

**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 November 10, 2016, 12:00 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>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> <tr><td colspan="3"><i>Simple majority (currently seven) physically present constitutes a quorum.</i></td></tr> </table>	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		<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: The Board will review and approve the agenda for the November 10, 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>APPROVAL OF MINUTES: 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 align="center"><u>Accompanying Document(s):</u> <i>Item 4 – BayRICS Draft Minutes April 14 2016.pdf</i></p>																																										

5)	BAYRICS GENERAL MANAGER’S REPORT: BayRICS General Manager’s Report will be provided as part of Agenda Item 9: Workshop with First Responder Network Authority Staff.
6)	STATE OF CALIFORNIA UPDATE ON FIRSTNET: A report on the status of FirstNet consultation and California First Responder Network (CalFRN) meetings and activities will be provided as part of Agenda Item 9: Workshop with First Responder Network Authority Staff.
New Business	
7)	<p>TRAVEL EXPENSE REIMBURSEMENT REQUEST FOR OUT OF STATE TRAVEL (Action Item): 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 provided an update NATOA leadership on PSAC activities and moderated a panel discussion at NATOA’s annual conference in Austin, Texas on September 20-22, 2016. GM Fraser requests approval of reimbursement of partial travel expenses to attend the meetings (some expenses were paid by NATOA).</p> <p><u>Recommended Action:</u> Approve the General Manager’s request for reimbursement of out of state travel expenses of \$1,022.22.</p>
8)	<p>BayRICS REGULAR MEETING DATES FOR 2017 (Action Item): 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 2017 regular meeting schedule for the Board:</p> <ul style="list-style-type: none"> • Thursday January 12, 2017 at 12:30 PM • Thursday April 13, 2017 at 12:30 PM • Thursday July 13, 2017 at 12:30 PM • Thursday October 12, 2017 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 2017.</p> <p><u>Accompanying Document(s):</u> <i>Item 8 –Draft Resolution 2016-01 BayRICS 2017 regular meeting schedule.pdf</i></p>
9)	<p>WORKSHOP WITH FIRST RESPONDER NETWORK AUTHORITY STAFF (Information Only Item): FirstNet Chief Executive Mike Poth and Region 9 Lead Lesia Dickson, along with other FirstNet staff, CalFRN/CalOES representatives and BayRICS General Manager Barry Fraser, will provide updates on FirstNet progress and timeline, state planning and consultation and local agency’s role in the deployment or the nationwide public safety broadband network. Following this briefing, FirstNet, and BayRICS will conduct an open question and answer discussion of these items.</p> <p><u>Accompanying Document(s):</u> <i>Item 9 – FirstNet Metro Presentation Bay Area.pdf</i></p>

10)	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.
11)	NEXT REGULAR MEETING DATE: Thursday January 12, 2017 at 12:30 PM Alameda County Office of Emergency Services 4985 Broder Blvd., Dublin, CA 94568
12)	<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.