



**Utah Communications Authority's
Public Safety Advisory Committee (PSAC) Meeting Minutes
Wednesday, November 8, 2023 9:15 am**

1. Welcome, Tracy Glover;
Sheriff Glover acknowledged a thank you to UCA for all the help in getting minutes out, agenda and calendaring sent to members. Advisory Committee (PSAC) is required to have quarterly meetings, but have moved it up to monthly due to the division upgrades and needs for committee assistance. Thanks given to the Board members for volunteering their time during all the changes in the UCA staff over the past year. Sheriff Glover attends the Board meetings as a non-voting member and Chair of the Advisory Committee (PSAC) and has appreciated the efforts of those working to advance UCA. Welcome to the Deputy Director of UCA.

2. Roll Call;

Tracy Glover	Brian Gwilliam
Mike Phillips	Mike Rapich
Rob Nelson	Andy Smith – not present
Clint Smith	Lynne Yocom via teams
Daren Adams	Jared Rigby via teams
Mike Mathieu	TJ Brewer – via teams
Neil Johnson	Mike Brown – not in attendance
Lynne Yocom via teams	

15-member group, one vacancy at this time. Member-Dan Benson will be approved during the Board meeting.

3. Motion to approve meeting minutes from September 25, 2023;
Darin Adams motioned, Mike Phillips seconded. All approved.

4. Sub-committee updates from UCA;
Created a sub-committee for assignments to relay information directly during the cut-over of the P25 system. Travis Trotta leads this committee and reported. There has been work on the backup radios especially in the rural areas. Want to ensure that all areas have service. Phil Krebs has kept Captain Trotta apprised of the advancements. There will

be an additional training on November 17th and more information will be shared at that time.

5. Radio Division, Interoperability, General Updates;

Sheriff Glover decided to keep all updates together in one section (combining 5, 6, 7 of the agenda). It was opened to questions regarding the presentations and training that had been happening yesterday.

Chief Mathieu had questions on warranties of the radios as the cut over date has been extended to August 2024. Rob Nelson of L3Harris gave assurance that the warranties would not begin until the radios were operational. He will be providing an information sheet regarding caring for the radios until the time that the system goes live.

Director Tina Mathieu had nothing additional to add as the presentations have stated the updates at this time.

6. Open Round Table discussion;

Discussion of the weather and being able to reach the towers for maintenance and updates. Drive and coverage testing will begin in March and April 2024. This was a decision with all L3Harris and the assurance that UCA can fully provide the coverage needed.

Sheriff Glover presented an overview of what the Public Safety Advisory Committee (PSAC) provides. There was a disconnect in the past between the users and the UCA board/members. A law was passed to create advisory committees to keep checks and balances in place. There are 15 members from different agencies around the state. He said it was good that the committee didn't have a lot of advice for UCA as he believes that the agency has been doing what needs to be done for the benefit of system users and agencies. Meetings are held at least quarterly, often more frequently to discuss progress with the systems.

Ms. Yocom asked about the safety committee they have regarding studying the push to talk within the transportation UDOT agency. Ride testing cannot be moved forward, and a map will be provided by UCA. Drive testing had been done by UDOT and assurance of matching coverage will be discussed.

Recognized Chief Adams as he has served for many years, he will be replaced by Chief Benson.

Next meeting to be Monday, December 18. (this was subsequently cancelled)

January meeting will be when elections are held to be able to present to the Board.

7. Motion to Adjourn. 9:38 am