



9-1-1 Services Board

General Business Meeting

January 10, 2019



Agenda

1. Call to Order
2. Approval of Minutes
3. NG9-1-1 Deployment Update
4. NG9-1-1 Funding Requests
5. FY 2020 PEP Grant Applications
6. Old Business
7. New Business
8. Public Comment
9. Adjourn



NG9-1-1 Deployment Update



Overview

- Virginia Beach RFP
- Recurring cost increases for AT&T solution
- Funding for Text-to-9-1-1
- Budget amendment to continue reimbursement of CMRS provider costs
- Borrowing authority



NG9-1-1 Funding Requests





New Development

- Board approved first round of NG9-1-1 funding requests at their Nov 8th meeting
 - PALs submitted by Sept 17th 2018
- When creating grant award letters ISP staff discovered a discrepancy between the amount approved and the amount budgeted for nine awards
- ISP staff and PGC recommend amending awards



Impacted Awards

PSAP	Amount Approved	Amount Budgeted	Revised Award Amount	Difference
Clarke	\$209,203.49	\$209,442.93	\$209,442.93	\$239.44
Emporia	\$648,252.47	\$726,594.81	\$726,594.81	\$78,342.34
Farmville	\$369,842.08	\$367,860.76	\$367,860.76	(\$1,981.32)
Floyd	\$132,614.72	\$129,440.30	\$129,440.30	(\$3,174.42)
Franklin City	\$223,679.08	\$468,327.86	\$468,327.86	\$244,648.78
Greensville	\$963,069.40	\$1,097,305.44	\$1,097,305.44	\$134,236.04
Manassas Park	\$252,128.00	\$247,913.14	\$247,913.14	(\$4,214.86)
Mathews	\$1,972,480.00	\$1,982,676.93	\$1,982,676.93	\$10,196.93
Middlesex	\$428,398.10	\$457,536.30	\$457,536.30	\$29,138.20



Board Action

- Approve revised funding amount for the impacted awards as listed in the presentation



Latest Round of Funding Requests

- 12 localities submitted NG9-1-1 funding requests that totaled \$5,343,380.03
 - PALs submitted by Nov 26th 2018
- Requests were reviewed by the PGC during their Dec 13th meeting
- PGC recommends approval of requests



Funding Requests

PSAP	Selective Router Region	Amount Requested	Amount Recommended
Buckingham	Charlottesville/Farmville	\$267,863.74	\$267,863.74
Charles City	Chester/Stuart	\$378,278.14	\$378,278.14
Charlotte	Danville/Lynchburg	\$748,258.17	\$748,258.17
Fairfax	Alexandria/Fairfax	\$1,401,896.56	\$1,401,896.56
Fauquier	Alexandria/Fairfax	\$321,586.24	\$321,586.24
Giles	Blacksburg/Norton	\$324,574.30	\$324,574.30
Goochland	Chester/Stuart	\$229,152.00	\$229,152.00
Manassas	Alexandria/Fairfax	\$280,686.85	\$266,834.56
Page	Charlottesville/Farmville	\$418,367.38	\$418,367.38
Richmond Ambulance Authority	Chester/Stuart	\$407,320.97	\$407,320.97
Richmond County	Chester/Stuart	\$498,177.70	\$498,177.70
Staunton	Staunton/Salem	\$67,217.98	\$67,217.98



Board Action

- Approve funding amount for the requests as listed in the presentation
 - Total amount recommended is \$5,329,527.74



2019 PAL Submission Dates

PAL Submission Deadline	Board Meeting Date
Jan 28 th	Mar 14 th
Mar 25 th	May 9 th
May 28 th	July 11 th
Jul 29 th	Sept 12 th
Sept 30 th	Nov 14 th



FY 2020 PEP Grant Applications





Applications Received

- 96 PSAP Education Program (PEP) grant applications
 - 90 individual PSAP and 6 multi-jurisdictional
- Total amount requested - \$436,871
 - Multi-jurisdictional - \$168,000
- Applications were reviewed by the PGC during their Dec 13th meeting
- PGC recommends approval of applications



Board Action

- Approve recommended funding amount for the applications listed in the PGC Recommends spreadsheet



Old Business





Virginia Information Technologies Agency

New Business





2018 CMRS Close-Out Report

- Amount of cost recovery paid out in FY 2018 was \$1,972,087.71
- Carriers that sought cost recovery are:
 - AT&T
 - Sprint
 - TCS (on behalf of Shentel)
 - US Cellular
 - Appalachian Wireless



RAC Report

- In-person meeting scheduled for Jan 15th
 - Alternate date of Feb 5th depending on weather
- Focus of Agenda
 - Completion of current work products
 - Future ISP/RAC needs
 - Charter and planning for RAC 3.0



And In Conclusion

- Public Comment
- Adjourn
- Next meeting date is March 14, 2019