

**INTEROPERABILITY NETWORK OF THE SOUTH BAY
JOINT POWERS AUTHORITY
MEETING OF THE TECHNICAL COMMITTEE
TUESDAY, MARCH 14, 2017, 10:00 AM
SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY
SECOND FLOOR CONFERENCE ROOM
4440 W. BROADWAY, HAWTHORNE, CA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **POSTING OF THE AGENDA**
4. **CONSENT CALENDAR**
 - 4a. Approval of Minutes – November 8, 2016*
 - 4b. Approval of Minutes – February 14, 2017*
5. **ACTION ITEMS**
 - 5a. Discuss and Make Recommendations on Updated Motorola Proposal - Five-Site System*
 - 5b. Discuss and Make Recommendations on Shovel-Ready Projects
 - 5c. Discuss Additional Infrastructure Costs*
6. **REPORTS**
7. **ORAL COMMUNICATIONS**
8. **ADJOURNMENT**

*Distributed with the agenda.