

**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 July 9, 2015, 1:30 PM

*Regular Meeting Notice and Agenda*  
Documents available at: <http://www.BayRICS.net>

1)	<p><b>CALL TO ORDER</b> <b>ROLL CALL</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 20%;"><b>Director</b></td><td><b>Alameda County</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>State of California</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>Marin County</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>Contra Costa County</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>City of Oakland</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>San Francisco County</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>San Francisco City</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>City of San Jose</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>San Mateo County</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>Santa Clara County</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>Sonoma County</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>South Bay Hub</b></td><td></td></tr> <tr><td><b>Director</b></td><td><b>East Bay Hub</b></td><td></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>Director</b>	<b>State of California</b>		<b>Director</b>	<b>Marin County</b>		<b>Director</b>	<b>Contra Costa County</b>		<b>Director</b>	<b>City of Oakland</b>		<b>Director</b>	<b>San Francisco County</b>		<b>Director</b>	<b>San Francisco City</b>		<b>Director</b>	<b>City of San Jose</b>		<b>Director</b>	<b>San Mateo County</b>		<b>Director</b>	<b>Santa Clara County</b>		<b>Director</b>	<b>Sonoma County</b>		<b>Director</b>	<b>South Bay Hub</b>		<b>Director</b>	<b>East Bay Hub</b>		<i>Simple majority (currently seven) physically present constitutes a quorum.</i>		
<b>Director</b>	<b>Alameda County</b>																																										
<b>Director</b>	<b>State of California</b>																																										
<b>Director</b>	<b>Marin County</b>																																										
<b>Director</b>	<b>Contra Costa County</b>																																										
<b>Director</b>	<b>City of Oakland</b>																																										
<b>Director</b>	<b>San Francisco County</b>																																										
<b>Director</b>	<b>San Francisco City</b>																																										
<b>Director</b>	<b>City of San Jose</b>																																										
<b>Director</b>	<b>San Mateo County</b>																																										
<b>Director</b>	<b>Santa Clara County</b>																																										
<b>Director</b>	<b>Sonoma County</b>																																										
<b>Director</b>	<b>South Bay Hub</b>																																										
<b>Director</b>	<b>East Bay Hub</b>																																										
<i>Simple majority (currently seven) physically present constitutes a quorum.</i>																																											
<i>General Public Comment</i>																																											
2)	<b>GENERAL PUBLIC COMMENT:</b> Members of the public may address the BayRICS Board on items within the jurisdiction of the Authority.																																										
<i>Recurring Business</i>																																											
3)	<p><b>APPROVAL OF THE AGENDA:</b> The Board will review the agenda for the July 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><b>APPROVAL OF MINUTES:</b> The Board will review the minutes from the JPA meeting held on April 9, 2015.</p> <p align="center"><u>Recommended Action:</u> Approve Minutes for April 9, 2015.</p> <p align="center"><u>Accompanying Document(s):</u> <i>Item 4 – Draft Minutes April 9 2015 BayRICS.pdf</i></p>																																										

5)	<p><b>BAYRICS GENERAL MANAGER’S REPORT:</b> 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 July 2015.pdf</i></p>
6)	<p><b>STATE OF CALIFORNIA UPDATE ON FIRSTNET:</b> 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><b>BayRICS TECHNICAL ADVISORY COMMITTEE (TAC) STANDING REPORT:</b> 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>
<b>Items Continued from Previous Meetings</b>	
8)	<p><b>BayRICS FISCAL YEAR (FY) 2015-2016 BUDGET PLANNING (Action Item):</b> At the April 9, 2015 BayRICS Board meeting, the Board directed staff to develop a final FY 2015-2016 budget that reflects a transition to part-time general manager and limited grant funding support. This transition will keep annual member fees at the current level, focus resources on Bay Area planning for FirstNet, and allow the JPA to maintain a small reserve fund. Staff recommends that the Board take action to adopt the accompanying FY 2015-2016 budget.</p> <p><u>Recommended Action:</u> Approve 2015-2016 BayRICS Budget</p> <p><u>Accompanying Document(s):</u> <i>Item 8 – BayRICS FY 2015-2016 Budget.pdf</i></p>
9)	<p><b>STANDARD SERVICES AGREEMENT FOR GENERAL MANAGER SERVICES (Action Item):</b> The BayRICS FY 2015-2016 budget requires transition to a part-time general manager. To complete this transition, the Chair recommends that the JPA enter into the attached standard services contract with current GM Barry Fraser to perform services as General Manager on a part-time basis.</p> <p><u>Recommended Action:</u> Delegate authority to the Chair to execute a contract, as presented, with Barry Fraser to perform services as general manager of the JPA.</p> <p><u>Accompanying Document(s):</u> <i>Item 9 – BayRICS GM Services Report.pdf</i></p>

<b>New Business</b>	
<b>10)</b>	<b>FUTURE AGENDA ITEMS:</b> 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.
<b>11)</b>	<b>NEXT REGULAR MEETING DATE:</b> Thursday October 8, 2015 at 1:30 PM Alameda County Office of Emergency Services 4985 Broder Blvd., Dublin, CA 94568
<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.