

**INTEROPERABILITY NETWORK OF THE SOUTH BAY
JOINT POWERS AUTHORITY
JOINT MEETING OF THE TECHNICAL & FINANCIAL COMMITTEE
TUESDAY, FEBRUARY 14, 2017, 10:30 AM
SOUTH BAY REGIONAL PUBLIC COMMUNICATIONS AUTHORITY
SECOND FLOOR CONFERENCE ROOM
4440 W. BROADWAY, HAWTHORNE, CA**

1. **CALL TO ORDER**
2. **ROLL CALL** – (Technical and Financial Committee)
3. **POSTING OF THE AGENDA**
4. **CONSENT CALENDAR**
 - 4a. Approval of Technical Committee Minutes – November 8, 2016*
 - 4b. Approval of Financial Committee Minutes – November 9, 2016*
5. **ACTION ITEMS**
 - 5a. Review Updated Motorola Proposal - Five-Site System (Technical Committee)
 - 5b. Discuss and Develop Recommendations on the List of Priorities for the INSB Governance Board's Approval:
 1. Discuss site preparation requirements and identify readiness (Technical Committee)
 2. Discuss and outline deployment plan options (Technical Committee)
 3. Define and set deadline for system inventory/audit report (Technical and Financial Committee)
 4. Discuss and prepare a list of “shovel ready” projects for funding (Technical and Financial Committee)
 - 5c. Funding
 1. Discuss expenses not covered by grants (Technical Committee)
 2. Discuss Maintenance and ongoing expenses (Technical and Financial Committee)
 3. Discuss grant funding opportunities (Financial Committee)
 4. Discuss cash call and timing (Technical and Financial Committee)
6. **REPORTS**
7. **ORAL COMMUNICATIONS**
8. **ADJOURNMENT**

*Distributed with the agenda.