

**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 October 11, 2018, 12:30 PM

*Regular Meeting Notice and 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>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> </table> <p><i>Simple majority (currently seven) physically present constitutes a quorum.</i></p>	<b>Director</b>	<b>Alameda County</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>	
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<b>General Public Comment</b>																																					
<b>2)</b>	<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>																																					
<b>3)</b>	<p><b>APPROVAL OF THE AGENDA</b> (<i>Action Item</i>): The Board will review and approve the agenda for the October 11, 2018, meeting, and may take action limited to making non-substantive changes.</p> <p style="padding-left: 40px;"><u>Recommended Action:</u> Approve Agenda.</p>																																				
<b>4)</b>	<p><b>APPROVAL OF MINUTES:</b> The Board will review the minutes from the JPA meeting held on June 14, 2018.</p> <p style="padding-left: 40px;"><u>Recommended Action:</u> Approve Minutes for June 14, 2018.</p> <p style="padding-left: 40px;"><u>Accompanying Document(s):</u> <i>Item 4 – BayRICS Draft Minutes June 14 2018.pdf</i></p>																																				

<b>General Manager's Report</b>	
<b>5)</b>	<p><b>BAYRICS GENERAL MANAGER'S REPORT</b> (<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&amp;T public safety broadband network. Mr. Reynolds will also report on the activities of the Radio Operators Advisory Group.</p> <p style="text-align: center;"><u>Recommended Action:</u> Receive and File Report.</p> <p style="text-align: center;"><u>Accompanying Document(s):</u> <i>Item 5 – Staff Report: BayRICS Activities</i></p>
<b>New Business</b>	
<b>6)</b>	<p><b>BAYRICS BOARD OF DIRECTORS CHAIR AND VICE-CHAIR APPOINTMENTS</b> (<i>Action Item</i>): Section 3.01 of the BayRICS JPA Agreement provides that annual elections of Board Chairperson and Vice-Chairperson take place at the first regular meeting of the Fiscal Year. The current Board Chair is Richard T. Lucia. The current Vice-Chair is Mike Casten.</p> <p style="text-align: center;"><u>Recommended Action:</u> Accept nominations and hold an election to fill the Chairperson and Vice-Chairperson positions.</p>
<b>7)</b>	<p><b>BAYRICS REPRESENTATION ON CALIFORNIA FIRST RESPONDER NETWORK AUTHORITY BOARD</b> (<i>Action Item</i>): Previous General Manager Barry Fraser has represented BayRICS on the California First Responder Network Authority (CalFRN) Board since CalFRN's establishment in September 2013. With Mr. Fraser's retirement, new General Manager Corey Reynolds will replace Mr. Fraser on the Board. In order to ensure representation for CalFRN's September 12, 2018, meeting, Chair Lucia sent a letter to formally notify CalFRN of this change.</p> <p style="text-align: center;"><u>Recommended Action:</u> Retroactively approve the letter from Board Chair Richard T. Lucia dated August 20, 2018, which changes BayRICS representation on the CalFRN board from Mr. Barry Fraser to Mr. Corey Reynolds.</p> <p style="text-align: center;"><u>Accompanying Document(s):</u> <i>Item 7 – Change in CalFRN Director Appointment for BayRICS.pdf</i></p>
<b>8)</b>	<p><b>AMENDMENT TO EXTEND CONTRACT FOR LEGAL SERVICES WITH BEST, BEST AND KRIEGER</b> (<i>Action Item</i>): On November 3, 2011, BayRICS approved an agreement with the law firm Best, Best and Krieger (BBK) for various legal services. The Board subsequently approved three amendments to extend the agreement through June 30, 2018. Staff recommends that the Board authorize the Chair to execute an "Amendment Four" to the BBK Agreement, extending the term to June 30, 2020.</p> <p style="text-align: center;"><u>Recommended Action:</u> Authorize the Chair or Chair's designee to execute Amendment Four to the BBK contract for legal services.</p>

	<p><u>Accompanying Document(s):</u>  <i>Item 8 – Best Best and Krieger Amendment Four.pdf</i></p>
9)	<p><b>BAYRICS BUDGET PROJECTIONS AND OPTIONS</b> (<i>Discussion and Possible Action</i>): At the June 14, 2018, Board meeting, the Board asked staff to provide three-year budget projections, along with a set of options for increasing revenue and decreasing reliance on grant funding for operational expenses.</p> <p><u>Recommended Action:</u> Discuss options and provide direction to staff on a path forward.</p> <p><u>Accompanying Document(s):</u>  <i>Item 9 – Staff Report: Budget Projections and Options</i></p>
10)	<p><b>UASI FISCAL YEAR 2019 GRANT PROPOSALS</b> (<i>Action Item</i>): For the past four years, BayRICS has received UASI funding of \$59,000/year to partially support a part-time general manager and limited operational activities. Last year, BayRICS requested and received an additional \$50,000 to support development of the Regional Tactical Interoperable Communications Plan (TICP). The UASI 2019 grant funding cycle is now open for projects taking place in 2020. Proposals are due no later than October 12, 2018. Staff recommends that BayRICS submit a proposal for \$69,000, to be used to support voice and broadband data regional interoperability activities during the 2019-2020 Fiscal Year. Staff also recommends, based on the success to date of the Regional TICP planning effort, that BayRICS submit a proposal for an additional \$50,000 fully operationalize the TICP, including developing it into a mobile app.</p> <p><u>Recommended Action:</u> Authorize staff to submit, and accept if awarded, two UASI 2019 grant proposals: \$69,000 to support voice and broadband data regional interoperability activities and \$50,000 to develop a mobile app for the TICP during the 2019-2020 Fiscal Year.</p>
11)	<p><b>BAYRICS BOARD OF DIRECTORS REGULAR MEETING SCHEDULE FOR 2018</b> (<i>Action Item</i>): 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 2019 regular meeting schedule for the Board:</p> <ul style="list-style-type: none"> <li>• Thursday January 10, 2019 at 12:30 PM</li> <li>• Thursday April 11, 2019 at 12:30 PM</li> <li>• Thursday July 11, 2019 at 12:30 PM</li> <li>• Thursday October 10, 2019 at 12:30 PM</li> </ul> <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 2019.</p>

	<p><u>Accompanying Document(s):</u>  <i>Item 11 – Draft Resolution 2018-01 BayRICS 2019 Regular Meeting Schedule.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>NEXT REGULAR MEETING DATE:</b> January 10, 2019, 12:30 PM
<b>14)</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 Corey Reynolds, at least 24 hours prior to the meeting at (925) 803-7882.