



Silicon Valley Regional Interoperability Authority

DRAFT REGULAR MEETING MINUTES

**Silicon Valley Regional Interoperability Authority
Working Committee**

**Monday, January 9, 2023
Teleconference/Zoom Online Meeting**

1. Call to Order

➤ Chair Smith called the meeting to order at 2:02 pm

2. Roll Call

Chair Andy Smith SJPD/Interoperability Communications Manager	City Manager's Office Representative, San Jose	P / A
Vice Chair Brian Glass Acting Fire Chief Santa Clara County Fire	County Executive's Office Representative, Santa Clara County	P / A
Trisha Adcock Director, Santa Clara County Communications	Director, Santa Clara County Communications	P / A
Brian Loventhal City Manager City of Campbell	Santa Clara County, City Managers Association	P / A Arrived at 2:18 pm
Ed Shikada City Manager City of Palo Alto	Santa Clara County, City Managers Association	P / A Arrived at 2:08 pm
Nicole Frazier Palo Alto PD Deputy Technical Director	At Large Member	P / A
Joey McDonald Communications Operations Manager Santa Clara Police Department	At Large Member	P / A
Ruben Torres Fire Chief City of Santa Clara	Santa Clara County Fire Chiefs Assoc. Rep	P / A

Pedro Espinoza Police Chief City of Gilroy	County Police Chiefs Association Representative	P / A
Michael Wodnick Communications Division Manager San Jose Fire	City Manager's Office Representative, San Jose	P / A
Judy Woo Communications Manager City of Los Altos	PSCMA Representative	P / A
Kenneth Blackwell Technology Manager VTA	VTA Representative	P / A
Randeep Sangha Assistant Superintendent VTA	VTA Representative	P / A

There are nine members present, there is a quorum. Two members arrived later for a total of 11.

3. Public Comment

- No members of the public present. No members of the public have commented through the Working Committee Members. No public comment.

4. Action on Consent Calendar

- a. Review and Approve Meeting Minutes from the Regular Meeting of November 7, 2022

- No public comment

- Motion to approve P. Espinosa, Vice Chair Glass second. No comments. Roll call vote taken, Aye: 9, No: 0. Motion Carries.

5. Executive Director Updates and Presentations

- a. Motorola System Upgrade Closeout

- Biennial System Upgrade began in October, and it was recently completed. The intense work started in early November with new computer terminals being installed across dispatch centers throughout the County. This includes new hardware, software and other technology and cybersecurity features are improved. Motorola upgraded 175 pieces of hardware in 35 locations. There were a few punch list items and we finished with the last two firewall installations. Project is complete and this will be the end of reporting until the next upgrade in September of 2024.

- b. Subscriber Unit True-Up Update

- The True-Up count is done. Numbers were validated with the core of the network.
- Total count after backing out radios that are being removed from the network is 11,927. This is an increase of 562 subscriber units from the last count in 2020 (11,365 subscriber units).
- Executive Director noted the FCC license is 13,500 subscriber units.

- c. Cybersecurity Update – Partnership with Department of Homeland Security (DHS) for Critical Infrastructure Assessment
 - Still awaiting draft reports. No new update.
- d. COVID State of Emergency Declaration ending February 28, 2023
 - Governor is ending the COVID State of Emergency for public meetings. We will meet in-person for the next and future meetings.
 - If there is a need for individual members to meet remotely, there are several requirements under the Brown Act to do so.
- e. SVRCS performance during recent weather events
 - The radio system had been performing extremely well during recent rain and wind events. Staff continues to remind members who have sites on their property to fuel up the backup generators. Some sites have received significant amounts of rain (Uvas Canyon weather station received over 40 inches of rain).
 - Issues to this point have been the occasional loss of power to a single site, one site generator did not activate, and occasionally one radio channel going offline. Technicians called out to service the sites and generator were able to restore the minor outages promptly.
 - No public comment

6. Closed Session Pursuant to Government Code Section 54957(a), THREAT TO PUBLIC SERVICES OR FACILITIES (Conference with Executive Director, General Counsel, SVRCS Systems Administrator, Chair of the SVRIA Board of Directors, County Communications Technical Director)

- Working Committee moved to Closed Session at 2:16 pm and returned to Open Session at 2:58 pm
- Chair Smith announced there was No Reportable Action

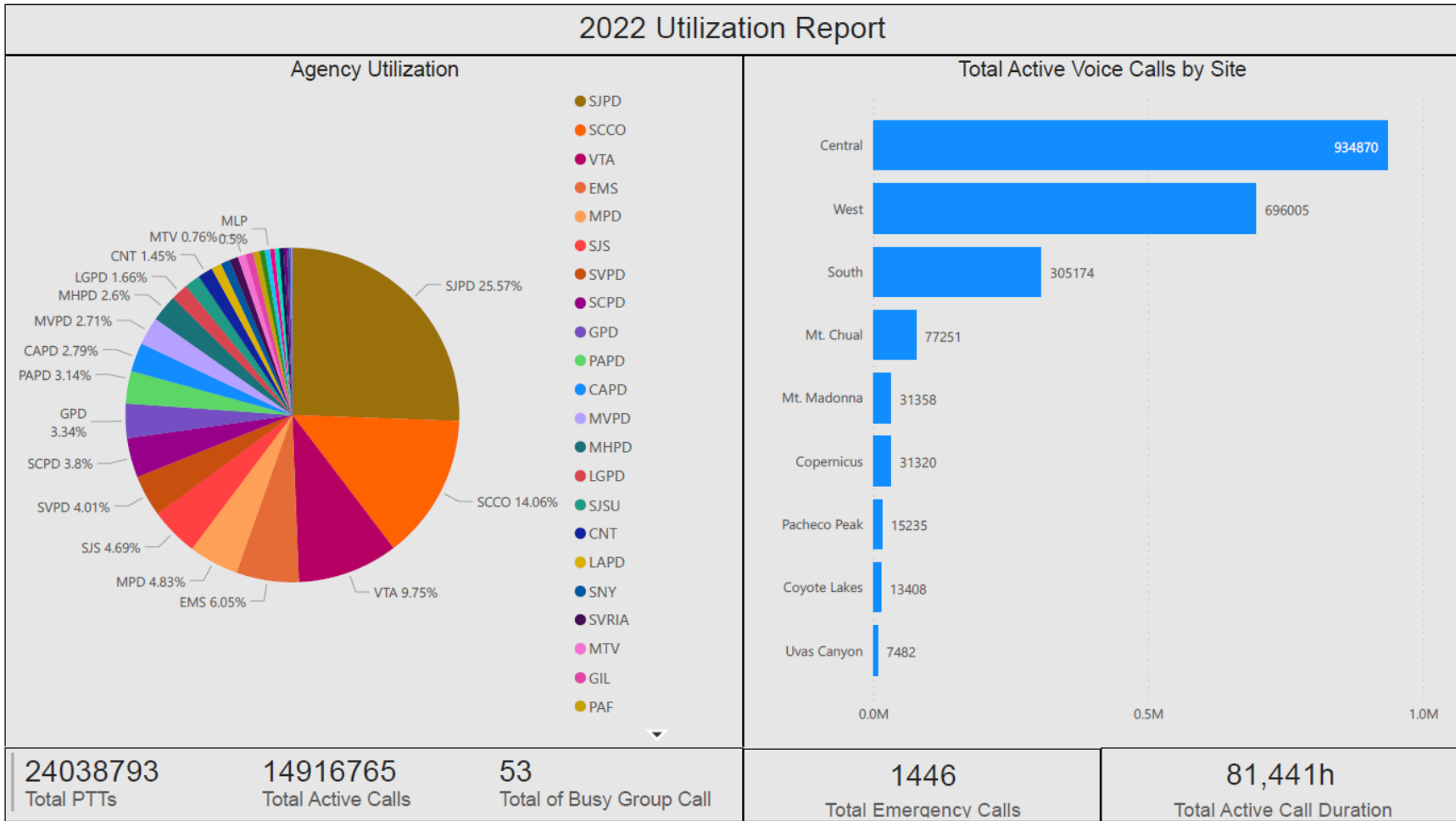
7. Future Items for Discussion

- Will need a replacement for Judy Woo, representing the PSCMA.

8. Adjournment

- Chair Smith adjourned the meeting at 3:01 pm

AGENDA ITEM 5d: SVRCS Utilization Report for Calendar Year 2022



Agency	Total PTTs	Total Active Calls	Total of Busy Group Call	% Total of Active Calls
SJPD	7363712	3814427	0	25.57%
SCCO	3292628	2097809	0	14.06%
VTA	2283703	1453794	0	9.75%
EMS	1317494	902578	0	6.05%
MPD	1157113	721029	0	4.83%
SJS	1074601	699759	0	4.69%
SVPD	862777	598657	0	4.01%
SCPD	867655	567327	0	3.80%
GPD	724331	497846	0	3.34%
PAPD	648881	468680	0	3.14%
CAPD	558931	415901	0	2.79%
MVPD	578457	403671	0	2.71%
MHPD	608579	388236	0	2.60%
LGPD	345708	247886	0	1.66%
SJSU	342866	227860	0	1.53%
CNT	303228	216076	0	1.45%
LAPD	211947	147782	0	0.99%
SNY	233446	135325	0	0.91%
SVRIA	163733	124950	53	0.84%
MTV	155042	112796	0	0.76%
GIL	150465	107203	0	0.72%
PAF	125345	96171	0	0.64%
SNC	115364	76261	0	0.51%
MLP	102491	74182	0	0.50%
Silicon Valley Power	92516	67522	0	0.45%
Palo Alto UTL	87089	64562	0	0.43%
Sunnyvale PW	83886	60842	0	0.41%
FootHill - De Anza	81205	49716	0	0.33%
SJECC	55930	36761	0	0.25%
Santa Clara PW	31921	26785	0	0.18%
Palo Alto PW	8800	6875	0	0.05%
San Jose Muni Water	4811	3876	0	0.03%
Milpitas PW	2081	1803	0	0.01%
MRG	1547	1376	0	0.01%
West Valley	331	271	0	0.00%
Morgan Hill PW	179	170	0	0.00%
Total	24038793	14916765	53	100.00%