

**PSAG Grant Committee
Meeting
Tuesday, June 25th 2019**

Committee Members in Attendance

Chris Caldwell Steve McMurrer Katie Boone JR Powell
Stephen Williams

Staff Members in Attendance

Dorothy Spears-Dean Lewis Cassada Steve Marzolf
Lisa Nicholson Stefanie McGuffin Brian Crumpler

1) Call Meeting to Order

Mr. McMurrer called the meeting to order at 11:00AM.

2) Approval of the Minutes from May 14th

Mr. McMurrer called for a motion to approve the minutes from the May 14th meeting. Mr. Powell made the motion, and Ms. Boone seconded it. The motion passed without opposition.

3) FY21 PEP and Text-to-9-1-1 Applications

Ms. Lisa Nicholson reviewed three funding opportunities; FY21 PEP applications, Text-to-9-1-1 applications and NG9-1-1 Funding. There will be a webinar on July 17th to explain the program to the PSAP community. The various applications were presented to the Committee, and changes from previous years were noted. There was discussion on the current funding limits for projects.

4) NG9-1-1 Funding Requests

Ms. Lisa Nicholson the latest round of NG9-1-1 funding requests. The localities requesting funding were Alexandria, Culpeper, Fredericksburg, King George, Louisa, Madison, New Kent, Orange, City of Richmond, and Stafford. Stafford's request had been adjusted to reflect \$41,000 in additional construction charges. There was Staff/Committee discussion on some of the grants to review how the totals of their amount requested were added up. Mr. McMurrer called for a motion to recommend to the Board approval of the funding requests as presented. Mr. Williams made the motion, and Mr. Powell seconded it. The motion passed without opposition.

5) NG9-1-1 Deployment Update

Mr. Marzolf presented an update on NG9-1-1 deployment to the Committee. Issues with AT&T and Motorola regarding their compatibility issues was discussed. Mr. Marzolf may invite Motorola to the next 9-1-1 Services Board meeting. Also discussed was the possibility of a "transitional SIP" solution until AT&T and Motorola can develop a fully compatible solution between the two. Deployment strategies revolving around the selective router pairs was discussed. Ms. Spears-Dean announced that staff will be recommending that four localities be granted 90 day extensions in order to complete their contracts with a NG9-1-1 provider. The localities are Staunton, Falls Church, Fluvanna, and the MWAA.

6) Old Business

There was no old business to discuss.

7) New Business

There were two new business items to discuss. Staff has created a policy document to clarify that "resort fees" are an allowable expense for grant payment requests. The second item was that localities in Southwest Virginia would like to expedite their Text-to-9-1-1 funding requests. Ms. Jolena Young spoke about the contracting timeline concerns of the PSAPs, and other issues. Multiple vendors are involved with the Vesta Text-to-9-1-1 upgrade. Mr. McMurrer called for a motion for the Committee to recommend to the Board the granting of the Text-to-9-1-1 expedited requests from the three southwest localities of Bristol, Washington, and Smyth. Mr. Caldwell made the motion and it was seconded by Mr. Powell. The motion passed without opposition.

8) Public Comment

Ms. Jolena Young thanked the Committee for their support.

9) Adjourn

The meeting of the PSAP Grant Committee adjourned at 12:07PM. The next meeting will be on August 8th.