

**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 January 9, 2014, 1:30 PM**

**Regular Meeting  
MEETING MINUTES (DRAFT)**

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

<p>1)</p>	<p><b>CALL TO ORDER ROLL CALL</b></p> <table border="1" data-bbox="386 829 1421 1354"> <tr><td><b>Director</b></td><td><b>Alameda County</b></td><td><b>Rich Lucia</b></td></tr> <tr><td><b>Director</b></td><td><b>State of California</b></td><td><i>Absent</i></td></tr> <tr><td><b>Director</b></td><td><b>Marin County</b></td><td><b>Lee Ann Magoski</b></td></tr> <tr><td><b>Director</b></td><td><b>Contra Costa County</b></td><td><b>Candace Anderson</b></td></tr> <tr><td><b>Director</b></td><td><b>City of Oakland</b></td><td><b>Renee Domingo</b></td></tr> <tr><td><b>Director</b></td><td><b>San Francisco County</b></td><td><b>Anne Kronenberg</b></td></tr> <tr><td><b>Director</b></td><td><b>San Francisco City</b></td><td><b>Michael Connolly</b></td></tr> <tr><td><b>Director</b></td><td><b>City of San Jose</b></td><td><b>Michelle McGurk</b></td></tr> <tr><td><b>Director</b></td><td><b>San Mateo County</b></td><td><i>Absent</i></td></tr> <tr><td><b>Director</b></td><td><b>Santa Clara County</b></td><td><b>Bert Hildebrand</b></td></tr> <tr><td><b>Director</b></td><td><b>Sonoma County</b></td><td><b>Dennis Smiley</b></td></tr> <tr><td><b>Director</b></td><td><b>South Bay Hub</b></td><td><b>Dan Winter</b></td></tr> <tr><td><b>Director</b></td><td><b>East Bay Hub</b></td><td><b>Joe Calabrigo</b></td></tr> <tr><td colspan="3"><i>Simple majority (currently seven) physically present constitutes a quorum.</i></td></tr> </table>	<b>Director</b>	<b>Alameda County</b>	<b>Rich Lucia</b>	<b>Director</b>	<b>State of California</b>	<i>Absent</i>	<b>Director</b>	<b>Marin County</b>	<b>Lee Ann Magoski</b>	<b>Director</b>	<b>Contra Costa County</b>	<b>Candace Anderson</b>	<b>Director</b>	<b>City of Oakland</b>	<b>Renee Domingo</b>	<b>Director</b>	<b>San Francisco County</b>	<b>Anne Kronenberg</b>	<b>Director</b>	<b>San Francisco City</b>	<b>Michael Connolly</b>	<b>Director</b>	<b>City of San Jose</b>	<b>Michelle McGurk</b>	<b>Director</b>	<b>San Mateo County</b>	<i>Absent</i>	<b>Director</b>	<b>Santa Clara County</b>	<b>Bert Hildebrand</b>	<b>Director</b>	<b>Sonoma County</b>	<b>Dennis Smiley</b>	<b>Director</b>	<b>South Bay Hub</b>	<b>Dan Winter</b>	<b>Director</b>	<b>East Bay Hub</b>	<b>Joe Calabrigo</b>	<i>Simple majority (currently seven) physically present constitutes a quorum.</i>		
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<p><b><i>General Public Comment</i></b></p>																																											
<p>2)</p>	<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>																																										
<p>3)</p>	<p><b>APPROVAL OF THE AGENDA:</b> The Board will review the agenda for the January 9, 2014 meeting and may take action to make non-substantive changes.</p> <p>Director Bert Hildebrand motioned to accept the agenda as written, Director Candace Anderson seconded. Motion carried unanimously.</p> <p>No public comment.</p>																																										

4)	<p><b>APPROVAL OF MINUTES:</b> The Board will review the minutes from the JPA meeting that was held on November 14, 2013.</p> <p>Director Anne Kronenberg motioned to accept minutes as written, Director Michael Connolly seconded. Motion carried unanimously, directors Joe Calabrigo and Candace Anderson abstained.</p> <p>No public comment.</p>
5)	<p><b>BAYWEB GENERAL MANAGER’S REPORT:</b></p> <p>General Manager (GM) Barry Fraser reported the financial picture is good, with the exception that legal fees associated with the Spectrum and BOOM agreements are slightly over budget. The legal fee costs should level out over the remainder of the fiscal year. UASI has reimbursed BayRICS for all outstanding BayLoop expenses. GM Barry Fraser reported that BayRICS has exercised the option to extend the Aviat Networks contract commencing February 2014. GM Barry Fraser reported that T. J. Kennedy (FirstNET) shared a PowerPoint from the FirstNet Public Safety Advisory Committee (PSAC) meeting last month. The next FirstNet PSAC conference call will be in March.</p> <p>GM Barry Fraser requested each director submit an original 2014 Statement Economic Interests (Form 700) before April 1, 2014.</p>
6)	<p><b>STATE OF CALIFORNIA UPDATE ON FIRSTNET:</b></p> <p>No report.</p>
7)	<p><b>BayRICS TECHNICAL ADVISORY COMMITTEE (TAC) STANDING REPORT:</b></p> <p>GM Barry Fraser reported the TAC did not meet in December, but will meet in January to discuss repositioning BayRICS, specifically focusing on P-25 voice coordination and the BayLOOP microwave system to enhance regional interoperability.</p>
<p><i>Old Business</i></p>	
8)	<p><b>SPECTRUM LEASE WITH FIRST RESPONDER NETWORK AUTHORITY (FIRSTNET) AND STATUS OF BAYWEB PROJECT:</b></p> <p>GM Barry Fraser reported effective December 17, 2013, the FirstNet Board of Directors concluded that it would be unable to grant a Spectrum Lease Agreement with BayRICS and Motorola Solutions Inc. On December 31, 2013 Motorola submitted a letter to the Department of Commerce terminating the BTOP grant, which was the primary funding source for BayWEB. Fraser advised the Board that these actions have effectively put an end to the BayWEB project. Fraser recommended several options</p>

	<p>for next steps for BayRICS in light of these developments</p> <p>Director Anne Kronenberg motioned that an ad hoc committee be formed to develop a three-to-five-year strategic plan for BayRICS, Renee Domingo seconded. Motion carried unanimously. The five-member committee will consist of Michelle Geddes, Dennis Smiley, Bert Hildebrand, Leanna Magowski, and Joe Calabrigo.</p> <p>Director Anne Kronenberg recommended that GM Barry Fraser prepare a chronology of the BayRICS BayWEB project so that the document could be posted on the website and presented to city councils and other affected municipalities as appropriate.</p> <p>No public comment.</p>
<b><i>New Business</i></b>	
<b>9)</b>	<p><b>AGREEMENT TO TERMINATE THE BUILD, OWN, OPERATE AND MAINTAIN (BOOM) AGREEMENT WITH MOTOROLA SOLUTIONS INC.:</b></p> <p>GM Barry Fraser advised the Board that the actions reported under Agenda Item 8 will prevent the successful completion of the BayWEB project as contemplated in the BOOM Agreement. Therefore, after meeting and conferring with Motorola as required by the BOOM Agreement, Fraser recommended that the Board authorize Chair Lucia to execute an Agreement with Motorola to terminate by mutual agreement the BOOM Agreement.</p> <p>Director Anne Kronenberg motioned to authorize Chair Rich Lucia to sign the termination contract of the mutual agreement with Motorola Solutions, Lee Ann Magowski seconded. Motion carried unanimously.</p> <p>No public comment.</p>
<b>10)</b>	<p><b>FUTURE AGENDA ITEMS:</b> Any Board member wishing 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>
<b>11)</b>	<p><b>BayRICS BOARD REGULAR MEETING SCHEDULE FOR 2014 AND FUTURE MEETING DATE</b></p> <p><b>NEXT MEETING DATE:</b>  Thursday, February 13, 2014 at 1:30 PM  Alameda County Office of Emergency Services  4985 Broder Blvd., Dublin, CA 94568</p>
<b>12)</b>	<b><i>Adjournment</i></b>

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.

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