

# **PSAP Grant Committee Meeting**

## **February 19<sup>th</sup>, 2019 10:00AM**

### **Council Members in Attendance**

J.R. Powell            Steve McMurrer    Chris Caldwell  
Stephen Williams    Katie Boone

### **Staff in Attendance**

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

#### **1) Call Meeting to Order**

The meeting of the PSAP Grant Committee was called to order at 10:25AM.

#### **2) Approval of the December 13<sup>th</sup>, 2018 Minutes**

Mr. Steve McMurrer called for the approval of the meeting minutes from December 13th, 2018. Mr. J.R. Powell made a motion to approve the minutes, and it was seconded by Ms. Katie Boone. The motion passed 5-0-0.

#### **3) NG9-1-1 Funding Requests**

Ms. Spears-Dean reviewed 8 funding requests sent by Arlington, Falls Church, Fluvanna, Frederick, Loudoun, Pittsylvania, Prince George, and Prince William. Mr. Williams and Ms. Spears-Dean discussed GIS remediation in the funding requests. Also discussed were NG9-1-1 grants from Northern Virginia PSAPs that were received during a previous grant program year. Staff is requesting to the Committee to recommend to the Board approval of the 8 funding requests that total just under 3.5 million dollars. Mr. Williams made a motion to recommend the 8 requests. Ms. Boone seconded the motion. The motion passed 5-0-0.

Ms. Spears-Dean presented a separate funding request from the Metro Washington Airports Authority. The MWAA is a secondary PSAP, and it is connected to the Northern Virginia selective router pair. Ms. Spears-Dean asked for any questions, there were none. Mr. Caldwell made a motion to accept the funding request from the MWAA. Ms. Boone seconded it. The motion passed 5-0-0.

**4) NG9-1-1 Deployment Update**

Ms. Spears-Dean stated that 23 localities have requested funding, and they have been approved by the Board. Staff is ensuring that those 23 localities are accomplishing their next steps as required.

Mr. Williams updated the committee on the Virginia Beach RFP, the closing date is March 1st. Mr. Lyle Hornbaker and Ms. Spears-Dean will be participating as non-voting members in the RFP process. Mr. McMurrer announced that it is expected that Vesta 7.2 will be ready in April.

Ms. Spears-Dean gave an update on the 9-1-1 Federal Grant opportunity. A Notice of Funding Opportunity has been released with a potential of \$2.8 million for Virginia. There is a 60 day window to apply. Ms. Spears-Dean asked for any questions, there were none.

**5) Old Business**

Ms. Spears-Dean asked the Committee if any members had old business to discuss. There were none.

**6) New Business**

Ms. Nicholson said that Staff is preparing the FY21 draft PSAP Grant Guidelines. No major changes are anticipated. Ms. Spears-Dean stated that staff will provide draft language for an amendment process and provide guidelines in case there is a Staff error. Text-to-9-1-1 funding and the NG9-1-1 Sustainable Funding Committee were discussed. Staff will look at a separate funding stream for Text-to-9-1-1 deployments. There was

Staff/Committee discussion. Consensus was that FY21 guidelines will provide for a separate text to 9-1-1 deployment path without NG9-1-1. Guidance on transitioning to NG9-1-1 while minimizing the financial impact should be provided.

At the April 11th meeting, the Committee will review the draft FY21 Grant Guidelines and any grant extension requests.

**7) PGC Report to the Board**

The Committee has recommended 9 funding requests for approval and will be included as an agenda item. The guidelines will not be approved until the May board meeting, but an update will be provided. The timeline for the grant extension process will also be presented.

**8) Public Comments and Closing**

Mr. McMurrer asked for public comments. There were none. The next meeting date of the PSAP Grant Committee will be April 11<sup>th</sup>. The meeting adjourned at 11:30AM.