

MARIN EMERGENCY RADIO AUTHORITY

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DATE: January 8, 2020
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-2: REPORT NO. 89 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 89 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 88 was presented to the Governing Board on December 11, 2019:

- 1) Acceptance of Report No. 88 on Strategic Plan Implementation.
- 2) Receipt of Report No. 62 on Next Gen System Project.
- 3) Approval of Third Amendment to
Next Generation Radio System Implementation Agreement
Between MERA and County of Marin extending same to March 31, 2020.
- 4) Adoption of MERA Governing Board Resolution Certifying the Final Subsequent
Environmental Impact Report (SEIR) (SCH #99092073) for the MERA
Next Generation Radio Communications System: Making Findings Pursuant to the
California Environmental Quality Act; Adopting a Statement of Overriding
Considerations; and, Adopting a Mitigation Monitoring and Reporting Program.
- 5) Adoption of Governing Board Resolution with Findings for Approval of the MERA
Next Generation Radio Communications System and Approval of the
Preliminary Design Plans.

- 6) Acceptance of Report on Status of Motorola Change Order #8 Progress Payment:
Multi-Protocol Label Switching (MPLS) for Microwave Network

ATTACHMENTS: (note: not included for 1/22/20 G.B. – please reference dates below)

- A-2a Report No 85 on Strategic Plan Implementation (G.B. 7/24/19)
- A-2b Report No 86 on Strategic Plan Implementation (G.B. 9/25/19)
- A-2c Report No 87 on Strategic Plan Implementation (G.B. 10/23/19)
- A-2d Report No 88 on Strategic Plan Implementation (G.B. 12/11/19)