

**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 13, 2019, 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" 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>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> <tr><td colspan="3"><i>Simple majority (currently seven) physically present constitutes a quorum.</i></td></tr> </table>	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		<i>Simple majority (currently seven) physically present constitutes a quorum.</i>		
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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 (<i>Action Item</i>): The Board will review and approve the agenda for the June 13, 2019, 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 (<i>Action Item</i>): The Board will review the minutes from the JPA meeting held on April 11, 2019.</p> <p align="center"><u>Recommended Action:</u> Approve Minutes for April 11, 2019.</p> <p><u>Accompanying Document(s):</u> <i>Item 4 – BayRICS Draft Minutes April 11 2019.pdf</i></p>																																							

General Manager's Report	
5)	<p>BAYRICS GENERAL MANAGER'S REPORT (<i>Information Item</i>): BayRICS General Manager Corey Reynolds will provide a brief report on the status, next steps and timeline for deployment of the FirstNet-AT&T public safety broadband network. Mr. Reynolds will also report out on the activities of the FirstNet Public Safety Advisory Committee (PSAC) and the BayRICS Radio Operators Advisory Group.</p> <p style="text-align: center;"><u>Recommended Action:</u> Receive and file report.</p>
New Business	
6)	<p>BAYRICS AUTHORITY FISCAL YEAR (FY) 2019-2020 BUDGET (<i>Action Item</i>): Since 2015, BayRICS has been operating under a long-term plan that reflected a transition to part-time general manager and limited grant funding support. Based on this plan, the Board previously approved final budgets for FY 2015-2016, 2016-2017 and 2017-2018, and 2018-2019. Staff has prepared a draft budget for FY 2019-2020, similar in most respects to the previous four years, for the Board's review and approval.</p> <p style="text-align: center;"><u>Recommended Action:</u> Approve the draft FY 2019-2020 BayRICS Authority Budget.</p> <p style="text-align: center;"><u>Accompanying Document(s):</u> <i>Item 6 – Staff Report: BayRICS Budget FY 2019-2020.pdf</i></p>
7)	<p>RENEWAL OF STANDARD SERVICES AGREEMENT FOR GENERAL MANAGER SERVICES (<i>Action Item</i>): At the June 14, 2018, BayRICS Board meeting, the Board approved a standard contract with Corey Reynolds to provide services as General Manager, reflecting the Authority's long-term plan of a part-time general manager. The contract was designed to align with the Authority's fiscal year, and as such, is up for renewal. Per the agreement, an ad hoc committee of three Directors held a six-month performance review to assess GM Reynolds' performance and recommended Mr. Reynolds continue in this role.</p> <p style="text-align: center;"><u>Recommended Action:</u> Authorize the Chair or Chair's designee to execute a one-year contract to Mr. Reynolds to continue general management services for BayRICS, with contract terms and conditions consistent with the previous agreement and with an hourly rate consistent with BayRICS FY 2019-2020 budget.</p> <p style="text-align: center;"><u>Accompanying Document(s):</u> <i>Item 7a – Staff Report: Revisions to the Standard Services Agreement with Corey Reynolds.pdf</i> <i>Item 7b – BayRICS 2019-2020 Standard Services Agreement with Corey Reynolds.pdf</i></p>

8)	<p>RENEWAL OF STANDARD SERVICES AGREEMENT FOR BAYRICS SECRETARY AND ADMINISTRATIVE SERVICES (<i>Action Item</i>): At its June 14, 2018 meeting, the BayRICS Board approved a standard services contract with D. Marie Smith to perform the services of BayRICS Secretary and other administrative services on an hourly contract basis. This agreement terminates on June 30, 2019. The BayRICS General Manager recommends that the Board extend this agreement for an additional 6 months, contract not to exceed \$2,000 for the 6-month term.</p> <p><u>Recommended Action:</u> Authorize the Chair or Chair’s designee to execute a 6-month contract extension with D. Marie Smith to perform specified services, including serving as Secretary of the JPA.</p> <p><u>Accompanying Document(s):</u> <i>Item 8 – BayRICS 2019-2020 Standard Services Agreement with D Marie Smith.pdf</i></p>
9)	<p>BAYRICS JPA AGREEMENT CHANGES (<i>Action Item</i>): At the October 11, 2018, meeting, staff presented a series of three-year budget projections, along with a set of options for increasing revenue and decreasing reliance on grant funding for operational expenses. As many of these options require modifying the BayRICS JPA Agreement, in the January 10, 2019, meeting, the Board discussed a high-level process for amending the agreement, as well as what potential amendments should be made. In the April 11, 2019, meeting, staff presented more detail on changes that would be required to the agreement, and the Board directed staff to propose a revised agreement in the June meeting.</p> <p><u>Recommended Action:</u> Discuss draft revised Joint Powers Agreement and provide direction to staff.</p> <p><u>Accompanying Document(s):</u> <i>Item 9a – Staff Report: Amending BayRICS Authority Agreement.pdf</i> <i>Item 9b – BayRICS Joint Powers Agreement Proposed Revisions.pdf</i></p>
10)	<p>REGIONAL RADIO PROGRAMMING STATUS (<i>Information Item</i>): At the October 11, 2018, Board meeting, the Board directed staff to conduct an analysis of the status of regional radio programming across the five digital systems. The goals of the analysis are to understand the numbers of outside radios activated on each system, numbers of radios across the region programmed with BayRICS zones, and the dispatch centers across the region with BayRICS talk groups programmed and available for use. GM Reynolds presented the initial results of this analysis, as well as resulting recommendations for improving regional radio programming, at the April 2019 BayRICS Board meeting, and will now present an updated analysis, which reflects additional data received by BayRICS.</p> <p><u>Recommended Action:</u> Receive and file report.</p> <p><u>Accompanying Document(s):</u> <i>Item 10 – Regional Radio Programming Status_Updated.pdf</i></p>

11)	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.
12)	NEXT REGULAR MEETING DATE: Thursday, October 10, 2019, 12:30 PM
13)	<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 Corey Reynolds, at least 24 hours prior to the meeting at (925) 803-7882.