



## **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, 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 SPECIAL MEETING**

**DATE: March 12, 2008**

**TIME:** 1:00 p.m.

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

### **AGENDA**

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- 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 February 1, 2008
  - 4. Discussion of Need to Acquire *SharePoint* Web-Based Collaboration and Document Management Platform**
  - 5. Selection of Engineering Design Consulting Firm to Recommend for Board Approval**
  - 6. Receive Interoperable Communications Technical Assistance Program (ICTAP) Design Review Report**
  - 7. Receive Verbal Project Status Updates**
  - 8. Agenda Items for Next Meeting**
  - 9. 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.

A handwritten signature in blue ink that reads "Fawn Holman".

Fawn Holman, Secretary  
Dated: March 7, 2008