MARIN EMERGENCY RADIO AUTHORITY

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Draft: 2/17/16

MERA COVERAGE ANALYSIS WORKSHOP

Minutes of January 26, 2016 Special Joint Meeting

Call to Order:

The meeting was called to order by President Pearce on January 26, 2016 at 8:05 a.m. in the Manzanita Room at the Marin Center -10 Avenue of the Flags, San Rafael, CA 94903.

Governing Board Members & Alternates Present:

Central Marin Police Authority Todd Cusimano

Michael Norton (Alternate)

Inverness Public Utility District James Fox
Town of Ross Tom Gaffney

Marin Community College District Todd Kidder
John Adams (Alternate)

Town of Fairfax Chris Morin
Tiburon Fire Protection District Richard Pearce
Stinson Beach Fire District Kenny Stevens

Stinson Beach Fire District Kenny Stevens
Bolinas Fire Protection District Anita Tyrrell-Brown

Steve Marcottee (Alternate)

City of Larkspur Scott Shurtz

City of Mill Valley

Novato Fire Protection District

Jacqueline Graf-Reis (Alternate)

Steve Metcho

Marin Municipal Water District Bill Hogan (Alternate)

City of San Rafael Bob Sinnott (Alternate)

Governing Board Member Agencies Absent:

Town of Corte Madera
Town of San Anselmo
Town of Tiburon
County of Marin
Southern Marin Fire Protection Dist.
City of Belvedere
Marinwood Community Services Dist.
Ross Valley Fire Department

> Kentfield Fire Protection Dist. Marin Transit City of Novato City of Sausalito

Executive Board Members Present:

Fire Services
Police Departments
Special Districts

Richard Pearce Todd Cusimano Bill Hogan

Executive Board Members Absent:

County of Marin
City of San Rafael
Southern Marin Cities/Towns
County of Marin, Sheriff
City of Novato
Ross Valley Cities/Towns

Finance Committee Members Present:

Town of Ross Tiburon Fire Protection District Tom Gaffney Richard Pearce

Finance Committee Members Absent:

County of Marin City of Novato County of Marin

Next Generation Project Oversight Committee Members Present:

Central Marin Police Authority

Novato Fire Protection District Tiburon Fire Protection District Town of Ross County of Marin Fire Todd Cusimano
Michael Norton (Alternate)
Gerald McCarthy
Richard Pearce
Tom Gaffney
Jeremy Pierce (Alternate)

Next Generation Project Oversight Committee Members Absent:

County of Marin
City of Novato
City of Mill Valley
County of Marin Sheriff

Staff Present:

MERA Executive Officer
MERA Deputy Exec. Officer
MERA Admin. Assistant
MERA Operations Officer
Marin Department of Public Works
County Communications Engineer

Maureen Cassingham David Jeffries Alex Anderson Pat Echols Shelly Nelson Richard Chuck

Guests Present:

Matthew Barnes Mark Bleeker Rich Brothers Matt Cerkel Oliver Collins Ezra Colman Richard Dillman John Eagler Bill Fraass Chris Fuller Jon Gaffney Bryan Galli Scott Gamba Tim Grasser Mike Hadfield Steve Heine Mark Heine Aaron Jarvis Rajit Jhaver Phil Johnson Rob Johnstone Rob Law Larry Luckham Tom Marksbury

Representing:

Southern Marin Fire Department **County Communications** Novato Police Department Marin Municipal Water District Novato Police Department Larkspur Fire Department Inverness Public Utility District Harris PSPC Sausalito Police Department San Rafael Police Department Marin Transit Ross Valley Fire Department Marin County Fire Ross Valley Fire Deparment Kentfield Fire Marinwood Community Services Dist. Novato Fire Protection District Marin County Fire Federal Engineering Marin Municipal Water District Town of San Anselmo Tiburon Police Department San Rafael Fire Department Belvedere Police Department Ross Valley Police Deparment Department of Public Works

Erik Masterson

Greg Miller

> Adam Nelson Kai Pasquale Mark Pomi Randy Saxe Craig Scardina Bob Simmons Rico Tabaranza Erik VanRenselaar Tom Welch

Federal Engineering
Southern Marin Fire Department
Kentfield Fire Department
Marin EMS
Marin County Sheriffs Department
CPX Wirless
Fairfax Police Department
Corte Madera Fire Department
Mill Valley Fire Department

CALL TO ORDER AND INTRODUCTIONS

MERA President Richard Pearce convened the meeting at 8:05 a.m. and welcomed everyone to the workshop.

Pearce gave a brief overview of the objectives of the meeting and introduced MERA Operations Officer Pat Echols. Echols gave a brief overview of the MERA Next Generation Project progress to date and introduced Project Consultant Rajit Jhaver from Federal Engineering (FE). Jhaver elaborated on the objectives of the workshop, describing the baseline coverage of the current UHF system and the goal to improve coverage with the new 700 mhz system. Jhaver then introduced his colleague Adam Nelson from Federal Engineering. Nelson provided meeting participants with a Go To Meeting link to follow along with the presentation.

1. <u>MERA Coverage Analysis Workshop: MERA Next Generation System Existing and Additional Sites Coverage Impacts (Federal Engineering, Inc.)</u>

Nelson began the presentation with an overview of the existing coverage on the current MERA UHF system with a series of coverage map slides. He then introduced a series of google map slides which analyzed the possible coverage of seven proposed additional sites. A series of slides were shown which overlaid the UHF coverage by 700mhz predicted coverage.

Nelson discussed the differences between UHF and 700mhz systems, noting that the switchover would result some reduction in coverage, but some improvements as well. He also noted enhancements could be made with different antenna configurations.

Nelson explained that the preferred site list would be given to the vendor, but he stressed that the vendor will have to evaluate and guarantee the coverage. He said the vendor could also come back with different ideas, including variations of tower site locations, different types of antennas (180 degrees, 360 degrees, omni-directional, etc.) and other design details.

Neslon discussed challenges to tower site placement, including topography, bodies of water, distance, and FCC regulations. For example, the tower signal must not go further than five miles beyond operating area per FCC rules.

Jeffries explained that the more feedback received during the coverage workshop, the better the final Request for Proposal when submitted to vendors. He also noted that the intent of the Coverage Analysis Workshop was not to finalize tower sites, but to provide as much information as possible to build a comprehensive Request for Proposal

2. Questions and Answers

Nelson was asked to more closely examine a number of coverage areas and potential tower sites, including but not limited to: West Marin coverage and potential Muir Beach tower site; Martha potential tower site; Tomales potential tower site; Wolfback potential tower site; Golden Gate area tower site; Highway 101 corridor and potential Corda tower site and landfill tower site; West Fairfax area around base of White's Hill; Central San Rafael and problem areas due to terrain; Kentfield area; Indian Valley area; Marin General Hospital area; Tamalpais and Sir Francis Drake area.

For each area, Nelson overlaid coverage maps and compared and contrasted coverage of UHF system and 700mhz system, as well as examining the impact of various iterations of tower site configurations.

Jeffries was asked why we were moving to 700mhz system. He explained that MERA could not stay on current frequency given new FCC regulations.

Nelson discussed benefit of 700mhz system penetrating buildings. He also explained that the public safety industry standard was 95% to 97% coverage, and what that meant, especially as measured based on a portable radio on the hip transmitting into the MERA system.

There was also a discussion of Delivered Audio Quality (DAQ) and that the current system maps were based on DAQ 3.0 and the new system maps based on a newer and higher DAQ 3.4 level of quality.

3. Open Time for Items Not on Agenda

None

4. Adjournment

Meeting was adjourned at 11:35 A.M.

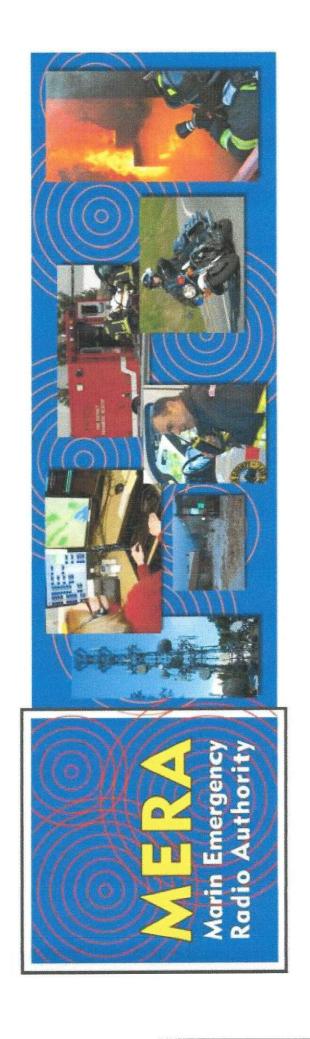
Minutes prepared by:

MERA GB Meeting 02-24-16 A-2 Draft Minutes Special Meeting 1-26-16

Alex Anderson, MERA Administrative Assistant – MERA Next Generation Project

COVERAGE WORKSHOP 01/26/2016 MERA:

Selected Coverage Slides

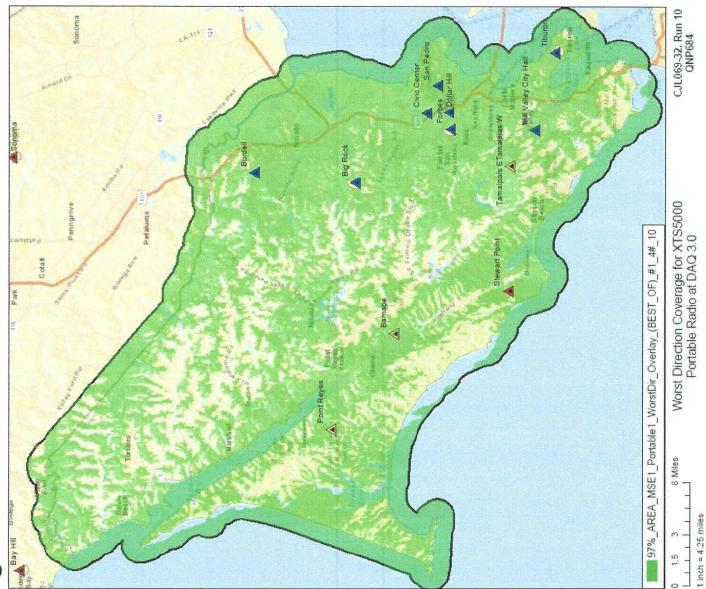


Comments:

- The slides that follow are based on computer modeling of selected sites based on conversations at the Coverage Workshop on 01/26/2016.
- Final sites have not been selected.
- Coverage may differ from these graphics based on the exact sites chosen, antennae details and other engineering issues.
- these slides) rather than to a percentage of coverage across Please take note that the reliability percentages mentioned refer to reliability in selected areas (highlighted in green in the county.
- Coverage slides refer to DAQ. This is Delivered Audio Quality. proposed system modeling is based on DAQ 3.4, a higher The current system uses the DAQ 3.0 standard and the standard.

Band Coverage Current UHF -1

portable radio on the hip (XTS5000) talk in This graphic depicts to towers. Areas in with 97% reliability green depict areas coverage for to DAQ 3.0.

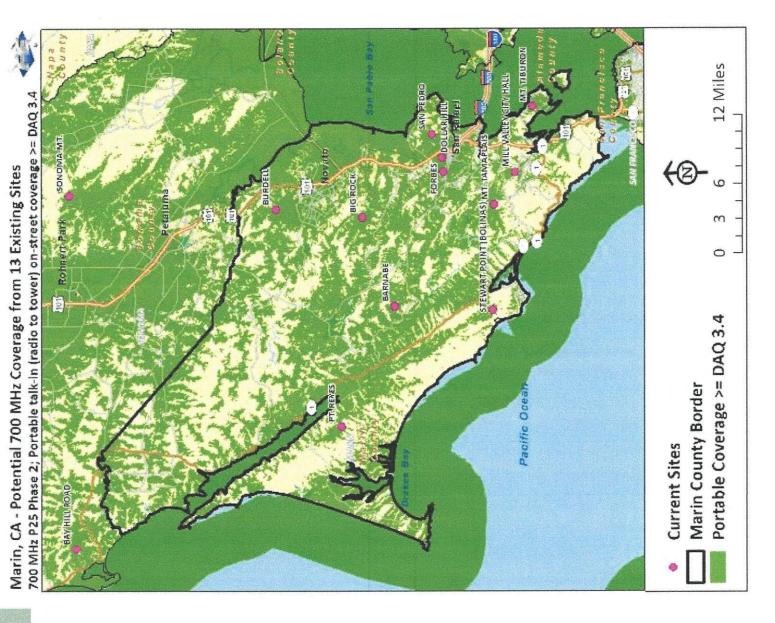


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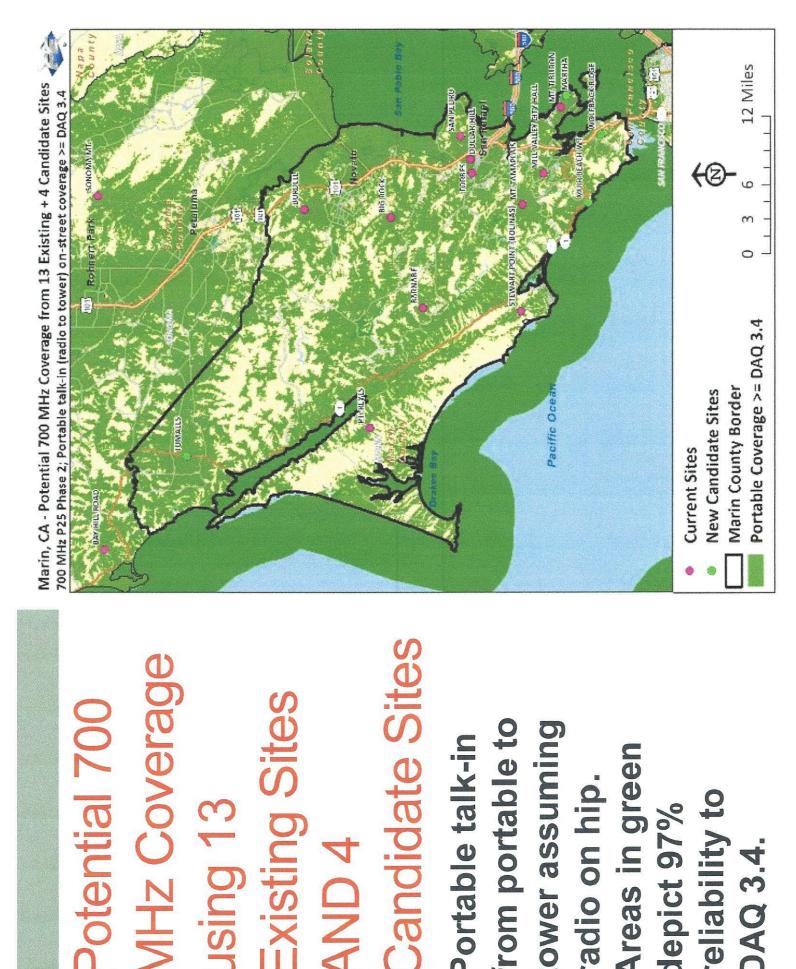
Potential 700 MHz Coverage using 13 Existing Sites

Portable talk-in from portable to tower assuming radio on hip.
Areas in green depict 97% reliability to DAQ 3.4.



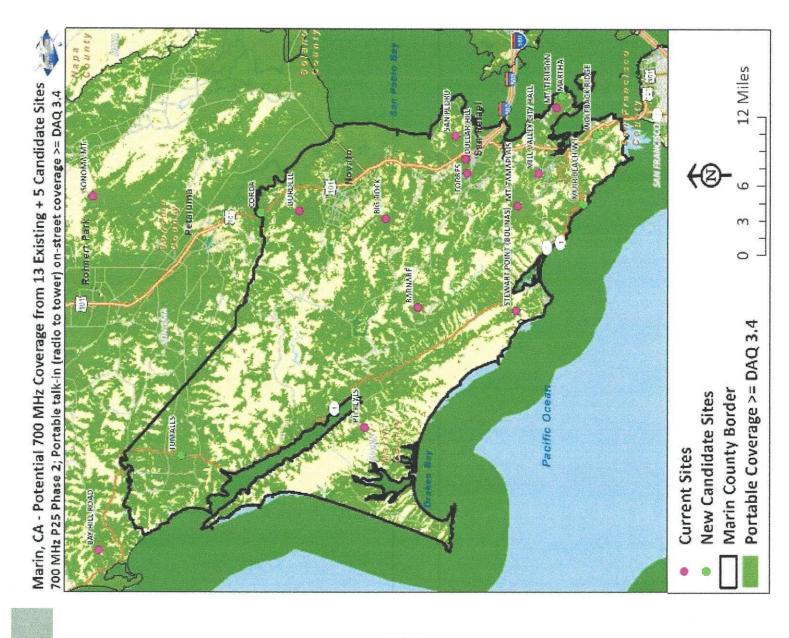
MHz Coverage Existing Sites Potential 700 using 13 AND 4

from portable to tower assuming Portable talk-in Areas in green radio on hip. reliability to depict 97% DAQ 3.4.



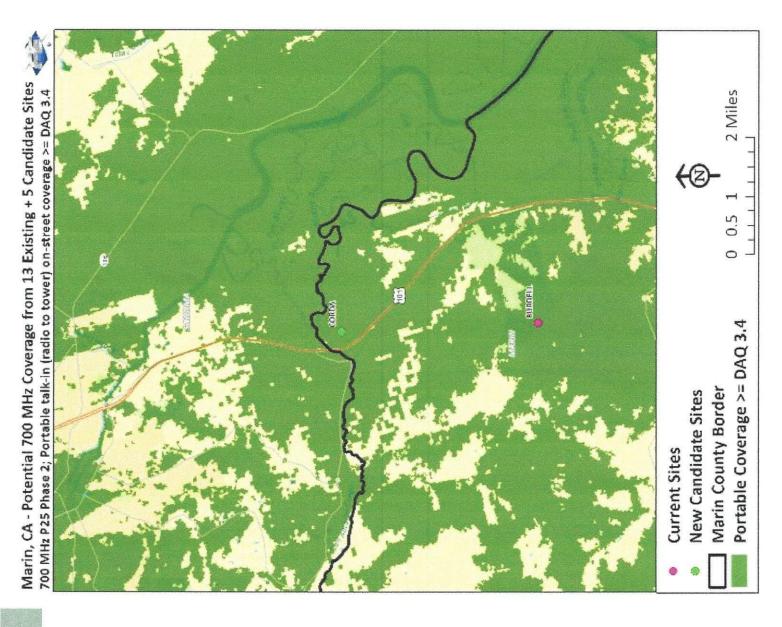
Potential 700 MHz Coverage using 13 Existing Sites AND 5 Candidate Sites

Portable talk-in from portable to tower assuming radio on hip.
Areas in green depict 97% reliability to DAQ 3.4.



Potential 700 MHz Coverage: Impact of Potential Corda Site

Portable talk-in from portable to tower assuming radio on hip. Areas in green depict 97% reliability to DAQ 3.4.



Example of Signal Degradation



Example of potential signal strength in areas below 97%. In other cases, signal may be absent as it is today in many of these areas.