

**BAY AREA REGIONAL COMMUNICATIONS INTEROPERABILITY SYSTEMS
JOINT POWERS AUTHORITY**

**Meeting Location: Alameda County Office of Emergency Services
4985 Broder Blvd, Room 1013
Dublin, CA 94568**

Meeting Date: Thursday, July 11, 2013, 1:30 PM

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" style="text-align: center;"><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 Approval Authority on items within the jurisdiction of the Authority.																																										
<i>Recurring Business</i>																																											
3)	<p>APPROVAL OF THE AGENDA: The Authority will review the agenda for the July 11, 2013 meeting and may take action to make non-substantive changes.</p> <p><u>Recommended Action:</u> Approve Agenda.</p>																																										

4)	<p>APPROVAL OF MINUTES: The Authority will review the minutes from the JPA meeting that was held on June 13, 2013.</p> <p><u>Recommended Action:</u> Approve Minutes</p> <p>Accompanying Document(s) <i>Item 4 – Draft Minutes June 13 2013 BayRICS.pdf</i></p>
5)	<p>BAYWEB GENERAL MANAGER’S REPORT: BayRICS General Manager Barry Fraser will present a report addressing staff activities for the month, including financial report, BayWEB site status, update on LTE user devices, meetings with stakeholders, FirstNet meetings and activities, and other news and announcements.</p> <p><u>Recommended Action:</u> Receive and File.</p> <p>Accompanying Document(s) <i>Item 5 - Project Manager Report July 2013.pdf</i></p>
6)	<p>MOTOROLA SOLUTIONS REPORT: As requested by the Board at its October 11, 2012 meeting, a representative of Motorola Solutions Inc. will report on the status of the BayWEB project, the BTOP grant suspensions and timeline for project reengagement.</p> <p><u>Recommended Action:</u> Receive and File.</p>
7)	<p>STATE OF CALIFORNIA UPDATE ON FIRSTNET: The Authority will hear a report from the State Director or Alternate on planning efforts related to FirstNet and the status of State public safety agency reorganization activities.</p> <p><u>Recommended Action:</u> Receive and File.</p>
8)	<p>TECHNICAL ADVISORY COMMITTEE (TAC) STANDING REPORT: The Authority will hear a report from the TAC Committee on actions taken at the TAC’s April meeting, including spectrum Lease with FirstNet, Public Safety Communications Research Broadband Stakeholder Workshop follow-up, BayLoop maintenance and monitoring, Bay Area interoperable voice communications updates, and any updates from regional and national technical working groups.</p> <p><u>Recommended Action:</u> Receive and File.</p>
Old Business	
9)	<p>SPECTRUM LEASE WITH FIRST RESPONDER NETWORK AUTHORITY (FIRSTNET) (Action Item): On February 12, 2013 the First Responder Network Authority (FirstNet) adopted a resolution finding that the Bay Area’s BayWEB project, along with the other six BTOP grant projects, would provide substantial benefits to the development of the nationwide, interoperable public safety broadband network, and authorizing FirstNet to enter into spectrum lease negotiations with BayRICS for spectrum usage rights to operate on the 700 MHz public safety broadband spectrum. Staff and FirstNet have negotiated a tentative Spectrum Manager Lease Agreement (SMLA), which is attached in its entirety to the Staff Report. The Board may take</p>

	<p>action to approve the Agreement and to adopt Staff's recommendations.</p> <p><u>Recommended Action:</u> Staff recommends that the Board:</p> <p>(1) Delegate authority to the BayRICS General Manager to execute the SMLA with FirstNet, in substantially similar form to the attached agreement;</p> <p>(2) Delegate authority to the BayRICS General Manager, after consultation with the BayRICS Chair, to execute amendments to the SMLA that do not substantially change the agreement terms.</p> <p><u>Accompanying Document(s):</u> <i>Item 9 – Staff Report Spectrum Lease.pdf</i></p>
<i>New Business</i>	
10)	ELECTION OF OFFICERS (<i>Action item</i>): As provided in Section 3.01 of the JPA Agreement, The Board may accept nominations and vote to elect the positions of Chair and Vice-chair.
11)	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.
12)	FUTURE MEETING DATE Thursday, August 8, 2013 at 1:30 PM Alameda County Office of Emergency Services 4985 Broder Blvd., Dublin, CA 94568
13)	<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.