Staff to consult with Board members and stakeholders to develop a preliminary report with options for updating the BayRICS Strategic Plan, and to present that report at the April 2018 Board meeting.</p> <p><u>Accompanying Document:</u> <i>Item 8 - BayRICS 2014 Planning Committee Report and Strategic Plan.pdf</i></p>
9)	<p>BayRICS BOARD OF DIRECTORS REGULAR MEETING SCHEDULE FOR 2018 (<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. Staff proposes the following 2018 regular meeting schedule for the Board:</p> <ul style="list-style-type: none"> • Thursday January 11, 2018 at 12:30 PM • Thursday April 12, 2018 at 12:30 PM • Thursday July 12, 2018 at 12:30 PM • Thursday October 11, 2018 at 12:30 PM <p>All meetings 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 resolution establishing the BayRICS Board of Directors regular meeting schedule for 2018.</p> <p><u>Accompanying Document(s):</u> <i>Item 9 –Draft Resolution 2017-02 BayRICS 2018 regular meeting schedule.pdf</i></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: [To be determined.]</p>
12)	<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.