

**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 July 14, 2016, 12:30 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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<b>General Public Comment</b>																																											
2)	<b>GENERAL PUBLIC COMMENT:</b> Members of the public may address the BayRICS Board on items within the jurisdiction of the Authority.																																										
<b>Recurring Business</b>																																											
3)	<p><b>APPROVAL OF THE AGENDA:</b> The Board will review and approve the agenda for the July 14, 2016 meeting, and may take action limited to making 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 held on April 14, 2016.</p> <p align="center"><u>Recommended Action:</u> Approve Minutes for April 14, 2016.</p> <p><u>Accompanying Document(s):</u> <i>Item 4 – BayRICS Draft Minutes April 14 2016.pdf</i></p>																																										

5)	<p><b>BAYRICS GENERAL MANAGER’S REPORT:</b> BayRICS General Manager Barry Fraser will report on meetings and activities of the First Responder Network Authority (FirstNet), Public Safety Advisory Committee (PSAC), and the BayRICS Technical Advisory Committee (TAC) and Advisory Groups. GM Fraser will also report on BayRICS administrative and financial updates, progress on strategic plan initiatives, 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 July 2016.pdf</i></p>
6)	<p><b>STATE OF CALIFORNIA UPDATE ON FIRSTNET:</b> The Board will hear a brief report on the status of FirstNet consultation and California First Responder Network (CalFRN) meetings and activities.</p> <p><u>Recommended Action:</u> Receive and File.</p>
<b>New Business</b>	
7)	<p><b>REPORT: ADDING NEW PUBLIC SAFETY AGENCIES AS BayRICS MEMBERS:</b> <i>(Action Item):</i> At the April 14, 2016 Board of Directors meeting, Directors asked staff to report back on the interest and feasibility of adding new BayRICS members, including agency members from outside the Bay Area. GM Fraser will report that several agencies continue to express interest in joining BayRICS. However, specific requirements set forth in the BayRICS JPA Agreement restrict the ability to add new members. These requirements may be changed by amending the JPA Agreement. Adopting amendments to the JPA Agreement requires (1) a two-thirds supermajority vote of the Members and (2) a unanimous vote of the Board.</p> <p><u>Recommended Action:</u> Direct staff to take additional actions, including working with counsel to develop proposed amendments to the JPA Agreement.</p> <p><u>Accompanying Document(s):</u> <i>Item 7 – Staff Report: Adding Members to BayRICS.pdf</i></p>
8)	<p><b>TRAVEL EXPENSE REIMBURSEMENT REQUEST FOR OUT OF STATE TRAVEL</b> <i>(Action Item):</i> BayRICS General Manager Barry Fraser serves on the FirstNet Public Safety Advisory Committee (PSAC) as the designated representative of the National Association of Telecommunications Officers and Advisors (NATOA). GM Fraser has been asked to update NATOA leadership on PSAC activities and moderate a panel discussion at NATOA’s annual conference in Austin, Texas on September 20-22, 2014. GM Fraser requests advance approval of reimbursement of partial travel expenses to attend the briefing (some expenses will be paid by NATOA).</p> <p><u>Recommended Action:</u> Approve the General Manager’s request for reimbursement of out of state travel expenses not to exceed \$1,000.00.</p>
9)	<p><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.</p>

<b>10)</b>	<b>NEXT REGULAR MEETING DATE:</b> Thursday October 13, 2016 at 12:30 PM Alameda County Office of Emergency Services 4985 Broder Blvd., Dublin, CA 94568
<b>11)</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.