

**MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District

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[WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)

**DATE:** December 13, 2017  
**TO:** MERA Governing Board  
**FROM:** Dave Jeffries, Deputy Executive Officer for the Next Gen Project  
**SUBJECT:** AGENDA ITEM B-1: Report #35 on Next Gen System Project

Recommended Action: Review, discuss and accept report.

Background:

MERA staff continues to meet with Motorola on a regular basis on a variety of issues:

1) Project Meetings and Conference Calls since the last GB meeting:

- a. MERA Project Calls: 12/11/17
- b. Motorola Project Meetings: 12/05/17, 12/12/17
- c. Motorola Technical Calls: 11/30/17, 12/07/17

2) Regional Planning Committee Hearing

- a. The Regional Planning Committee meeting is in Sacramento on 12/14/17.