

**MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District  
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**DATE:** October 25, 2017  
**TO:** MERA Governing Board  
**FROM:** Dave Jeffries, Deputy Executive Officer for the Next Gen Project  
**SUBJECT:** AGENDA ITEM B-1: Report #32 on Next Gen System Project

Recommended Action: Review, discuss and accept report.

Background:

- 1) Project Meetings and Conference Calls
  - a. MERA Project Calls: 10/02/17, 10/16/17
  - b. Motorola Project Meetings: 10/03/17, 10/10/17, 10/17/17, 10/24/17
  - c. Motorola Technical Calls: 10/04/17, 10/05/17, 10/17/17, 10/19/17
- 2) Regional Planning Committee Hearing
  - a. The Regional Planning Committee has their next meeting in Marin on 11/09/17. Motorola is preparing the documents needed for that review and has had on-going discussions with the RPC.
  - b. While we don't expect a final decision at that meeting, the feedback is expected to give us guidance to complete this part of the project.
- 3) Draft Schedule
  - a. We have received a draft project schedule that we are reviewing. At this point, it is a living document and we hope to have a better look at the schedule after we complete the process with the RPC.
- 4) Other items
  - a. Most other project items are moving forward, but with a concentrated focus on the core issues and RPC process. We will be scheduling a meeting of the Next Gen Project Oversight Committee for late November/Early December to review the project status in more detail.