

MARIN EMERGENCY RADIO AUTHORITY

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DATE: March 25, 2015
TO: MERA Governing Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM **B-2**: REPORT FROM THE NEXT GEN PROJECT
OVERSIGHT COMMITTEE (NGPOC)

Recommended Action: Receive and file Report on the Next Gen Project Oversight Committee (NGPOC).

Background:

As the focus of the project shifted from the Parcel Tax Measure to the development of the project itself, the Project Oversight Committee was re-constituted and re-named as the Next Gen Project Oversight Committee with an early emphasis on the selection of a consultant to develop the System Vendor RFP, to review and recommend approval of the System Vendor RFP, and to review and recommend awarding of a System Vendor contract. As the committee membership was selected, Police Chief Todd Cusimano was selected as the Committee Chair.

Discussion:

The NGPOC met for the first time on 03/18/15 and made the following decisions:

- 1) The NGPOC selected Deputy Chief Mark Brown as the NGPOC Vice-Chair.
- 2) The NGPOC selected a sub-committee, to be assisted by MERA staff, to review the proposals for the Consultant contract. The sub-committee includes:
 - a. Sheriff Bob Doyle
 - b. Police Chief Todd Cusimano
 - c. Fire Chief Richard Pearce
- 3) In other matters, the NGPOC accepted the minutes from the last meeting of the former Project Oversight Committee and, discussed meeting logistics for future meetings, and viewed a presentation by Operations Officer Craig Tackabery and Deputy Executive Officer Dave Jeffries on the NGPOC duties and future activities.