



# PSAP Grant Committee Meeting

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August 29, 2019



# Agenda

- Call Meeting to Order
- Minutes from June 25, 2019 Meeting
- NG9-1-1 Funding Requests
- Text-to-9-1-1 Grant Applications
- NG9-1-1 Deployment Update
- Old Business
- New Business
- PGC Report to Board
- Public Comment and Closing



# NG9-1-1 Funding Requests





# Latest Round of Funding Requests

<b>PSAP</b>	<b>Primary Selective Router Regions</b>	<b>Amount Requested</b>
Cumberland	Chester/Stuart	\$317,294.01
Essex	Chester/Stuart	\$382,521.18
Lancaster	Chester/Stuart	\$512,670.40
Martinsville-Henry	Johnson City/Wytheville	\$356,134.90
Spotsylvania	Fredericksburg/Winchester	\$459,513.02
York	High Street/Jefferson	\$245,437.04



# Text-to-911 Grant Applications

- Any Virginia primary PSAP and secondary PSAP currently served by a selective router pair are eligible to apply for and receive funding from the Text-to-9-1-1 Program.
- Any PSAP that has already implemented Text-to-9-1-1 is not eligible for Text-to-9-1-1 Program funding. However, PSAPs with a TDD-based solution are eligible to apply for funding to replace their current solution with a web-based or direct IP solution.



# Text-to-911 Grant Applications

- The PSAP Grant Program application cycle opens on Monday, July 1, 2019. The funding cycle for the Text-to-9-1-1 Grant Program begins on July 1, 2019 and will remain open throughout the NG9-1-1 deployment period.

PSAP	Amount Requested
Bland	\$8,750.00
Nelson	\$50,000.00
Twin County	\$17,750.00
Wythe	\$19,625.00



# NG9-1-1 Deployment Update





## New Developments

- VA Beach RFP
  - Letter of Intent issued
- Adjustments to the deployment schedule
  - Update to be provided at Sept Board meeting
- Interim, transitional SIP solution deployments



# Old Business





# New Business





## New Business Items

- Contract Extension Requests
- Progress Reports
- On-Site Diversity Connectivity Costs
- NG9-1-1 Funding Award Amendments
- ESVA 9-1-1 Request
- Travel Assistance for VA APCO Fall Conference



# Contract Extension Requests

- Contract deadline extended to Nov 20<sup>th</sup>
  - Amelia, Bath, Craig, Danville, Hopewell, Mecklenburg, and Sussex
- Contract deadline extended to Oct 10<sup>th</sup>
  - Giles, MWAA, and Staunton



## Progress Reports

- Deadline to submit reports for open FY 18 and FY 19 grants is Aug 9<sup>th</sup>
- Ongoing Process for NG9-1-1 funding requests
  - Completed by RCs prior to each PGC meeting
  - Identify amendments



## On-Site Diversity Connectivity Costs

- May be additional costs to PSAPs to connect to the ESInet
- Each PSAP needs two distinct paths for the two diverse broadband circuits
- Costs were not originally considered in Migration Proposals
- Estimate cost between \$30K and \$40K to bring second connection into the building



## NG9-1-1 Award Amendments

- Alexandra
- Arlington
- Buckingham
- Fairfax
- Fauquier
- Loudoun
- Prince William
- Stafford



## ESVA Request

- Allow inclusion of secondary PSAPs in consolidation projects funded through the PSAP Grant Program
- Currently funding only available to primary PSAPs



## Travel Assistance 2019 VA APCO

- Travel Assistance -Per Diem Rate for the APCO Fall Conference is \$143.00
- Although unlikely, any change as a result of GSA update prior to conference will be made administratively



## Conclusion

- Committee Report to the Board
- Public Comment
- Next Meeting Date – October 10, 2019
- Adjourn