

**BAY AREA REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEMS
(BayRICS) JOINT POWERS AUTHORITY**

TECHNICAL ADVISORY COMMITTEE (TAC)

Special Meeting Notice and Agenda

Meeting Location: Alameda County Sheriff Office of Emergency Services,
4985 Broder Blvd, Assembly Room, Dublin, CA 94568

Meeting Date: Monday April 28, 2014, 11:00 AM

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

1)	CALL TO ORDER		
	ROLL CALL		
	Shelly Nelson	Marin County	North Bay
	Dennis Smiley	Sonoma County	North Bay
	Steve Dupre	San Mateo County	West Bay
	Michelle Geddes (Chair)	City and County of San Francisco	West Bay
	Vacant		South Bay
	Mark Anderson	Santa Clara County	South Bay
	Ahsan Baig (Vice-Chair)	City of Oakland	East Bay
	Tim Stuart (Secretary)	EBRCSA	East Bay
	John Lemmon	State of California	State
	<i>Simple majority (currently five) present constitutes a quorum.</i>		
2)	<i>BayLoop Regional Microwave Network Work Group and Stakeholder Informational Workshop (Information Only).</i>		
3)	<i>General Public Comment</i>		
4)	<i>Adjournment</i>		

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>

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.