

**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 8, 2015, 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>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 AND APPROVE NEW MEETING TIME OF 12:30 PM: The Board will review and approve the agenda and meeting time for the October 8, 2015 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 July 9, 2015.</p> <p align="center"><u>Recommended Action:</u> Approve Minutes for July 9, 2015.</p> <p><u>Accompanying Document(s):</u> <i>Item 4 – BayRICS Draft Minutes July 9 2015.pdf</i></p>																																										

5)	<p>BAYRICS GENERAL MANAGER’S REPORT: BayRICS General Manager Barry Fraser will report on progress of BayRICS strategic plan initiatives, and on the meetings and activities of the First Responder Network Authority (FirstNet), Public Safety Advisory Committee (PSAC), and the California First Responder Network (CalFRN). GM Fraser will also report on BayRICS administrative and financial updates, and related 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 October 2015.pdf</i></p>
6)	<p>STATE OF CALIFORNIA UPDATE ON FIRSTNET: The Board will hear a brief 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>
7)	<p>BayRICS TECHNICAL ADVISORY COMMITTEE (TAC) STANDING REPORT: The Board will hear a brief report from the TAC Committee Chair, including any updates on BayLoop maintenance and monitoring, Bay Area interoperable voice communications, and reports on state and national conferences and technical working groups.</p> <p><u>Recommended Action:</u> Receive and File.</p>
New Business	
8)	<p>BayRICS 2016 UASI GRANT PROPOSAL (<i>Action Item</i>): At the April 9, 2015 BayRICS Board meeting, the Board directed staff to develop annual Fiscal Year budgets that reflect a transition to part-time general manager and limited grant funding support. The UASI 2016 grant funding cycle is now open for projects taking place in 2017. Proposals are due no later than October 16, 2015. Staff recommends that BayRICS submit a proposal for a Public Safety Broadband Planning grant in the amount of \$59,000, to be used to support broadband planning activities during the 2016-2017 Fiscal Year.</p> <p><u>Recommended Action:</u> Authorize staff to submit a UASI 2016 grant proposal in the amount of \$59,000.</p>
9)	<p>BayRICS BOARD OF DIRECTORS REGULAR MEETING SCHEDULE FOR 2016 (<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 2016 regular meeting schedule for the Board:</p> <ul style="list-style-type: none"> • Thursday January 14, 2016 at 12:30 PM • Thursday April 14, 2016 at 12:30 PM • Thursday July 14, 2016 at 12:30 PM • Thursday October 13, 2016 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 2016.</p> <p><u>Accompanying Document(s):</u> <i>Item 9 –Draft Resolution 2015-01 BayRICS 2016 regular meeting schedule.pdf</i></p>
New Business	
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 14, 2016 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.