

**BAY AREA REGIONAL COMMUNICATIONS INTEROPERABILITY SYSTEMS  
JOINT POWERS AUTHORITY**

**Meeting Location: Alameda County Office of Emergency Services  
4985 Broder Blvd, Room 1013  
Dublin, CA 94568**

**Meeting Date: Thursday November 14, 2013, 1:30 PM**

**Regular Meeting Agenda**

*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" style="text-align: center;"><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 Approval Authority on items within the jurisdiction of the Authority.																																										
<i>Recurring Business</i>																																											
<b>3)</b>	<b>APPROVAL OF THE AGENDA:</b> The Authority will review the agenda for the November 14, 2013 meeting and may take action to make non-substantive changes.  <u>Recommended Action:</u> Approve Agenda.																																										

4)	<p><b>APPROVAL OF MINUTES:</b> The Authority will review the minutes from the JPA meeting that was held on September 16, 2013.</p> <p><u>Recommended Action:</u> Approve Minutes</p> <p><u>Accompanying Document(s):</u> <i>Item 4 – Draft Minutes Sept 16 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, meetings with stakeholders, 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 November 2013.pdf</i></p>
6)	<p><b>MOTOROLA SOLUTIONS REPORT:</b> As requested by the Board at its October 11, 2012 meeting, a representative of Motorola Solutions Inc. will report on the status of the BayWEB project, the BTOP grant suspensions and timeline for project reengagement.</p> <p><u>Recommended Action:</u> Receive and File.</p>
7)	<p><b>STATE OF CALIFORNIA UPDATE ON FIRSTNET:</b> The Authority 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>
8)	<p><b>TECHNICAL ADVISORY COMMITTEE (TAC) STANDING REPORT:</b> The Authority 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>
<b><i>Old Business</i></b>	
9)	<p><b>SPECTRUM LEASE WITH FIRST RESPONDER NETWORK AUTHORITY (FIRSTNET) AND CHANGES TO BOOM AGREEMENT WITH MOTOROLA SOLUTIONS, INC. (Action Item):</b> At its July 11, 2013 meeting, the BayRICS Board approved a tentative Spectrum Manager Lease Agreement (SMLA) and delegated authority to the BayRICS General Manager to execute the agreement and any amendments that do not substantially change the agreement terms. At its September</p>

	<p>16, 2013 meeting, the Board approved revisions to the SMLA, and staff reported that FirstNet had requested several changes to the Build Own Operate and Maintain (BOOM) Agreement between BayRICS and Motorola Solutions, Inc.</p> <p>Staff will provide an update on these negotiations, an analysis of the proposed SMLA and BOOM changes and recommendations for Board action on these changes.</p> <p><u>Recommended Actions:</u> Approve the SMLA and BOOM changes and authorize the BayRICS Chair to execute the modified BOOM and SMLA agreements.</p> <p><u>Accompanying Document(s):</u>  <i>Item 9 – Report on Spectrum Lease and BOOM Revisions.pdf</i>  <i>Item 9 – Revised BayRICS Spectrum Lease 11-8-13.pdf</i>  <i>Item 9 – Revised BayRICS BOOM 11-8-13.pdf</i></p>
<p><b><i>New Business</i></b></p>	
<p><b><i>10)</i></b></p>	<p><b>EXTENSION OF BAYLOOP MAINTENANCE AND MONITORING AGREEMENT</b> (<i>Action Item</i>): At the February 14, 2013 meeting, the Board approved a BayLoop Maintenance and Network Monitoring Agreement with Aviat USA, Inc. The agreement runs from February 15, 2013 through February 14, 2014, and includes an option for BayRICS to extend the agreement for an additional 12 months, through February 14, 2015. BayRICS was awarded UASI 2013 grant funding to pay for the 12-month extension.</p> <p><u>Recommended Actions:</u> Authorize the BayRICS General Manager to (1) notify Aviat USA, Inc. that BayRICS intends to extend the BayLoop Maintenance and Network Monitoring agreement for an additional 12-month term; and (2) execute an MOU between BayRICS and Alameda County to receive UASI 2013 grant funding to reimburse BayRICS for the costs of the contract extension.</p> <p><u>Accompanying Document(s):</u>  <i>Item 10 – Staff Report BayLoop M&amp;M Agreement Extension.pdf</i></p>
<p><b><i>11)</i></b></p>	<p><b>BAY AREA URBAN AREA SECURITY INITIATIVE (UASI) 2014 FUNDING REQUESTS</b> (<i>Action Item</i>): Staff, with the assistance of the Technical Advisory Committee (TAC) and the five regional P25 system operators, has developed two requests for funding for the UASI 13 grant cycle: (1) \$220,000.00 to continue BayLoop maintenance and network monitoring and (2) \$100,000.00 to continue ongoing regional P25 voice coordination efforts currently conducted by San Mateo County.</p> <p><u>Recommended Actions:</u> Authorize the BayRICS General Manager to submit UASI 2014 grant requests to (1) continue funding for BayLoop maintenance and network monitoring; and (2) fund ongoing regional P25 network</p>

	<p>coordination currently being conducted by San Mateo County.</p> <p><u>Accompanying Documents(s):</u>  <i>Item 11 - Staff Report UASI 2014 Proposals.pdf</i></p>
<b>12)</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>13)</b>	<b>FUTURE MEETING DATE</b>  Thursday, December 12, 2013 at 1:30 PM Alameda County Office of Emergency Services 4985 Broder Blvd., Dublin, CA 94568
<b>14)</b>	<b>Adjournment</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.