

**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 9, 2015, 1:30 PM

REGULAR MEETING MINUTES (DRAFT)

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

1)	<p>CALL TO ORDER ROLL CALL</p> <table border="1"> <tr> <td>Director</td> <td>Alameda County</td> <td>Richard Lucia</td> </tr> <tr> <td>Director</td> <td>State of California</td> <td><i>Absent</i></td> </tr> <tr> <td>Director</td> <td>Marin County</td> <td>Lee Ann Magoski</td> </tr> <tr> <td>Director</td> <td>Contra Costa County</td> <td>Elise Warren</td> </tr> <tr> <td>Director</td> <td>City of Oakland</td> <td>Ahsan Baig</td> </tr> <tr> <td>Director</td> <td>San Francisco County</td> <td>Anne Kronenberg</td> </tr> <tr> <td>Director</td> <td>San Francisco City</td> <td><i>Absent</i></td> </tr> <tr> <td>Director</td> <td>City of San Jose</td> <td>Jeff Blau</td> </tr> <tr> <td>Director</td> <td>San Mateo County</td> <td><i>Absent</i></td> </tr> <tr> <td>Director</td> <td>Santa Clara County</td> <td><i>Absent</i></td> </tr> <tr> <td>Director</td> <td>Sonoma County</td> <td><i>Absent</i></td> </tr> <tr> <td>Director</td> <td>South Bay Hub</td> <td>Dan Winter</td> </tr> <tr> <td>Director</td> <td>East Bay Hub</td> <td><i>Absent</i></td> </tr> <tr> <td colspan="3"><i>Simple majority (currently seven) physically present constitutes a quorum.</i></td> </tr> </table>	Director	Alameda County	Richard Lucia	Director	State of California	<i>Absent</i>	Director	Marin County	Lee Ann Magoski	Director	Contra Costa County	Elise Warren	Director	City of Oakland	Ahsan Baig	Director	San Francisco County	Anne Kronenberg	Director	San Francisco City	<i>Absent</i>	Director	City of San Jose	Jeff Blau	Director	San Mateo County	<i>Absent</i>	Director	Santa Clara County	<i>Absent</i>	Director	Sonoma County	<i>Absent</i>	Director	South Bay Hub	Dan Winter	Director	East Bay Hub	<i>Absent</i>	<i>Simple majority (currently seven) physically present constitutes a quorum.</i>		
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General Public Comment																																											
2)	<p>GENERAL PUBLIC COMMENT: Members of the public may address the BayRICS Board on items within the jurisdiction of the Authority.</p> <p>No public comment.</p>																																										
Recurring Business																																											
3)	<p>APPROVAL OF THE AGENDA:</p> <p>The Board reviewed the agenda for the April 9, 2015, meeting.</p> <p>Director Ahsan Baig made a motion to accept the agenda as written, Director Dan Winter seconded. Motion carried unanimously.</p> <p>No public comment.</p>																																										
4)	<p>APPROVAL OF MINUTES: The Board reviewed the minutes from the BayRICS JPA meeting held on January 9, 2015.</p> <p>Director Jeff Blau motioned to accept the minutes as written, Director Ahsan Baig seconded. Motion carried unanimously.</p> <p>No public comment.</p>																																										

5)	<p>BAYRICS GENERAL MANAGER’S REPORT:</p> <p>BayRICS General Manager Barry Fraser reported 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), including PSAC Task Groups on Priority/Preemption and Radio Site Requirements, and the California First Responder Network (CalFRN). GM Fraser also reported on the on BayRICS’ administrative and financial updates, and related news and announcements. GM Fraser introduced new Contra Costa County Alternate Director Elise Warren.</p>
6)	<p>STATE OF CALIFORNIA UPDATE ON FIRSTNET:</p> <p>The report from the State Director or Alternate on planning efforts related to FirstNet and the California First Responder Network (CalFRN) was continued to the next meeting.</p> <p>No public comment.</p>
7)	<p>BayRICS TECHNICAL ADVISORY COMMITTEE (TAC) STANDING REPORT:</p> <p>Most TAC activities were reported under GM Fraser’s report. In the interest of time the TAC report was continued to the next meeting.</p> <p>No public comment.</p>
<p><i>Old Business</i></p>	
8)	<p>BayRICS FISCAL YEAR (FY) 2015-2016 BUDGET PLANNING: GM Fraser reported that at the January 8, 2015, BayRICS meeting, the Board provided direction to staff regarding the proposed budget for FY 2015-2016. The BayRICS Treasurer (Alameda County Auditor-Controller) worked with staff to develop three budget options that would keep annual member fees at the current level and focus resources on Bay Area planning for FirstNet. GM Fraser presented the three options to the Board as follows:</p> <ol style="list-style-type: none"> 1. Part-time GM with the same member fee structure. 2. Full-time GM with the same fee structure (would require additional funding source) 3. Part-time GM with limited grant funding to allow the JPA to maintain a small reserve fund <p>GM Fraser reported that staff’s goal is to finalize the FY 2015-2016 budget for the Board’s review at the July 9, 2015, meeting, and requested that the Board’ provide feedback on the three options. Director Anne Kronenberg made a motion to direct staff to prepare a budget based upon option number three, Director Ahsan Baig seconded. Motion carried unanimously.</p> <p>No public comment.</p>
9)	<p>BAYRICS ANNUAL BUDGET AND MEMBER FEES FOR 2015-2016:</p> <p>At the January 8, 2015 meeting, the Board directed staff to conduct additional research</p>

	<p>to assist the Board in making a decision whether to continue support of BayLoop maintenance and monitoring. GM Fraser provided a brief report on additional findings and current status of BayLoop, including the status of a grant proposal to pay for additional equipment to provide enhanced functionality for the system.</p> <p>Director Lee Ann Magoski made a motion to authorize GM Fraser to extend the maintenance and monitoring contract for BayLoop through December 31, 2015, Director Dan Winter seconded. Motion carried unanimously.</p> <p>GM Fraser will present a plan to the Board at the July 9 meeting to utilize available grant funding or other alternatives to cover additional network equipment costs needed to complete the system.</p> <p>No public comment.</p>
10)	<p>FUTURE AGENDA ITEMS:</p> <p>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 requested or public comment.</p>
11)	<p>NEXT REGULAR MEETING DATE: Thursday July 9, 2015 at 1:30 PM Alameda County Office of Emergency Services 4985 Broder Blvd., Dublin, CA 94568</p>
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.