

## Agenda Item B-7

### **MARIN EMERGENCY RADIO AUTHORITY**

c/o Town of Corte Madera  
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**DATE:** December 11, 2019  
**TO:** MERA Governing Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **B-7**: REPORT NO. 88 ON  
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 88 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 87 was presented to the Governing Board on October 23, 2019:

- 1) Acceptance of Report No. 87 on Strategic Plan Implementation.
- 2) Receipt of Report No. 61 on Next Gen System Project.
- 3) Receipt of Update on Amendments 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  
with current pricing and a proposed 6-month SUA Opt Out.
- 5) Receipt of CEQA Process and Schedule Update – Next Gen Project.