

**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 10, 2019, 12:30 PM

**Regular Meeting Minutes**

*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><b>Director</b></td><td><b>Alameda County</b></td><td><b>Richard Lucia</b></td></tr> <tr><td><b>Director</b></td><td><b>Marin County</b></td><td><b>Ethan Simpson</b></td></tr> <tr><td><b>Director</b></td><td><b>Contra Costa County</b></td><td><b>Chris Simmons</b></td></tr> <tr><td><b>Director</b></td><td><b>City of Oakland</b></td><td><b>Ametrius Sidney</b></td></tr> <tr><td><b>Director</b></td><td><b>San Francisco County</b></td><td><b>Michael Deely</b></td></tr> <tr><td><b>Director</b></td><td><b>San Francisco City</b></td><td><b>Michelle Geddes</b></td></tr> <tr><td><b>Director</b></td><td><b>City of San Jose</b></td><td><i>Absent</i></td></tr> <tr><td><b>Director</b></td><td><b>San Mateo County</b></td><td><b>Jon Walton</b></td></tr> <tr><td><b>Director</b></td><td><b>Santa Clara County</b></td><td><b>Mike Gokey</b></td></tr> <tr><td><b>Director</b></td><td><b>Sonoma County</b></td><td><i>Absent</i></td></tr> <tr><td><b>Director</b></td><td><b>South Bay Hub</b></td><td><i>Absent</i></td></tr> <tr><td><b>Director</b></td><td><b>East Bay Hub</b></td><td><i>Absent</i></td></tr> </table> <p><i>Simple majority (currently seven) physically present constitutes a quorum.</i></p>	<b>Director</b>	<b>Alameda County</b>	<b>Richard Lucia</b>	<b>Director</b>	<b>Marin County</b>	<b>Ethan Simpson</b>	<b>Director</b>	<b>Contra Costa County</b>	<b>Chris Simmons</b>	<b>Director</b>	<b>City of Oakland</b>	<b>Ametrius Sidney</b>	<b>Director</b>	<b>San Francisco County</b>	<b>Michael Deely</b>	<b>Director</b>	<b>San Francisco City</b>	<b>Michelle Geddes</b>	<b>Director</b>	<b>City of San Jose</b>	<i>Absent</i>	<b>Director</b>	<b>San Mateo County</b>	<b>Jon Walton</b>	<b>Director</b>	<b>Santa Clara County</b>	<b>Mike Gokey</b>	<b>Director</b>	<b>Sonoma County</b>	<i>Absent</i>	<b>Director</b>	<b>South Bay Hub</b>	<i>Absent</i>	<b>Director</b>	<b>East Bay Hub</b>	<i>Absent</i>
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<b>General Public Comment</b>																																					
<b>2)</b>	<p><b>GENERAL PUBLIC COMMENT:</b> Members of the public may address the BayRICS Board on items within the jurisdiction of the Authority.</p> <p>No public comment.</p>																																				
<b>Recurring Business</b>																																					
<b>3)</b>	<p><b>APPROVAL OF THE AGENDA:</b> The Board reviewed and approved the agenda for the October 10, 2019, meeting, and may take action limited to making non-substantive changes.</p> <p>Director Michelle Geddes motioned to accept the Agenda, second by Director Mike Gokey. Motion approved unanimously.</p> <p>No public comment.</p>																																				

4)	<p><b>APPROVAL OF MINUTES:</b> The Board reviewed the minutes from the JPA meeting held on August 13, 2019.</p> <p>Director Michelle Geddes motioned to accept the August 13, 2019, meeting minutes as written, second by Director Mike Gokey. Motion approved unanimously.</p> <p>No public comment.</p>
<b>General Manager's Report</b>	
5)	<p><b>BAYRICS GENERAL MANAGER'S REPORT:</b></p> <p>BayRICS JPA's General Manager Corey Reynolds provided a brief report on BayRICS management and administration, as well as the activities of the Radio Operators Advisory Group and its working groups.</p> <p>No public comment.</p>
<b>New Business</b>	
6)	<p><b>BAYRICS BOARD OF DIRECTORS CHAIR AND VICE-CHAIR APPOINTMENTS:</b> 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 Michelle Geddes.</p> <p>Director Michelle Geddes motioned to nominate Richard Lucia as Chairperson for the BayRICS JPA for the 2019-2019 term, second by Director Michael Gokey. Motion approved unanimously.</p> <p>Chairperson Richard Lucia motioned to nominate Director Michelle Geddes as Vice-Chairperson of the BayRICS, JPA for the 2019-20 term, second by Director Michael Deely. Motion approved unanimously.</p> <p>No public comment.</p>
7)	<p><b>UASI FISCAL YEAR 2020 GRANT PROPOSALS:</b> For the past five years, BayRICS has received UASI funding to partially support a part-time general manager and limited operational activities.</p> <p>Director Michael Deely motioned to submit, accept, if awarded, a \$59,000.00 UASI 2020 grant, second by Director Michael Gokey. Motion approved unanimously.</p> <p>No public comment.</p>

8)	<p><b>BAYRICS BOARD OF DIRECTORS REGULAR MEETING SCHEDULE FOR 2020:</b> 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.</p> <p>Staff proposed the following 2020 regular meeting schedule for the Board:</p> <ul style="list-style-type: none"> <li>• Thursday February 13, 2020 at 12:30 PM</li> <li>• Thursday May 14, 2020 at 12:30 PM</li> <li>• Thursday August 13, 2020 at 12:30 PM</li> <li>• Thursday November 12, 2020 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>Director Michelle Geddes motioned to adopt Resolution 2019-02, establishing the BayRICS Board of Directors’ regular meeting schedule for 2020, second by Director Gokey. Motion approved unanimously.</p> <p>No public comment.</p>
<b>Guest Presentations</b>	
9)	<p><b>FIRSTNET AUTHORITY:</b> Kevin Nida, Senior Public Safety Advisor for the First Responder Network Authority, briefed the Board on roles, responsibilities, and activities of the First Responder Network Authority (FirstNet Authority).</p> <p>No public comment.</p>
10)	<p><b>AT&amp;T FIRSTNET:</b> Abigail Baker, AT&amp;T FirstNet Territory Manager for Northern California/Nevada, briefed the Board on AT&amp;T FirstNet’s activities, programs, progress in our region, and network expectations.</p> <p>No public comment.</p>
<b>Closing</b>	
11)	<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> <p>No discussion or public comment.</p>
12)	<p><b>NEXT REGULAR MEETING DATE:</b></p> <p style="text-align: center;">February 13, 2020 - 12:30 PM Office of Emergency Services 4985 Broder Boulevard Dublin, CA 94568</p>
13)	<i>Adjournment</i>