

**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 June 12, 2014, 1:30 PM

Regular Meeting Notice and Agenda (DRAFT)

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

1)	<p>CALL TO ORDER ROLL CALL</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 20%;">Director</td><td>Alameda County</td><td></td></tr> <tr><td>Director</td><td>State of California</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	State of California		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 the agenda for the June 12, 2014 meeting and may take action to make 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 that was held on April 10, 2014.</p> <p align="center"><u>Recommended Action:</u> Approve Minutes</p> <p align="center"><u>Accompanying Document(s):</u></p> <p align="center"><i>NOTE: Minutes to be provided under separate cover.</i></p>																																							

5)	<p>BAYRICS GENERAL MANAGER’S REPORT: BayRICS General Manager Barry Fraser will provide a progress report on implementation of the BayRICS strategic plan, including a progress report on the regional communications initiatives identified in the plan; reports on the meetings and activities of the California First Responder Network (CalFRN), First Responder Network Authority (FirstNet), Public Safety Advisory Committee (PSAC) and other staff activities; JPA administrative and financial updates; and other news and announcements.</p> <p><u>Recommended Action:</u> Receive and File.</p> <p><u>Accompanying Document(s):</u></p> <p><i>Item 5 – BayRICS GM Report June 2014.pdf</i> <i>Item 5 – Interoperability Project Plan.pdf</i></p>
6)	<p>STATE OF CALIFORNIA UPDATE ON FIRSTNET: 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>BayRICS TECHNICAL ADVISORY COMMITTEE (TAC) STANDING REPORT: The Board will hear a 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>
<p><i>New Business</i></p>	
8)	<p>AMENDMENT TO MODIFY AND EXTEND CONTRACT FOR LEGAL SERVICES WITH BEST, BEST AND KRIEGER: (<i>Action Item</i>): On November 3, 2011, BayRICS approved an agreement with the law firm Best, Best and Krieger for various legal services. On January 10, 2013 BayRICS approved Amendment One to the agreement, extending the term to June 30, 2014. Staff recommends that the Board authorize the Chair to execute an “Amendment Two” to the BBK Agreement, extending the term to June 30, 2016, and making additional modifications to the contract terms based on the changed circumstances of the JPA.</p> <p><u>Recommended Actions:</u> Authorize the Chair to execute Amendment Two to the BBK contract for legal services extending that agreement to June 30, 2016.</p> <p><u>Accompanying Document(s):</u></p> <p><i>Item 8 – Amendment Two.pdf</i></p>
9)	<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>

10)	NEXT REGULAR MEETING DATE: Thursday July 10, 2014 at 1:30 PM Alameda County Office of Emergency Services 4985 Broder Blvd., Dublin, CA 94568
11)	<i>Adjournment</i>

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.