

**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 October 10, 2019, 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>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	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 (<i>Action Item</i>): The Board will review and approve the agenda for the October 10, 2019, 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 (<i>Action Item</i>): The Board will review the minutes from the JPA meeting held on August 13, 2019.</p> <p><u>Recommended Action</u>: Approve Minutes for August 13, 2019.</p> <p><u>Accompanying Document(s)</u>: <i>Item 4 – Draft BayRICS Meeting Minutes August 13 2019.pdf</i></p>
General Manager’s Report	
5)	<p>BAYRICS GENERAL MANAGER’S REPORT (<i>Information Item</i>): BayRICS General Manager Corey Reynolds will provide a brief report on BayRICS management and administration, as well as the activities of the Radio Operators Advisory Group and its working groups.</p> <p><u>Recommended Action</u>: Receive and File Report.</p> <p><u>Accompanying Document(s)</u>: <i>Item 5 – Staff Report: BayRICS Activities</i></p>
New Business	
6)	<p>BAYRICS BOARD OF DIRECTORS CHAIR AND VICE-CHAIR APPOINTMENTS (<i>Action Item</i>): Section 3.01 of the BayRICS JPA Agreement provides that annual elections of Board Chairperson and Vice-Chairperson take place at the first regular meeting of the Fiscal Year. The current Board Chair is Richard T. Lucia. The current Vice-Chair is Michelle Geddes.</p> <p><u>Recommended Action</u>: Accept nominations and hold an election to fill the Chairperson and Vice-Chairperson positions.</p>
7)	<p>UASI FISCAL YEAR 2020 GRANT PROPOSALS (<i>Action Item</i>): For the past five years, BayRICS has received UASI funding to partially support a part-time general manager and limited operational activities. Last year, BayRICS requested and received \$69,000. The UASI 2020 grant funding cycle is now open for projects taking place in 2021. Proposals are due no later than October 11, 2019. Staff recommends that BayRICS submit a proposal for \$59,000, to be used to support voice and broadband data regional interoperability activities during the 2020-2021 Fiscal Year.</p> <p><u>Recommended Action</u>: Authorize staff to submit, and accept if awarded, one UASI 2020 grant proposal: \$59,000 to support voice and broadband data regional interoperability activities.</p>
8)	<p>BAYRICS BOARD OF DIRECTORS REGULAR MEETING SCHEDULE FOR 2020 (<i>Action Item</i>): The BayRICS JPA Agreement Section 2.06(a) provides that the Board shall establish, by resolution, the date, time and place of all regular meetings. Staff proposes the following 2020 regular meeting schedule for the Board:</p>

	<ul style="list-style-type: none"> • Thursday February 13, 2020 at 12:30 PM • Thursday May 14, 2020 at 12:30 PM • Thursday August 13, 2020 at 12:30 PM • Thursday November 12, 2020 at 12:30 PM <p>All meetings to take place at the Alameda County Office of Emergency Services, Room 1013, 4985 Broder Blvd., Dublin, CA 94568.</p> <p><u>Recommended Action:</u> Adopt a resolution establishing the BayRICS Board of Directors regular meeting schedule for 2020.</p> <p><u>Accompanying Document(s):</u> <i>Item 8 – Draft Resolution 2019-01 BayRICS 2020 Regular Meeting Schedule.pdf</i></p>
Guest Presentations	
9)	FIRSTNET AUTHORITY (<i>Information Item</i>): Kevin Nida, Senior Public Safety Advisor for the First Responder Network Authority, will brief the Board on roles, responsibilities, and activities of the First Responder Network Authority (FirstNet Authority).
10)	AT&T FIRSTNET (<i>Information Item</i>): Abigail Baker, AT&T FirstNet Territory Manager for Northern California/Nevada, will brief the Board on AT&T FirstNet’s activities, programs, progress in our region, and network expectations.
Closing	
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)	NEXT REGULAR MEETING DATE: February 13, 2020 - 12:30 PM (<i>Pending action on Agenda Item 8</i>)
13)	Adjournment

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 Corey Reynolds, at least 24 hours prior to the meeting at (925) 803-7882.