



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: February 6, 2009

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 December 5, 2008.
4. Receive Presentation from Motorola regarding System Coverage, System Design and Site Locations, and Approve the System Design as Presented
5. Review and Discuss a Combination of Infrastructure Maintenance Options Including Use of Existing County Radio Technicians and Motorola Services and Provide Direction, if Necessary
6. Receive Report and Discuss Progress of CTA Communication's Revised Scope of Work for Phases II-V and Provide Direction, if Necessary
7. Review and Discuss Draft Inventory of Required Infrastructure including Infrastructure Status, and Provide Feedback to Executive Director
8. Discuss the Development of a Business Plan for the EBRCSA, and Provide Direction to the Executive Director
9. Receive Verbal Update of Grant Status (PSIC, COPS, SUASI)

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

10. Receive Verbal Update on Status of the Various EBRCSA Projects
11. Discuss and Set Meeting Schedule through July 2009
12. Agenda Items for Next Meeting
13. 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.



Fawn Holman, Secretary
Dated: February 3, 2009