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DATE: June 15, 2017
TO: MERA Finance and Next Gen Project Oversight Committees
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM J: Next Gen Project Oversight Committee's Future Role Discussion

Recommended Action: Review, discuss and accept report.

Background:

The Next Gen Project Oversight Committee (NGPOC) first met in its current form on 05/22/2013, having replaced the prior Project Oversight Subcommittee.

The NGPOC has since helped guide MERA through the RFP process for both the Wireless Consultant process as well as the RFP for the Next Gen Vendor process with subcommittees recommending contracts with Federal Engineering to support MERA and for Motorola to construct the Next Gen project.

The NGPOC has met as needed.

As the project transitions to a development project over the next two years, it appears timely to discuss, with the NGPOC members, their and MERA's expectations for the NGPOC moving forward.

As discussed in item G, a subcommittee of the NGPOC will be involved in the Change Order process.