

**MARIN EMERGENCY RADIO AUTHORITY**

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**DATE:** May 4, 2016  
**TO:** MERA Executive Board  
**FROM:** Dave Jeffries, Deputy Executive Officer for the Next Gen Project  
**SUBJECT:** AGENDA ITEM **B-3**: REPORT NO 15 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:

Based on the comments received on the draft Request for Proposal and feedback from the Next Gen Project Oversight Committee, Marin DPW and I created a set of specific changes for Federal Engineering in preparing the final RFP. The final document was approved as presented, by the MERA Governing Board on 4/27/16.

Senior Homeowner Exemption Outreach continues with the release of a second Media Advisory as well as providing local agencies and organizations with applications and FAQ's. A final Media Advisory will be released in early May, with the application deadline being June 1.

The next NGPOC meeting is tentatively scheduled for July 27, 2016. At that point, all of the vendor proposals will have been received and we will be finalizing the selection process.

**ATTACHMENTS: (not included for 5/11/16 G.B. – reference respective dates listed below)**

B-3a Report No 13 from the Next Gen Project Oversight Committee (G.B. 03/23/2016)

B-3b Report No 14 from the Next Gen Project Oversight Committee (G.B. 04/27/2016)