



Regional Advisory Council Meeting

December 6, 2016

Virtual Exchange





Agenda

1. Call meeting to Order
2. Approve Minutes from Nov 22nd and 29th Meeting
3. Baseline Services & Capabilities Budgets Survey
4. 9-1-1 Funding Analysis
5. PSAP Funding Formula Recalculation
6. Public Comment



PSAP Baseline Services & Capabilities Budget Survey





Update

- Announcement email for the PSAP baseline capabilities and services budget survey has been created
- Survey questions
- Timeline for completing the survey
- Still need budgets from PSAP RAC members



Survey Timeline

- Survey administered by ISP RCs
 - Request budgets from PSAPs by Jan 11, 2017
- Distribute informational email about survey on December 14, 2016
 - 60-day notice on survey questions
 - Deadline for completion is February 17, 2017
- Request 9-1-1 Services Board adopt as a financial and programmatic requirement for PSAP Grant Program
 - Outreach beginning mid January 2017



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9-1-1 Funding Analysis





Ways to Address the Gap

- One-time costs:
 - Billing Agreements
 - PSAP Grant Program
 - Elimination of wireless cost recovery
 - Network Improvement fund
 - Elimination of transfers to VSP and Compensation Board



Potential Scenario

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 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	\$1,000,000	\$2,000,000	\$3,000,000	\$4,000,000	\$10,000,000	\$4,000,000	\$4,000,000	
PSAP Grant Program	\$500,000.00	\$1,225,000	\$3,200,000	\$8,000,000	\$8,000,000	\$8,000,000	\$28,425,000	\$8,000,000	\$8,000,000	
Elimination of Cost Recovery		\$0	\$0	\$3,000,000	\$3,000,000	\$3,000,000	\$9,000,000	\$3,000,000	\$3,000,000	
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	-\$12,079,548	-\$7,986,322	\$5,525,848	\$1,954,807	-\$16,703,540	-\$703,540	\$15,296,460	



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PSAP Funding Formula Recalculation





2017 Legislative Agenda

- Delaying the recalculation enables the Board to finalize a long-term 9-1-1 funding analysis:
 - Includes transitional costs for NG9-1-1
 - Addresses sustainment of 9-1-1
 - Need this analysis for the 2018 General Assembly session
 - Focus on funding for the deployment and sustainment of a NG9-1-1 system



Legislative Outcome

- If legislation doesn't pass...
 - Proceed with recalculation
 - Tax receives new funding distribution percentages
 - Impact of recalculation will occur with the FY 18 monthly wireless PSAP payments
 - Or, alternate strategy within existing Code



Legislative Outcome

- If Legislation passes...
 - Can still decide to change nothing and accept impact
 - Only outcome is that recalculation has been delayed a year
 - Or, effect change by focusing on how the calculation is done:
 - Use different cost and call load data elements
 - Target specific outcomes
 - New funding strategy



Next Steps

- Form a 9-1-1 Services Board committee to evaluate the PSAP funding formula recalculation
 - What is the appropriate group?
- Anticipating that the legislation to delay the recalculation passes, committee should present recommendations to Board at their June 2017 meeting



Public Comment





Wrap -Up

- Next RAC conference call is scheduled for Dec 14th at 2 pm
- Anything else for the good of the order?