

**BAY AREA REGIONAL INTEROPERABLE COMMUNICATIONS
SYSTEMS (BayRICS) JOINT POWERS AUTHORITY
TECHNICAL ADVISORY COMMITTEE (TAC) MEETING**

Alameda County Office of Emergency Services
4985 Broder Blvd, Dublin, CA 94568
Room 1013

Thursday January 21, 2016, 1:30 PM

DRAFT AGENDA

Documents Available at: www.BayRICS.net

**1) CALL TO ORDER
ROLL CALL**

The meeting will be called to order and roll call conducted by Chair Michelle Geddes.

Shelly Nelson	Marin County	North Bay
Dennis Smiley	Sonoma County	North Bay
Tom Meyers	San Mateo County	West Bay
Michelle Geddes (Chair)	City and County of San Francisco	West Bay
Jeff Blau	City of San Jose	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

Quorum requires 5 members to be physically present.

2) GENERAL PUBLIC COMMENT: Members of the public may address the TAC on items within the jurisdiction of the BayRICS JPA Authority.

3) APPROVAL OF AGENDA: The TAC will review the agenda for the January 21, 2016 meeting.
Recommended Action: Approve agenda.

4) APPROVAL OF MINUTES: (*Action item*) The TAC will review and may approve the minutes from the September 17, 2015 TAC meeting. Note: The October and November 2015 TAC meetings were cancelled.

Recommended Action: Approve minutes.

Supporting Document(s):

Item 4 – TAC Draft Meeting Minutes September 17 2015.pdf

- 5) **GENERAL MANAGER REPORT:** *(Information Only)* BayRICS General Manager Barry Fraser will report on the activities of FirstNet, Public Safety Advisory Committee (PSAC), California First Responder Network Authority (CalFRN) and State consultation activities. Fraser will also report on any relevant activities of BayRICS Board and advisory group.

Recommended Action: TAC may review, evaluate and propose recommendations to staff related to this agenda item.

Supporting Documents:
TBD

- 6) **URBAN SHIELD INTEROPERABLE RADIO EXERCISE FINAL REPORT:** *(Discussion and Possible Action Item)* GM Fraser will distribute a draft report on the results of the Urban Shield interoperable radio exercise conducted on September 11, 2015. The TAC will discuss lessons learned from the exercise, proposed next steps and any other recommendations and areas for improvement.

Recommended Action: TAC may take action to authorize the General Manager to release the final report to the public.

Supporting Documents:
Item 6 – Bay Area Interop Radio Exercise Final Report.pdf

- 7) **FIRSTNET REQUEST FOR PROPOSAL (RFP) :** *(Discussion and Possible Action Item)* GM Fraser will provide a brief report on the FirstNet RFP for the deployment of the nationwide public safety broadband network, released on January 13, 2016.

Recommended Action: TAC may review, evaluate and propose recommendations to staff related to this agenda item.

Supporting Documents:
TBD

- 8) **NEW ITEMS FOR NEXT MEETING:** *(Discussion)* Committee members may offer any new items to be added to the agenda at the next TAC meeting.

9) **FUTURE MEETING DATE**

Thursday **February 18, 2016** @ 1:30 pm
Alameda County Office of Emergency Services
4985 Broder Blvd
Dublin CA 94568

8) **ADJOURNMENT**

If any materials related to an item on this agenda have been distributed to the Committee 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.

Disability Access

The Authority will hold this meeting at the Alameda County Office of Emergency Services, 4985 Broder Blvd., Dublin, CA 94568. 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.