

**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, June 13, 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 June 13, 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 May 9, 2013.</p> <p><u>Recommended Action:</u> Approve Minutes</p> <p>Accompanying Document(s) <i>Item 4 – Draft Minutes May 9 2013 BayRICS.pdf</i></p>
5)	<p>BAYWEB PROJECT MANAGER’S REPORT (Discussion): BayRICS General Manager Barry Fraser will present a report addressing staff activities for the month, including the FirstNet state consultation regional workshops and FirstNet Spectrum Lease negotiations. In addition, TAC Chair Ahsan Baig and staff will provide reports from the Public Safety Communications Research (PSCR) Broadband Stakeholder Meetings.</p> <p><u>Recommended Action:</u> Receive and File.</p> <p>Accompanying Document(s) <i>Item 5 - Project Manager Report June 2013.pdf</i></p>
6)	<p>MOTOROLA SOLUTIONS REPORT (Discussion): 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 (Discussion): 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 development of core capabilities metrics for interoperable communications, BayLoop working group, BayRICS interoperable communications report, and any updates about activities of regional and national technical working groups.</p> <p><u>Recommended Action:</u> Receive and File.</p>

<i>Old Business</i>	
9)	<p>BAYRICS ANNUAL BUDGET FOR FISCAL YEAR 2013-2014 (<i>Action Item</i>): Section 2.04(e) of the BayRICS JPA Agreement provides that, before the beginning of each Fiscal Year, the Board is responsible for adopting either an annual or a multi-year budget for the Authority. At the April 11, 2013 Board meeting, staff presented a draft annual budget for the Authority. The Board recommended changes and Staff has incorporated those changes in a revised Fiscal Year 2013-2014 budget. The Board may tack action to adopt the revised budget.</p> <p><u>Recommended Action:</u> Adopt proposed Budget for Fiscal Year 2013-2014.</p> <p><u>Accompanying Document(s):</u></p> <p style="text-align: center;"><i>Item 9 – BayRICS Budget for FY 2013-2014.pdf</i></p>
<i>New Business</i>	
10)	<p>APPROVAL FOR REIMBURSEMENT OF STAFF TRAVEL EXPENSES: General Manager Barry Fraser has been invited to speak about BayRICS and BayWEB at the APCO International Annual Conference in Anaheim, CA on August 18-21. APCO will provide full conference registration, including several meals. Staff requests that the Board approve reimbursement of airfare and hotel expenses to travel to Anaheim to present at the conference.</p> <p><u>Recommended Action:</u> Approve reimbursement of eligible travel expenses to attend the conference.</p> <p><u>Accompanying Document(s):</u></p> <p style="text-align: center;"><i>Item 10 – APCO Conference Information.pdf</i></p>
11)	<p>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.</p>
12)	<p>FUTURE MEETING DATE</p> <p>Thursday, July 11, 2013 at 1:30 PM Alameda County Office of Emergency Services 4985 Broder Blvd., Dublin, CA 94568</p>
13)	<p><i>Adjournment</i></p>

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.