

DEPARTMENT OF PUBLIC WORKS

Quality, Excellence, Innovation

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DIRECTOR

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Re: System Analysis FY 13-14 Capital Projects Update and Proposed FY 14-15 Capital Projects

Dear Directors,

**FY 13-14 Capital Projects Update**

Accounting

Tomales Emergency Radio Project: A Coastal Development Permit was approved for the project. We are now in negotiations the property owner and other easement holders to secure a lease, to address shared access road maintenance, and to address encumbrances from other agreements.

Airport

Building Maintenance

Capital Projects

Martha Company Development Proposal in Tiburon

Certified Unified Program Agency (CUPA)

The Martha Company submitted an application in December 2008 to the County of Marin for the 2008 Easton Point Residential Development to create 43 residential lots for development of single family homes in the unincorporated area of Tiburon.

Communications  
Maintenance

A Draft Environmental Impact Report (EIR) was prepared and circulated by the Marin County Community Development Agency for public comment during 2011. A Final EIR was circulated in 2013. The next step is the Marin County Planning Commission will consider the merits of the project. Then the Board of Supervisors will consider the Final EIR and merit review and approval of the Master Plan, Precise Development Plan, Tentative Subdivision Map, and Rezoning.

County Garage

Disability Access

Next Generation System Feasibility Study

Engineering & Survey

The Feasibility Study was accepted by the MERA Governing Board on December 11, 2013.

Flood Control &  
Water Resources

Next Generation System Feasibility Study Revisions and Outreach Support

Land Development

While the study is complete, there may be revisions requested. Staff continues to respond to technical questions during the ongoing outreach efforts.

Purchasing

Real Estate

Reprographic Services

Next Generation System grants. At the November 13, 2013 Executive Board meeting, it was determined not to pursue a competitive grant at this time, but to monitor other opportunities. We recommend that the budget be reduced as proposed.

Road Maintenance

Stormwater Program

Transportation &  
Traffic Operations

Waste Management

**Proposed FY 14-15 Capital Projects**

Tomales Emergency Radio Project: Continue negotiations with the property owner and other easement holders to secure a lease, to address shared access road maintenance, and to address encumbrances from other agreements. Secure a time extension to the Coastal Development Permit.

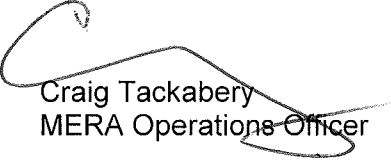
We propose to return to MERA for authorization prior to commencing with any final design or construction.

Martha Company Development Proposal in Tiburon: Continue to monitor and provide comments regarding emergency communication needs during the public review process.

Next Generation System Feasibility Study Revisions and Outreach Support  
Support the Project Oversight Committee and Next Generation project outreach team.

We recommend a mid-year review in December. At that time tasks related to implementing the Next Generation system can be discussed.

Very truly yours,

  
Craig Tackabery  
MERA Operations Officer

ATTACHMENT: Proposed Capital Projects

AGENDA ITEM B-7.

Proposed Capital Project	Approved Revised Budget 2013/2014	Proposed 2014/2015
Tomales Emergency Radio Project	8,000	8,000
Martha Company Development Proposal in Tiburon	10,000	10,000
Next Generation System Feasibility Study - <i>complete</i>	23,000	0
Next Generation System Feasibility Study Revisions and Outreach Support	10,000	10,000
Next Generation System Grants	37,000	0
<b>Total</b>	88,000	28,000