

**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, April 11, 2019, 12:30 PM
Meeting Minutes

Documents available at: <http://www.BayRICS.net>

1)	CALL TO ORDER		
	ROLL CALL		
	Director	Alameda County	Richard Lucia
	Director	Marin County	<i>Chris Reilly (Absent)</i>
	Director	Contra Costa County	Chris Simmons
	Director	City of Oakland	Nick Luby
	Director	San Francisco County	Michael Deely
	Director	San Francisco City	Michelle Geddes
	Director	City of San Jose	<i>Judith Torrico (Absent)</i>
	Director	San Mateo County	<i>Jon Walton (Absent)</i>
	Director	Santa Clara County	Michael Gokey
	Director	Sonoma County	Justin Riedel
	Director	South Bay Hub	Dan Winter
	Director	East Bay Hub	<i>Marc Roberts (Absent)</i>
<i>Simple majority (currently seven) physically present constitutes a quorum.</i>			
General Public Comment			
2)	GENERAL PUBLIC COMMENT: Members of the public may address the BayRICS Board on items within the jurisdiction of the Authority.		
	No public comment.		
Recurring Business			
3)	APPROVAL OF THE AGENDA: The Board will review and approve the agenda for the April 11, 2019, meeting, and may take action limited to making non-substantive changes.		
	Director Michael Gokey motioned to accept the Agenda as written, second by Director Michael Deely. Motion carried unanimously.		
	No public comment.		

4)	<p>APPROVAL OF MINUTES: The Board will review the minutes from the JPA meeting held on January 10, 2019.</p> <p>Director Michael Gokey motioned to accept the January 11, 2019, meeting minutes as written, second by Director Chris Simmons. Motion carried unanimously.</p> <p>No public comment.</p>
General Manager's Report	
5)	<p>BayRICS GENERAL MANAGER'S REPORT: BayRICS General Manager (GM) Corey Reynolds provided a brief report on the status, next steps and timeline for deployment of the FirstNet-AT&T public safety broadband network. GM Reynolds also reported on BayRICS administrative updates (FPPC Form 700 compliance), efforts of the Radio Operators Advisory Group, and related news and announcements.</p> <p>No public comment.</p>
New Business	
6)	<p>BayRICS BOARD OF DIRECTORS VICE-CHAIR APPOINTMENT: The current Vice Chairperson of the BayRICS Board of Director, Lee Ann Magoski, has left Marin County and no longer serves as a BayRICS Director. Section 3.01 of the BayRICS JPA Agreement provides that, when such a vacancy occurs, the Board shall elect a new officer "to serve the balance of the term at the next regular meeting of the Board held after the vacancy occurs or as soon as practicable thereafter." Section 3.01 also provides for annual elections of Board Chairperson and Vice-Chairperson at the first regular meeting of the Fiscal Year. The Board may accept nominations and elect a Vice Chair to replace Ms. Magoski. Alternatively, the Board may defer the election to the first meeting of the Fiscal Year.</p> <p>Director Nick Luby motioned to nominate Michelle Geddes as Vice Chairperson for the balance of the term, second by Director Justin Riedel. Motion carried unanimously.</p> <p>No public comment.</p>
7)	<p>BayRICS BOARD OF DIRECTORS REGULAR MEETING SCHEDULE FOR 2019: 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. At the October 11, 2018, meeting, the Board approved the following 2019 regular meeting schedule for the Board (<i>Resolution 2018-01</i>):</p> <ul style="list-style-type: none"> • Thursday January 10, 2019 at 12:30 PM • Thursday April 11, 2019 at 12:30 PM • Thursday July 11, 2019 at 12:30 PM • Thursday October 10, 2019 at 12:30 PM

	<p>Director Chris Simmons motioned to accept Resolution 2019-01, which will modify the regularly scheduled July 11, 2019, Board meeting to June 13, 2019, second by Director Michelle Geddes. Motion carried unanimously.</p> <p>No public comment.</p>
<p>8)</p>	<p>REGIONAL RADIO PROGRAMMING STATUS: At the October 11, 2018, Board meeting, the Board directed staff to conduct an analysis of the status of regional radio programming across the five digital systems. The goals of the analysis are to understand the numbers of outside radios activated on each system, numbers of radios across the region programmed with BayRICS zones, and the dispatch centers across the region with BayRICS talk groups programmed and available for use. GM Reynolds presented the results of this analysis, as well as resulting recommendations for improving regional radio programming.</p> <p>The Board directed the BayRICS General Manager to report updated findings along with East Bay Radio Communications Systems Authority’s (EBRCSA) numbers at the June 13, 2019 Board meeting.</p> <p>No public comment.</p>
<p>9)</p>	<p>FY2018 UASI GRANT FUNDING: BayRICS was awarded a \$59,000 Urban Area Security Initiative (UASI) grant in FY2018 to support administration of the Authority in calendar year 2019. The MOU between UASI and Alameda County (BayRICS’ fiscal agent) was executed the week of March 25, 2019. However, at its March 14, 2019, meeting, the Bay Area UASI Approval Authority approved a one-time reallocation of the regional Training and Exercise (T&E) Program funding for the 2019 calendar year (FY2018). As part of this reallocation, BayRICS received a one-time \$50,000 grant for a Tactical Interoperable Communications Plan (TICP) mobile app. This project was originally proposed in the UASI FY2019 proposal process and was originally not recommended for funding by the Bay Area UASI Management Team.</p> <p>The Board agreed to the need for a TICP mobile app and provided direction to staff to move forward with the project.</p> <p>No public comment.</p>

<p>10)</p>	<p>BayRICS JPA AGREEMENT CHANGES: At the October 11, 2018, meeting, staff presented a series of three-year budget projections, along with a set of options for increasing revenue and decreasing reliance on grant funding for operational expenses. As many of these options require modifying the BayRICS JPA Agreement, in the January 10, 2019, meeting, the Board discussed a high-level process for amending the agreement, as well as what potential amendments should be made. The Board directed staff to further detail changes that would be required to the BayRICS JPA agreement in order to increase the number of paying Authority members, as well as outline a process to execute these amendments.</p> <p>The Board directed the GM to propose revisions to the BayRICS Agreement for presentation at the June 13, 2019, Board meeting.</p> <p>No public comment.</p>
<p>11)</p>	<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> <p>No items.</p>
<p>12)</p>	<p>NEXT REGULAR MEETING DATE:</p> <p>Thursday, June 13, 2019. Office of Emergency Services 4985 Broder Boulevard, Room 1013 Dublin, CA 94568</p>
<p>13)</p>	<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 Corey Reynolds, at least 24 hours prior to the meeting at (925) 803-7882.