

**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 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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<i>General Public Comment</i>																																											
2)	GENERAL PUBLIC COMMENT: Members of the public may address the BayRICS Board on items within the jurisdiction of the Authority.																																										
<i>Recurring Business</i>																																											
3)	<p>APPROVAL OF THE AGENDA: The Board will review the agenda for the April 9, 2015 meeting and may take action to make 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 January 8, 2015.</p> <p align="center"><u>Recommended Action:</u> Approve Minutes for January 8, 2015.</p> <p align="center"><u>Accompanying Document(s):</u> <i>Item 4 – Draft Minutes Jan 8 2015 BayRICS.pdf</i></p>																																										

5)	<p>BAYRICS GENERAL MANAGER’S REPORT: BayRICS General Manager Barry Fraser will report 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 will also report on BayRICS administrative and financial updates, and related news and announcements.</p> <p><u>Recommended Action:</u> Receive and File.</p> <p><u>Accompanying Document(s):</u> <i>Item 5 – BayRICS GM Report April 2015.pdf</i></p>
6)	<p>STATE OF CALIFORNIA UPDATE ON FIRSTNET: The Board will hear a brief report from the State Director or Alternate on planning efforts related to FirstNet and the California First Responder Network (CalFRN).</p> <p><u>Recommended Action:</u> Receive and File.</p>
7)	<p>BayRICS TECHNICAL ADVISORY COMMITTEE (TAC) STANDING REPORT: The Board will hear a brief report from the TAC Committee Chair, including BayLoop maintenance and monitoring, Bay Area interoperable voice communications updates, and updates from state and national conferences and technical working groups.</p> <p><u>Recommended Action:</u> Receive and File.</p>
<p><i>Items Continued from Previous Meetings</i></p>	
8)	<p>BayRICS FISCAL YEAR (FY) 2015-2016 BUDGET PLANNING (<i>Information Item</i>): At the January 8, 2015 BayRICS meeting, the Board directed staff to develop a proposed budget for FY 2015-2016 that would keep annual member fees at the current level and focus resources on Bay Area planning for FirstNet. Staff will brief the Board on a recommended FY 2015-2016 budget and will discuss options for continued funding of the JPA in future years. Staff will seek additional direction from the Board with the goal to develop a final FY 2015-2016 budget for the Board’s review at the July 9, 2015 meeting.</p> <p><u>Recommended Action:</u> Receive and File Staff Report</p> <p><u>Accompanying Document(s):</u> <i>Item 8 – Updated BayRICS Financial Planning Report.pdf</i></p>
9)	<p>CONTINUATION OF BAYLOOP SUPPORT (<i>Action Item</i>): BayLoop is a digital microwave network connecting eight Bay Area Counties with equipment located on 18 different sites throughout out the Bay Area and extending to Sacramento. The Board previously authorized agreements for maintenance and monitoring to support BayLoop, and approved a UASI 2014 grant to fund the continuation of maintenance and monitoring services through 2015.</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. Staff will provide a brief report on additional findings and current status of BayLoop.</p> <p><u>Recommended Action:</u> Approve continued support for BayLoop; authorize General Manager to execute an extension to the current BayLoop maintenance and monitoring agreement through December 2015 and identify additional funding sources or alternatives for equipment to complete the network.</p> <p><u>Accompanying Document(s):</u> <i>Item 9 – BayLoop Staff Report.pdf</i></p>
New Business	
10)	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.
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.