

**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 12, 2018, 12:30 PM

Regular Meeting MINUTES

Documents available at: <http://www.BayRICS.net>

1)	<p>CALL TO ORDER ROLL CALL</p> <table border="1" data-bbox="399 701 1433 1161"> <tr><td>Director</td><td>Alameda County</td><td>Rich Lucia</td></tr> <tr><td>Director</td><td>Marin County</td><td>Lee Ann Magoski</td></tr> <tr><td>Director</td><td>Contra Costa County</td><td><i>Absent</i></td></tr> <tr><td>Director</td><td>City of Oakland</td><td><i>Absent</i></td></tr> <tr><td>Director</td><td>San Francisco County</td><td><i>Absent</i></td></tr> <tr><td>Director</td><td>San Francisco City</td><td><i>Absent</i></td></tr> <tr><td>Director</td><td>City of San Jose</td><td>Judith Torrico</td></tr> <tr><td>Director</td><td>San Mateo County</td><td><i>Absent</i></td></tr> <tr><td>Director</td><td>Santa Clara County</td><td>Klaus Topbjerg</td></tr> <tr><td>Director</td><td>Sonoma County</td><td>Justin Riedel</td></tr> <tr><td>Director</td><td>South Bay Hub</td><td>Dan Winter</td></tr> <tr><td>Director</td><td>East Bay Hub</td><td>Marc Roberts</td></tr> </table> <p><i>Simple majority (currently seven) physically present constitutes a quorum.</i></p>	Director	Alameda County	Rich Lucia	Director	Marin County	Lee Ann Magoski	Director	Contra Costa County	<i>Absent</i>	Director	City of Oakland	<i>Absent</i>	Director	San Francisco County	<i>Absent</i>	Director	San Francisco City	<i>Absent</i>	Director	City of San Jose	Judith Torrico	Director	San Mateo County	<i>Absent</i>	Director	Santa Clara County	Klaus Topbjerg	Director	Sonoma County	Justin Riedel	Director	South Bay Hub	Dan Winter	Director	East Bay Hub	Marc Roberts
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General Public Comment																																					
2)	<p>GENERAL PUBLIC COMMENT: Members of the public may address the BayRICS Board on items within the jurisdiction of the Authority.</p> <p>No public comment.</p>																																				
Recurring Business																																					
3)	<p>APPROVAL OF THE AGENDA: The Board will review and approve the agenda for the April 12, 2018 meeting, and may take action limited to making non-substantive changes.</p> <p>Director Justin Riedel motioned to approve Agenda, second by Director Lee Ann Magoski. Motion carried unanimously.</p>																																				
4)	<p>APPROVAL OF MINUTES: The Board will review the minutes from the JPA meeting held on January 11, 2018.</p> <p>Director Justin Riedel motioned to approve January 11, 2018, meeting minutes, second by Director Lee Ann Magoski. Motion carried unanimously.</p>																																				

New Business	
5)	<p>FIRSTNET-AT&T STATE PLAN UPDATE AND NEXT STEPS (<i>Information Item</i>): BayRICS General Manager Barry Fraser will provided a brief report on the status, next steps and timeline for deployment of the FirstNet-AT&T public safety broadband network, including a report of a “Technology Showcase” for FirstNet/AT&T hosted by BayRICS in March 2108.</p> <p>No public comment.</p>
6)	<p>RADIO OPERATORS ADVISORY GROUP (<i>Information Item</i>): BayRICS General Manager Fraser provided a brief staff report on the activities of the Advisory Group, including status of the regional Tactical Interoperable Communications Plan (TICP) update and All Hazards Communications Leader (COML) regional training.</p> <p>No public comment.</p>
7)	<p>BayRICS FIVE-YEAR STRATEGIC PLAN (<i>Possible Action Item</i>): In 2014, BayRICS developed a Five-Year Strategic Plan to guide staff in budget preparation and operations planning. At the January 11, 2018, meeting the Board recommended that staff assess progress made on the 2014 strategic plan goals and develop recommendations for new goals to guide staff for the next three-to-five years. Four Directors volunteered to sit on an <i>ad hoc</i> advisory group to assist the general manager in developing recommendations.</p> <p>General Manager Fraser provided a report on the advisory group process, findings and recommendations, and potential impacts on the FY 2018-2019 budgeting process. General Manager Fraser also announced that he would retire as General Manager of the JPA.</p> <p>Director Mark Roberts motioned to direct staff collect pre-recruitment letters for a new General Manager of BayRICS JPA, establish an <i>ad hoc</i> committee to review any letters submitted, and provide a report of findings and recommendations at the next Board meeting, second by Director Lee Ann Magoski. Motion carried unanimously.</p> <p>No public comment.</p>
8)	<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> <p>No public comment.</p>
9)	<p>NEXT REGULAR MEETING DATE: June 14, 2018, 12:30 PM, Alameda Cy. Sheriff OES, 4985 Broder Blvd. Dublin CA</p> <p>No public comment.</p>
10)	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 Barry Fraser, at least 24 hours prior to the meeting at (925) 803-7882.

DRAFT