

**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: Monday September 16, 2013, 1:30 PM

Special Meeting 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> </table> <p align="center"><i>Simple majority (currently seven) physically present constitutes a quorum.</i></p>	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	
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<i>General Public Comment</i>																																								
2)	GENERAL PUBLIC COMMENT: Members of the public may address the Approval Authority on items within the jurisdiction of the Authority.																																							
<i>Recurring Business</i>																																								
3)	<p>APPROVAL OF THE AGENDA: The Authority will review the agenda for the September 16, 2013 special meeting and may take action to make non-substantive changes.</p> <p><u>Recommended Action:</u> Approve Agenda.</p>																																							

4)	<p>APPROVAL OF MINUTES: The Authority will review the minutes from the JPA meeting that was held on July 11, 2013.</p> <p><u>Recommended Action:</u> Approve Minutes</p> <p>Accompanying Document(s) <i>Item 4 – Draft Minutes July 11 2013 BayRICS.pdf</i></p>
5)	<p>BAYWEB GENERAL MANAGER’S REPORT: 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>Due to the nature of this special meeting, standing reports from Motorola Solutions, State of California and BayRICS Technical Advisory Committee will be deferred to the next regular meeting. Motorola staff will be present and available to answer questions about all agenda items.</p> <p><u>Recommended Action:</u> Receive and File.</p>
<p>Old Business</p>	
6)	<p>SPECTRUM LEASE WITH FIRST RESPONDER NETWORK AUTHORITY (FIRSTNET) AND MINOR CHANGES TO BOOM AGREEMENT WITH MOTOROLA SOLUTIONS, INC. (Action Item): On February 12, 2013 the First Responder Network Authority (FirstNet) adopted a resolution authorizing FirstNet to enter into spectrum lease negotiations with BayRICS for spectrum usage rights to operate on the 700 MHz public safety broadband spectrum. 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.</p> <p>After that meeting, FirstNet requested additional changes to the SMLA and also requested several changes to the Build Own Operate and Maintain (BOOM) Agreement between BayRICS and Motorola Solutions, Inc. Staff will provide an analysis of the proposed changes and will make recommendations to the Board.</p> <p><u>Recommended Actions:</u></p> <ol style="list-style-type: none"> 1) Delegate authority to the BayRICS General Manager to execute the revised SMLA with FirstNet, in substantially similar form to the attached agreement; 2) Delegate authority to the BayRICS General Manager, after consultation with the BayRICS Chair, to execute amendments to the SMLA that do not

	<p>substantially change the agreement terms;</p> <p>3) Direct BayRICS staff and officers to continue to negotiate changes to the BOOM Agreement and develop recommendations that align with BayRICS guiding principles for these negotiations; BayRICS Chair to call a special meeting if necessary to consider adopting an amendment to the BOOM Agreement.</p> <p><u>Accompanying Document(s):</u> <i>Item 6 – BayRICS Guiding Principles for SMLA and BOOM Negotiations.pdf</i> <i>Item 6 – Summary of Spectrum Lease Revisions.pdf</i> <i>Item 6 – Revised BayRICS Spectrum Lease 09-12-13.pdf</i></p>
<i>New Business</i>	
7)	<p>APPOINTMENT OF BAYRICS PRIMARY AND ALTERNATE REPRESENTATIVES TO THE CALIFORNIA FIRST RESPONDER NETWORK (CalFRN) BOARD OF DIRECTORS: On August 28, BayRICS received an invitation to participate in the CalFRN Board of Directors, a 15 member Board that will oversee the planning and deployment of FirstNet in California. BayRICS was asked to appoint a primary and alternate member to the CalFRN Board by August 30, 2013. GM Fraser identified himself and Chair Lucia as interim BayRICS representatives subject to action of the Board to approve permanent representatives at its next meeting.</p> <p><u>Recommended Action:</u> Appoint GM Barry Fraser and Chair Rich Lucia to represent BayRICS on the CalFRN Board of Directors.</p> <p><u>Accompanying Document(s):</u> <i>Item 7 – Cal OES Letter dated August 19 2013.pdf</i></p>
8)	<p>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.</p>
9)	<p>FUTURE MEETING DATE</p> <p>Thursday, October 10, 2013 at 1:30 PM Alameda County Office of Emergency Services 4985 Broder Blvd., Dublin, CA 94568</p>
10)	<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.

DRAFT