



East Bay Regional Communications System Authority



Participating agencies include Alameda and Contra Costa Counties and the following cities and special districts: Alameda, Albany, Antioch, Brentwood, Clayton, Concord, Danville, Dublin, El Cerrito, Emeryville, Fremont, Hayward, Hercules, Lafayette, Livermore, Martinez, Moraga, Newark, 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, Rodeo-Hercules Fire Protection District and San Ramon Valley Fire Protection District

OPERATIONS COMMITTEE MEETING

NOTICE OF REGULAR MEETING

DATE: January 7, 2011

TIME: 9:30 a.m.

PLACE: Alameda County Office of Homeland Security
and Emergency Services, Room 1013
4985 Broder Blvd., Dublin, CA 94568

AGENDA

1. Call to Order/Roll Call
2. Public Comments (Meeting Open to the Public):
At this time, the public is permitted to address the Committee on items within the Committee's subject matter jurisdiction that do not appear on the agenda. 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.
3. Approval of Minutes: Regular Meeting of August 6, 2010 (The September, October, November and December meetings were canceled.)
4. Receive Fleetmapping Project Overview Presentation from Bob Simmons of CDX Wireless
5. Review Contract Proposal from Motorola Inc. for the Final Build Out of the System and Consider Making a Recommendation to the Board at their next Meeting
6. Review and Discuss Subscriber Unit Purchases Process and Vendor Fair
7. Discuss and Plan Press Event for the West Cell when Operational
8. Receive Verbal Update on Grant Status (PSIC, COPS, UASI)
9. Receive Verbal Update on the Status of the Various EBRCSA Projects
10. Receive Verbal Update on the Status of Project Cornerstone
11. Agenda Items for Next Meeting
12. Adjournment

**Alameda County Office of Homeland Security and Emergency Services
4985 Broder Blvd, Dublin CA 94568 • (925) 803-7802 • www.ebrcsa.org**

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

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



Susan Lyon, Secretary

Dated: January 4, 2011