

**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 13, 2017, 12:30 PM

Regular Meeting Notice and 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> <tr><td colspan="3"><i>Simple majority (currently seven) physically present constitutes a quorum.</i></td></tr> </table>	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		<i>Simple majority (currently seven) physically present constitutes a quorum.</i>		
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General Public Comment																																											
2)	GENERAL PUBLIC COMMENT: Members of the public may address the BayRICS Board on items within the jurisdiction of the Authority.																																										
Recurring Business																																											
3)	<p>APPROVAL OF THE AGENDA: The Board will review and approve the agenda for the April 13, 2017 meeting, and may take action limited to making non-substantive changes.</p> <p align="center"><u>Recommended Action:</u> Approve Agenda.</p>																																										
4)	<p>APPROVAL OF MINUTES: The Board will review the minutes from the JPA meeting held on April 14, 2016.</p> <p align="center"><u>Recommended Action:</u> Approve Minutes for April 14, 2016.</p> <p align="center"><u>Accompanying Document(s):</u> <i>Item 4 – BayRICS Draft Minutes April 14 2016.pdf</i></p>																																										

5)	<p>BAYRICS GENERAL MANAGER’S REPORT: BayRICS General Manager Barry Fraser will report on FirstNet’s contract award to AT&T and anticipated progress and timeline for deployment of the nationwide public safety broadband network, and a report on California State planning, including the status and timeline of the State’s review and evaluation of alternatives to FirstNet State Plan. Fraser will also report on BayRICS Authority’s planning and focus for 2017-2018.</p>
New Business	
6)	<p>TRAVEL EXPENSE REIMBURSEMENT REQUEST FOR OUT OF STATE TRAVEL (<i>Action Item</i>): BayRICS General Manager Barry Fraser serves on the FirstNet Public Safety Advisory Committee (PSAC) as the designated representative of the National Association of Telecommunications Officers and Advisors (NATOA). GM Fraser provided an update NATOA leadership on PSAC activities and moderated a panel discussion at NATOA’s annual conference in Austin, Texas on September 20-22, 2016. GM Fraser requests approval of reimbursement of partial travel expenses to attend the meetings (some expenses were paid by NATOA).</p> <p style="text-align: center;"><u>Recommended Action:</u> Retroactively approve the General Manager’s request for reimbursement for out of state travel expenses of \$1,022.22.</p>
7)	<p>BayRICS AUTHORITY FISCAL YEAR (FY) 2017-2018 BUDGET (<i>Action Item</i>) At the April 9, 2015 BayRICS Board meeting, the Board approved a four-year financial plan that reflected a transition to part-time general manager and limited grant funding support. Based on this plan, the Board as previously approved final budgets for FY 2015-2016 and FY 2016-2017.</p> <p>Staff has now prepared a draft budget for FY 2017-2018 based on year three of the four-year financial plan, for the Board’s review and approval.</p> <p style="text-align: center;"><u>Recommended Action:</u> Approve the draft FY 2017-2018 BayRICS Authority Budget.</p> <p style="text-align: center;"><u>Accompanying Document(s):</u> <i>Item 7 – Staff Report BayRICS Budget FY 2017-2018 Budget.pdf</i></p>
8)	<p>STANDARD SERVICES AGREEMENT FOR BAYRICS SECRETARY AND ADMINISTRATIVE SERVICES (<i>Action Item</i>): BayRICS Authority’s acting Secretary, D. Marie Smith, has retired from Alameda County service. To fill this vacancy, the BayRICS General Manager recommends that the JPA enter into the attached standard services contract with Ms. Smith to perform the services of BayRICS Secretary and other administrative services on an hourly contract basis, total payments not to exceed \$6,000.00 per 12-month period.</p> <p style="text-align: center;"><u>Recommended Action:</u> Authorize the Chair or Chair’s designee to execute a contract with D. Marie Smith to perform various services, including serving as Secretary of the JPA.</p> <p style="text-align: center;"><u>Accompanying Document(s):</u> <i>Item 8 – Staff Report Agreement for Secretary and Administrative Services.pdf</i></p>

9)	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.
10)	NEXT REGULAR MEETING DATE: Thursday July 13, 2017 at 12:30 PM Alameda County Office of Emergency Services 4985 Broder Blvd., Dublin, CA 94568
11)	<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.