



Regional Advisory Council Meeting

February 14, 2017

Virtual Exchange





Agenda

1. Call meeting to Order
2. Approve Minutes from Jan 24th Meeting
3. PSAP Baseline Services & Capabilities Budget Survey
4. Summary of Feb 2nd PSAP Grant Committee Meeting
5. Joint Finance/Policy Committees Meeting on Feb 22nd
6. Re-chartering of RAC
7. Public Comment



Virginia Information Technologies Agency

PSAP Baseline Services & Capabilities Budget Survey





Progress Report

- Deadline to submit survey is Feb 17th
- As of last Friday, ISP staff has received 65 surveys (about 54% of PSAPs)
- PSAPs that have not yet submitted a survey have been contacted by RC or RAC member or both
 - Most indicated that they have started survey
- ISP staff to begin data analysis next week
 - LEC costs



Summary of Feb 2nd PSAP Grant Committee Meeting





Staff Recommendations

- PSAP Grant Program would be used almost exclusively to help support NG9-1-1 non-recurring costs
 - one-time ESInet set-up
 - GIS data preparation
 - SR transition project to NGCS ESInet
- The exception would be the PSAP Education Program (PEP)
 - Dedicated funding of \$500,000



Staff Recommendations

- Funding would be limited to the following priorities
 - Preemptive category for PSAP transition needs related to NGCS ESInet
 - CHE
 - NG9-1-1 GIS
 - Networking
- No funding for any other priorities currently included in the FY 18 Guidelines



Additional Considerations

- The FY 19 grant application cycle opens on July 1, 2017, before any awards for the statewide ESInet RFP are made
- The Board will be making FY 19 grant awards in January 2018, before the outcome of their legislative agenda in the 2018 General Assembly session is known
- FY 19 grant priorities should not be dependent on ESInet award or legislation



Impact to PSAP Grant Program

- NG9-1-1 Program (New)
 - Support funding requests for PSAP transition needs related to NGCS ESInet
 - Request funding in advance of transition date off selective routers
 - Includes cost share for allowable shared services and individual PSAP projects
 - Increase funding level for shared services CHE, NG9-1-1, and networking projects
- PSAP Education Program (PEP)



Other Issues

- CAD
- Mapping systems and other items not currently identified as a NG9-1-1 Program priority
- Consolidations
- Address field verification
- Ancillary thoroughfares and data maintenance



Grant Award Extension Requests

- Timeframe to submit grant extension requests for FY 16 grants
 - March 1 – 15, 2017
- Implementation Plan Status
 - PSAPs that have not yet started the Implementation Phase should complete an additional step
 - Presentation at April 13th PGC meeting
 - PSAPs that have not yet completed Design/Planning Phase should not be granted an extension



Joint Finance/Policy Committees Meeting on Feb 22nd





Focus of meeting

- Review with both the Finance and Policy Committees the decision package that ISP staff will present to the 9-1-1 Services Board at their March 9th meeting
- Decision package to include the following:
 - Changes that can be accomplished through Board action
 - Legislative language for changes requiring legislative action
 - Financial impact of all proposed changes



Board Action

- Accomplish all proposed changes to PSAP Grant Program with one exception
 - NG9-1-1 grants
- Redirect monies from Billing Agreement as PSAPs transition off SRs
- Authorize the use of the Network Improvement Fund to support the PSAP Grant Program



Current Legislation

- Beginning July 1, 2012, 60 percent of the Wireless E-911 Fund shall be distributed on a monthly basis to the PSAPs according to each PSAP's average pro rata distribution from the Wireless E-911 Fund for fiscal years 2007-2012...On or before July 1, 2017, and every five years thereafter, the Department of Taxation shall recalculate the distribution percentage for each PSAP based on the cost and call load data of the PSAP for the previous five fiscal years...
- Using 30 percent of the Wireless E-911 Fund, the Board shall provide payment to CMRS providers of wireless E-911 CMRS costs



Current Legislation

- The remaining 10 percent of the Fund and any remaining funds for the previous fiscal year from the 30 percent for CMRS providers shall be distributed to PSAPs...based on grant requests...



Proposed Legislation

- 60 percent of the Wireless E-911 Fund shall be distributed on a monthly basis to the PSAPs according to each PSAP's average pro rata distribution from the Wireless E-911 Fund...On or before July 1, 2018, and every five years thereafter, the Department of Taxation shall recalculate the distribution percentage for each PSAP based on the cost and call load data of the PSAP for the previous five fiscal years...
- The remaining 40 percent of the Fund shall be distributed to PSAPs...based on NG9-1-1 grant requests...



Current Funding

Deployment Year	Prior Investments 2016	Deployment Year 1 2017	Deployment Year 2 2018	Deployment Year 3 2019	Deployment Year 4 2020	Deployment Year 5 2021	Total	Post Deployment Year 2022	Post Deployment Year 2023	
NG9-1-1 Deployment Costs (Local/State)		\$6,343,325	\$17,279,548	\$21,986,322	\$9,474,152	\$14,045,193	\$69,128,540			
		Incur One-Time Deployment Costs							Pay Down One-time Costs	
Billing Agreement		\$0	\$1,327,633	\$1,727,871	\$2,761,471	\$3,633,551	\$9,450,526	\$3,651,138	\$3,651,138	
PSAP Grant Program	\$500,000.00	\$1,225,000	\$4,588,434	\$6,000,000	\$6,000,000	\$6,000,000	\$23,813,434	\$8,000,000	\$8,000,000	
Elimination of Cost Recovery		\$0	\$0	\$2,700,000	\$2,700,000	\$2,700,000	\$8,100,000	\$2,700,000	\$2,700,000	
Network Improvements		\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000	\$5,000,000	\$1,000,000	\$1,000,000	
Funding Gap		-\$4,118,325	-\$10,363,481	-\$10,558,451	\$2,987,319	-\$711,642	-\$22,764,580	-\$7,413,442	\$14,647,598	



Funding with Legislative Changes

Deployment Year	Prior Investments 2016	Deployment Year 1 2017	Deployment Year 2 2018	Deployment Year 3 2019	Deployment Year 4 2020	Deployment Year 5 2021	Total	Post Deployment Year 2022	Post Deployment Year 2023	
NG9-1-1 Deployment Costs (Local/State)		\$6,343,325	\$17,279,548	\$21,986,322	\$9,474,152	\$14,045,193	\$69,128,540			
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Billing Agreement		\$0	\$1,327,633	\$1,727,871	\$2,761,471	\$3,633,551	\$9,450,526	\$3,651,138	\$3,651,138	
PSAP Grant Program	\$500,000.00	\$1,225,000	\$4,588,434	\$9,700,000	\$9,700,000	\$9,700,000	\$34,913,434	\$11,700,000	\$11,700,000	
Network Improvements		\$1,000,000	\$1,000,000	\$0	\$0	\$0	\$2,000,000	\$0	\$0	
Funding Gap		-\$4,118,325	-\$10,363,481	-\$10,558,451	\$2,987,319	-\$711,642	-\$22,764,580	-\$7,413,442	\$14,647,598	



Re-chartering of RAC





Timeline

- Current charter expires June 30, 2017
- Will work with chair and vice chair to refresh current charter and discuss any proposed changes with RAC during a March or April call
- Alert other organizations in April about nomination process for IT, GIS, VA APCO, and VA NENA representatives
- Elections for RAC PSAP Representatives to occur in May



Public Comment





Wrap -Up

- Next RAC conference call is scheduled for Feb 28th at 2 pm
 - Because of staff conflict, propose rescheduling call to March 2nd at the same time
- Anything else for the good of the order?