

Regional Advisory Council Meeting

Tuesday, December 6th 2016

Council Members on Audio Bridge

Allan Weese	Melissa Foster	Jolena Young	Randy Davis
Terry Hall	Tony Castillo	John Powers	CW Thomas
Steve McMurrer	Michele Surdam	Jason Malloy	Carol Adams
Kurt Plowman	Jeff Shupe		

Staff Members on Audio Bridge

Dorothy Spears-Dean Steve Marzolf

1) Call Meeting to Order

Mr. Terry Hall called the meeting to order at 2:00PM. Ms. Dorothy Spears-Dean performed a roll-call of the members on the audio bridge.

2) Approval of the Minutes from November 22nd and 29th

Mr. Hall called for a motion to approve the minutes from both November 22nd and November 29th. Mr. Allan Weese made the motion, and Mr. Castillo seconded it. The motion passed without opposition.

3) 9-1-1 Funding Committee

Mr. Terry Hall proposed the formation of a 9-1-1 Services Board Committee to evaluate the PSAP funding formula recalculation. The proposed committee would be made up of one Board member, two RAC members, and two local government representatives. Recommendations to the Board should be presented at the June 2017 meeting. There was staff/council discussion. It was suggested one of the local government representatives have a background in finance.

4) PSAP Funding Formula Recalculation

Ms. Spears-Dean presented an update on the PSAP funding formula recalculation. Delaying the recalculation enables the Board to finalize a long-term 9-1-1 funding analysis which consists transitional and sustainment costs. Ms. Spears-Dean reviewed the possible outcomes if legislation delaying the recalculation passes, or does not pass. A question was asked, if the legislation failed when would the PSAP community know? Mr. Marzolf listed the possible dates in the General Assembly, which could be from early February to mid-April. Staff will provide a power point tutorial that describes how the current funding formula works.

5) PSAP Baseline Services & Capabilities Budget Survey Analysis

Ms. Melissa Foster updated the group on the status of the budget survey. They are ready to move forward with sending the survey out. Mr. Hall asked about adding text-to-9-1-1 to the survey, Ms. Spears-Dean said that deployments are tracked separately already. There was staff/council discussion about RAC members sending in copies of their budget information. There was staff/council discussion on messaging, how to best explain to the PSAPs on why the data is necessary. Ms. Spears-Dean reviewed the survey timeline. Budgets will be requested by January 11th 2017. The informational email will be sent on December 14th, 2016. The proposed deadline for completion is February 17th, 2017. Staff will propose to the Board at the January meeting that completion of the survey is a financial and programmatic requirement for the PSAP grant program.

6) 9-1-1 Funding Analysis

Ms. Spears-Dean began the 9-1-1 Funding Analysis by reviewing the ways to address the funding gap. Those ways were through the billing agreements, PSAP grant program, elimination of wireless cost recovery, the network improvement fund, and elimination of transfers to VSP and the Compensation Board. Ms. Spears-Dean showed a funding scenario where the PSAP grant program utilizes \$8 million in funding each year for FY19, FY20, and FY21. The deployments were compressed into 5 years. Another strategic decision is how to manage cash flows in the deployment and then post-deployment years. There was staff/council discussion. Staff will develop a contingency if dedication all \$8 million of grant funding in the proposed scenario proves to be unrealistic. There was further discussion. The program would go from the 60/30/10 split, to a new 60/40 split, but the grant program would be focused on NG9-1-1 deployment costs. Staff will present this scenario to the Board in January 2017 and seek their feedback.

7) Public Comments

There were none.

8) Wrap Up

The next RAC call will be on December 14th.