

# MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera – 300 Tamalpais Drive – Corte Madera, CA 94925

## MEASURE A CITIZENS OVERSIGHT COMMITTEE Regular Meeting Notice

**DATE:** Wednesday – September 18, 2019

**TIME:** 4:00pm

**PLACE:** Marin Civic Center, San Rafael – CAO Conference Room 315

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

#### Call to Order

- A. Minutes of June 19, 2019 Citizens Oversight Committee Regular Meeting
- B. Update on Status of Next Gen System Project and Budget (Jeffries)
  - Project Motorola Change Order #8: Multi-Protocol Label Switching (MPLS) for the Microwave Network (Jeffries)
  - Project Schedule
  - CEQA Process Update
  - Media Updates
- C. Review of Funds 70038 and 70039 – Next Gen Project Revenues and Expenditures  
(to be distributed under separate cover)  
FY18-19: **June 19, 2019 – September 13, 2019**  
FY19-20: **July 1, 2019 – September 13, 2019**
- D. Other Information Items
- E. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)  
*Anyone wishing to address the Citizens 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 Citizens 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 agenda is published. Accordingly, any response to comments on non-agenda items will be limited to factual information or clarifying questions from staff or 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.*
- F. Adjournment

**NEXT MEETING OF COC: Wednesday, December 18, 2019 - 4:00pm – MCC**

**AGENDA IS AVAILABLE ONLINE AT: [WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)**

cc: BOS (for posting)

MERA Staff