

**MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District

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**DATE:** May 11, 2016

**TO:** MERA Governing Board

**FROM:** Dave Jeffries, Deputy Executive Officer for the Next Gen Project

**SUBJECT:** AGENDA ITEM C-2: REPORT NO 16 FROM THE  
NEXT GEN PROJECT OVERSIGHT COMMITTEE (NGPOC)

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Recommended Action: Receive and file report on the Next Gen System Project Update.

Background:

With the final Vendor Request for Proposal for the Project being approved by the Governing Board on 04/27/16, Marin DPW released the document on May 5, with proposals being due on or before 07/22/16.

Senior Homeowner Exemption Outreach continues with the release of a third and final Media Advisory on 05/05/16.

The next NGPOC meeting is scheduled for July 27, 2016. Key topics will be selection of a NGPOC subcommittee to review the vendor responses to the Project RFP and the review process itself.

**ATTACHMENTS: (not included for 7/13/16 E.B. – reference respective dates listed below)**

C-2a Report No 15 from the Next Gen Project Oversight Committee (E.B. 05/04/2016)

C-2b Media Advisory – Low Income Senior Homeowner Parcel Tax Exemption (05/05/2016)