



East Bay Regional Communications System Authority



Participating agencies include Alameda and Contra Costa Counties and the following cities and special districts: Alameda, Albany, Antioch, Berkeley, Brentwood, Clayton, Concord, Danville, Dublin, El Cerrito, Emeryville, Fremont, Hayward, Hercules, Lafayette, Livermore, Martinez, Moraga, Newark, Oakland, Oakley, Pinole, Pittsburg, Pleasant Hill, Pleasanton, Richmond, San Leandro, San Pablo, San Ramon, Union City, Walnut Creek, East Bay Regional Park District, Kensington Police Community Services District, Livermore Amador Valley Transit Authority, Moraga-Orinda Fire District, Rodeo-Hercules Fire District, San Ramon Valley Fire District, California Department of Transportation, Ohlone Community College District, Contra Costa Community College District, Dublin-San Ramon Services District and University of California, Berkeley

BOARD OF DIRECTORS MEETING

NOTICE OF REGULAR MEETING

DATE: March 1, 2024

TIME: 10:00 a.m.

**PLACE: Alameda County Sheriff's Office of Emergency Services and Homeland Security
4985 Broder Blvd.
Dublin, CA 94568**

AGENDA

1. **Call to Order/Roll Call:** (Regular Session) **Time: 10:00 a.m.**
2. **Closed Session:** Consider Appointment of New Independent Contractor to Function as an Officer Pursuant to Government Code § 54957(b)(4). Officer: Executive Director
3. **Reconvene in Open Session:** Report Out Any Action to Appoint a New Executive Director
4. **Public Comments (Meeting Open to the Public):**
At this time, the public is permitted to address the Board on items within the Board's subject matter jurisdiction that do not appear on the agenda. Please step to the podium and clearly state your name for the record. In accordance with State Law, no action or discussion may take place on any item not appearing on the posted agenda. If the item requires action, it will be referred to staff and/or placed on the next agenda. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of three (3) minutes. If you wish to comment on an item that is on the agenda, please wait until the item is read for consideration, and then make your way to the podium. Please limit comments to a maximum of three (3) minutes.
5. **Consent Calendar**
Consent Calendar items are typically non-controversial in nature and are considered for approval by the East Bay Regional Communications System Authority Board with one single action. Members of the public, staff or the Board of Directors who would like an item removed from the Consent Calendar for purposes of public input may request the Board Chair to remove the item.
 - 5.1 Approval of Minutes from the Board Meeting of December 1, 2023
 - 5.2 Approval of Amendment No. 2 to Master License Agreement with BART and West Walnut Creek Site License

5.3 Approval of Aviat Professional Services Agreement

6. **Written Communications:** None.

7. **Public Hearings:** None.

8. **Committee Updates:**

8.1 Receive Informational Report on Recent Finance Committee Activities

8.2 Receive Informational Report on Recent Operations Committee Activities

9. **Reports:**

9.1 Receive Informational Report on Encryption

9.2 Receive Informational Report on Microwave/Ethernet/MPLS/ Project Update

9.3 Receive Informational Report on City of Antioch Walton Lane

9.4 Receive Informational Report on Central Cell Outage February 5, 2024

10. **Agenda Items for Next Meeting**

- Maintenance Agreement with Motorola
- Contra Costa County Department of IT MOU
- MOU for interoperability with neighboring agencies

11. **Board Comments:**

12. **Adjournment**

This AGENDA is posted in accordance with Government Code Section 54954.2(a) *If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the EBRCSA at (925) 803-7802 at least 72 hours in advance of the meeting.*

I hereby certify that the attached agenda was posted 72 hours before the noted meeting.



Tom McCarthy
Executive Director
Dated: 02/26/2024

5635749.1