

Next MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
300 Tamalpais Drive, Corte Madera, CA 94925
PHONE: (415) 927-5050
WWW.MERAONLINE.ORG

Next Generation Project Oversight Committee

Meeting Notice

DATE: Wednesday – August 28, 2019

TIME: 2:00pm

PLACE: Novato Fire Protection District Administration Office – Heritage Conference Room –
95 Rowland Way, Novato, CA 94945

Facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the Town of Corte Madera Administrative Analyst as soon as possible at (415) 927-5050.

AGENDA

- A. Minutes of June 26, 2019 Meeting of the Next Generation Project Oversight Committee
- B. Field Survey Update (*Griffin*)
- C. Update on First and Proposed Second Amendments to Next Gen Radio System Implementation Agreement Between Marin Emergency Radio Authority and the County of Marin (*Cassingham*)
- D. Operations Working Group Attendance - Proposed Plan to Increase Member Agency Participation in Operations Working Group (*Klock*)
- E. CEQA Process and Schedule Update – Next Gen Project (*Klock*)
- F. Project Management - Next Gen Project Staffing Update (*Klock*)
- G. Update on Motorola Change Order #8: Multi-Protocol Label Switching (MPLS) for Microwave Network (*Klock*)
- H. Other Information Items
- I. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)

Anyone wishing to address the Next Generation Project Oversight Committee on matters not on the posted agenda may do so. Each speaker is limited to two minutes. California Government Code Section 54954.2 provides that the Next Generation Project Oversight Committee may not take action on, or even consider or debate, items not on the agenda except under narrow circumstances that meet statutory tests for emergencies or urgent items that arise after the

MERA Next Generation Project Oversight Committee Meeting
Regular Meeting Notice/Agenda
Wednesday, August 28, 2019
Page 2

agenda is published. Accordingly, any response to comments on non-agenda items will be limited to factual information or clarifying questions from staff or Next Generation Project Oversight Committee members. The Chair may refer the matter to staff for further follow up, or elect to have the matter placed on an agenda for a future meeting.

J. Adjournment

AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE: WWW.MERAONLINE.ORG

cc: BOS (for posting) MERA Staff General Counsel