

**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 8, 2015, 12:30 PM

Regular Meeting: MEETING MINUTES (DRAFT)

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: 25%;">Director</td><td style="width: 50%;">Alameda County</td><td style="width: 25%;">Rich Lucia</td></tr> <tr><td>Director</td><td>State of California</td><td><i>Absent</i></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>Mike Casten</td></tr> <tr><td>Director</td><td>City of Oakland</td><td>Ahsan Baig</td></tr> <tr><td>Director</td><td>San Francisco County</td><td>Michelle Geddes</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>Jeff Blau</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>Mark Anderson</td></tr> <tr><td>Director</td><td>Sonoma County</td><td><i>Absent</i></td></tr> <tr><td>Director</td><td>South Bay Hub</td><td><i>Absent</i></td></tr> <tr><td>Director</td><td>East Bay Hub</td><td><i>Absent</i></td></tr> <tr><td colspan="3"><i>Simple majority (currently seven) physically present constitutes a quorum.</i></td></tr> </table>	Director	Alameda County	Rich Lucia	Director	State of California	<i>Absent</i>	Director	Marin County	Lee Ann Magoski	Director	Contra Costa County	Mike Casten	Director	City of Oakland	Ahsan Baig	Director	San Francisco County	Michelle Geddes	Director	San Francisco City	<i>Absent</i>	Director	City of San Jose	Jeff Blau	Director	San Mateo County	<i>Absent</i>	Director	Santa Clara County	Mark Anderson	Director	Sonoma County	<i>Absent</i>	Director	South Bay Hub	<i>Absent</i>	Director	East Bay Hub	<i>Absent</i>	<i>Simple majority (currently seven) physically present constitutes a quorum.</i>		
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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 AND APPROVE NEW MEETING TIME OF 12:30 PM: The Board will review and approve the agenda and meeting time for the October 8, 2015, meeting and may take action limited to making non-substantive changes.</p> <p>Director Michelle Geddes motioned to approve the agenda for October 8, 2015, second by Director Mike Casten. Motion carried unanimously.</p> <p>No changes to the agenda were proposed or adopted.</p> <p>No public comment.</p>																																										

4)	<p>APPROVAL OF MINUTES: The Board will review the minutes from the JPA meeting held on July 9, 2015.</p> <p>Director Jeff Blau motioned to approve the minutes from the July 9, 2015, meeting, second by Lee Ann Magoski. Motion carried unanimously.</p>
5)	<p>BAYRICS GENERAL MANAGER'S REPORT: BayRICS General Manager (GM) 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), 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>GM Fraser reported that with the transition to a part time general manager, BayRICS will focus on public safety broadband planning, FirstNet progress, and California state consultation and outreach. GM Fraser provided details about FirstNet's business model, Request for Proposals (RFP) and timeline for network deployment. GM Fraser also reported on PSAC working group updates and BayRICS communications and outreach for the past quarter.</p>
6)	<p>STATE OF CALIFORNIA UPDATE ON FIRSTNET: 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>Steve Yarbrough provided an update for the State of California and FirstNET on behalf of Director Karen Wong. Mr. Yarbrough provided information about California's Initial Consultation meeting with FirstNet and the results of the State Mobile Data Survey.</p>
7)	<p>BayRICS TECHNICAL ADVISORY COMMITTEE (TAC) STANDING REPORT: The Board will hear a brief report from the TAC Committee Chair, including any updates on BayLoop maintenance and monitoring, Bay Area interoperable voice communications, and reports on state and national conferences and technical working groups.</p> <p>GM Barry Fraser reported the Fleetmap and Key Sharing Guidelines have been updated, and that the P25 radio interoperability tests for Urban Shield went well. GM Fraser shared staff will follow up with a more detailed report later. Director Michelle Geddes shared the success of these tests shows the tremendous strides for the region in P25 interoperability primarily due to the TAC's coordination efforts.</p>
New Business	
8)	<p>BayRICS 2016 UASI GRANT PROPOSAL (<i>Action Item</i>): At the April 9, 2015 BayRICS Board meeting, the Board directed staff to develop annual Fiscal Year budgets that reflect a transition to part-time general manager, and limited grant funding support. The UASI 2016 grant funding cycle is now open for projects taking place in 2017. Proposals are due no later than October 16, 2015. Staff recommends that BayRICS submit a proposal for a Public Safety Broadband Planning grant in the amount of \$59,000, to be used to support broadband planning activities during the</p>

	<p>2016-2017 Fiscal Year.</p> <p>Director Jeff Blau motioned to authorize staff to submit a UASI 2016 grant proposal in the amount of \$59,000, second by Director Michelle Geddes. Motion carried unanimously.</p> <p>No public comment.</p>
9)	<p>BayRICS BOARD OF DIRECTORS REGULAR MEETING SCHEDULE FOR 2016 (<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.</p> <p>Director Ahsan Baig motioned to adopt a resolution establishing the BayRICS Board of Directors regular meeting schedule for 2016, seconded by Lee Ann Magoski. Motion carried unanimously.</p> <p>No public comment.</p>
New Business	
10)	<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>Director Casten requested that staff provide an update at the next meeting of the status of BART underground radio interoperability and interconnection with BayRICS member radio systems.</p> <p>No public comment.</p>
11)	<p>NEXT REGULAR MEETING DATE:</p> <p>Thursday, January 14, 2016 at 12:30 PM Alameda County Office of Emergency Services 4985 Broder Blvd., Dublin, CA 94568</p>
12)	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.