



9-1-1 Services Board

General Business Meeting

July 11, 2019



Agenda

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



NG9-1-1 Deployment Update



Overview

- Current status
- Adjustments to the deployment schedule
- Need for flexibility and adaptability
 - Additional costs
 - Selective Router and individual deployments
- Interim, transitional SIP solution



NG9-1-1 Dashboard





NG9-1-1 Funding Requests





PSAP Grant Program Update

- PSAP Education Program (PEP) application cycle is open until September 30th
- Accepting Text-to-9-1-1 grant requests
- Annual Progress Reports due by Aug 9th
- Formalizing NG9-1-1 funding award amendment process
- Review process for NG9-1-1 funding awards



Latest Round of Funding Requests

- 10 localities submitted NG9-1-1 funding requests that totaled \$4,224,933.69
 - PALs submitted by May 28, 2019
- Requests were reviewed by the PGC during their June 25th meeting
- PGC recommends approval of requests



Latest Round of Funding Requests

PSAP	Primary Selective Router Regions	Amount Recommended
Alexandria	Alexandria/Fairfax	\$80,191.00
Culpeper	Fredericksburg/Winchester	\$512,918.16
Fredericksburg	Fredericksburg/Winchester	\$1,257,229.14
King George	Fredericksburg/Winchester	\$296,725.40
Louisa	Fredericksburg/Winchester	\$357,043.74
Madison	Fredericksburg/Winchester	\$356,086.62
New Kent	Chester/Stuart	\$355,365.53
Orange	Fredericksburg/Winchester	\$374,121.94
Richmond City	Chester/Stuart	\$307,803.35
Stafford	Alexandria/Fairfax	\$327,448.81



Board Action

- Approve funding amount for the requests as listed in the presentation
 - Total amount recommended is \$4,224,933.69



Old Business





New Business





Text-to-9-1-1 Funding Requests

- Received three funding requests:
 - Bristol
 - Smyth County
 - Washington County
- Requesting exception to FY 21 Guidelines
- Decision brief has been prepared



RAC Report

- RAC 2.0 ended on June 30th
- In the process of finalizing RAC 3.0 membership:
 - PSAP representatives have been finalized
 - Working on IT and GIS local government appointments



Funding Committee - Membership

- Christian Collier (small PSAP)
- J.R. Powell (medium PSAP)
- Eddie Reyes (large PSAP)
- Sheriff Brian Hieatt (VA Sheriffs Assoc)
- Joe Lerch (VA Assoc of Counties)
- Terry Hall (VA Municipal League)
- Jolena Young (9-1-1 Services Board)



Funding Committee - Considerations

- Only in first year of new funding formula
- Wireless E-911 Fund continues to grow
- NG9-1-1 recurring costs are currently an estimate
- We may have more than one NG9-1-1 solutions provider with a different approach to NG9-1-1 recurring costs



Funding Committee - Options

- Consider increasing wireless 9-1-1 surcharge
- Monitor potential impact until FY 22
 - Earliest point when PSAPs would no longer be reimbursed for increase in recurring costs
- Remove prepaid wireless 9-1-1 exemption (§58.1-648)
 - Estimate about \$20M in additional funding to localities through disbursements



And In Conclusion

- Public Comment
- Adjourn
- Next meeting date is Sept 12, 2019