

Agenda Item A-2

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
300 Tamalpais Drive – Corte Madera, CA 94925
Phone: (415) 927-5050
www.meraonline.org

DATE: October 23, 2019
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-2**: REPORT NO. 87 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 87 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 86 was presented to the Governing Board on September 25, 2019:

- 1) Acceptance of Report No. 86 on Strategic Plan Implementation.
- 2) Receipt of Report No. 60 on Next Gen System Project.
- 3) Approval of Proposed Second Amendment to
Next Generation Radio System Implementation Agreement Between
MERA and County of Marin.
- 4) Approval of Motorola Change Order #8 – Option 1:
Multi-Protocol Label Switching (MPLS) for Microwave Network
conditioned on current pricing with a proposed 6-month SUA Opt Out.
- 5) Receipt of CEQA Process and Schedule Update – Next Gen Project.