

**MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District  
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**DATE:** November 29, 2017  
**TO:** MERA Governing Board  
**FROM:** Dave Jeffries, Deputy Executive Officer for the Next Gen Project  
**SUBJECT:** AGENDA ITEM B-1: Report #34 on Next Gen System Project

Recommended Action: Review, discuss and accept report.

Background:

MERA staff continues to meet with Motorola on a regular basis on a variety of issues:

1) Project Meetings and Conference Calls since the last GB meeting:

- a. MERA Project Calls: 10/30/17, 11/13/17, 11/27/17
- b. Motorola Project Meetings: 10/31/17, 11/07/17, 11/14/17, 11/28/17
- c. Motorola Technical Calls: 10/26/17, 11/02/17, 11/07/17, 11/09/17, 11/16/17

2) Regional Planning Committee Hearing

- a. The Regional Planning Committee held their meeting in Marin on 11/09/17. Based on the feedback to date, Motorola is preparing the documents needed for further review and approval at the RPC's 12/14/17 meeting in Sacramento.

3) Next Gen Project Oversight Committee Meeting

- a. The NGPOC is meeting on 11/29/17 at 2:00pm, just prior to the Governing Board meeting. A verbal update will be provided to the Governing Board.
- b. The NGPOC meeting agenda includes:
  - i. Project schedule review
  - ii. Updates on the RPC application
  - iii. Coverage map review
  - iv. Maintaining the Gen I system
  - v. Potential cost implications of the system revisions.

**ATTACHMENT:** (not included for E.B. 3/14/18 – reference respective item as noted below)  
B-1a Report No. 33 on Next Gen System Project (E.B. – 11/8/17)