



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 SPECIAL MEETING

DATE: March 12, 2010

TIME: 10:00 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: Special Meeting of January 8, 2010
4. Receive presentation from NICE regarding the NICE Master Site Logging Recorder
5. Review the Change Order with Motorola to purchase and install the NICE Master Site Logging Recorder, and Direct the Executive Director to take the Change Order to the full Board at the March 19th meeting for approval if appropriate
6. Review and approve policy for Mutual Aid Cache Radios as directed by the Board at their January 15th meeting
7. Review and approve policy requiring all New Subscriber Unit Purchases after January 1, 2010 to be P25 Phase 2 Capable as directed by Board at their January 15th meeting
8. Receive update on the CTA Study and Meetings with Oakland Officials
9. Receive update on Meetings with Elected Officials during Washington DC Trip
10. Review progress of BTOP Broadband Grant sponsored by the Bay Area UASI
11. Receive verbal update for Grant Status (PSIC, COPS, UASI)
12. Receive verbal update on the Status of the Various EBRCSA Projects

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

13. Agenda Items for Next Meeting
14. 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.



Susan Lyon, Secretary
Dated: March 9, 2010