

**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 12, 2017, 12:30 PM

*Regular Meeting Notice and Agenda*  
*Documents available at: <http://www.BayRICS.net>*

1)	<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"><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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<b>General Public Comment</b>																																											
2)	<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>																																											
3)	<p><b>APPROVAL OF THE AGENDA:</b> The Board will review and approve the agenda for the October 12, 2017 meeting, and may take action limited to making non-substantive changes.</p> <p align="center"><u>Recommended Action:</u> Approve Agenda.</p>																																										
4)	<p><b>APPROVAL OF MINUTES:</b> The Board will review the minutes from the JPA meeting held on June 29, 2017.</p> <p align="center"><u>Recommended Action:</u> Approve Minutes for June 29, 2017.</p> <p align="center"><u>Accompanying Document(s):</u> <i>Item 4 – BayRICS Draft Minutes June 29, 2017.pdf</i></p>																																										

<b>New Business</b>	
5)	<p><b>P25 OPERATORS ADVISORY GROUP REPORT ON CAPABILITIES GAPS ANALYSIS</b> (<i>Information Item</i>): In 2014, the BayRICS General Manager established the P25 Operators Advisory Group, with the goal of developing coordinated procedures for ensuring interoperability among the BayRICS Authority members' Project 25 (P25) Land Mobile Radio (LMR) systems. The advisory group organized tests of the technical performance of the networks in regional exercises in 2015 and 2016. These tests validated technical performance, but also identified operational issues that still need to be addressed. Based on the results of these tests, the Advisory Group embarked on a process to identify existing capability gaps and develop recommendations to close those gaps. BayRICS General Manager submits the attached draft assessment that describes the results of that process.</p> <p style="text-align: center;"><u>Recommended Action:</u> Receive and File Draft Report.</p> <p style="text-align: center;"><u>Accompanying Document(s):</u> <i>Item 5 - 2017 P25 Operators Capabilities Assesment.pdf</i></p>
6)	<p><b>BayRICS 2018 UASI GRANT PROPOSAL</b> (<i>Action Item</i>): For the past three years, BayRICS has received UASI funding of \$59,000/year to partially support a part-time general manager and limited operational activities. The UASI 2018 grant funding cycle is now open for projects taking place in 2019. Proposals are due no later than October 13, 2017. Staff recommends that BayRICS again submit a proposal for \$59,000, to be used to support voice and broadband data regional interoperability activities during the 2018-2019 Fiscal Year.</p> <p style="text-align: center;"><u>Recommended Action:</u> Authorize staff to submit a UASI 2018 grant proposal in the amount of \$59,000 to be used to support voice and broadband data regional interoperability activities during the 2018-2019 Fiscal Year.</p>
7)	<p><b>FIRSTNET-AT&amp;T STATE PLAN UPDATE AND NEXT STEPS</b> (Possible Action Item): FirstNet, AT&amp;T and CalOES representatives will provide reports on the FirstNet State Plan for California, and timelines for Governor's decision. In addition, the California First Responder Network Authority Board (CalFRN) has conducted a State Plan review process, and will meet on October 11 to review the results of that process. GM Fraser and CalOES staff will also provide a report on that meeting.</p> <p>The Board may consider an advisory vote to provide direction to the BayRICS General Manager on recommendations to the CalFRN Board. Possible recommendations include: (1) That the State opt-in to FirstNet's State Plan; (2) That the State opt-out and develop an alternate plan; (3) That no recommendation be made to CalFRN; or (4) To make any other recommendations that the Board sees fit.</p> <p>Alternatively, the Board may choose to take no action at this time.</p> <p style="text-align: center;"><u>Recommended Action:</u> Consider an advisory vote to provide direction to the BayRICS General Manager on recommendations to the CalFRN Board.</p>

8)	<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 2018 regular meeting schedule for the Board:</p> <ul style="list-style-type: none"> <li>• Thursday January 11, 2018 at 12:30 PM</li> <li>• Thursday April 12, 2018 at 12:30 PM</li> <li>• Thursday July 12, 2018 at 12:30 PM</li> <li>• Thursday October 11, 2018 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 2018.</p> <p><u>Accompanying Document(s):</u>  <i>Item 8 –Draft Resolution 2017-02 BayRICS 2018 regular meeting schedule.pdf</i></p>
9)	<p><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.</p>
10)	<p><b>NEXT REGULAR MEETING DATE:</b>          [To be determined.]</p>
11)	<p><i>Adjournment</i></p>

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.