

# MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District  
95 Rowland Way, Novato, CA 94945  
PHONE: (415) 878-2690      FAX: (415) 878-2660  
[www.meraonline.org](http://www.meraonline.org)

## EXECUTIVE COMMITTEE

### Regular Meeting Notice

**DATE:**            Wednesday – March 14, 2012

**TIME:**            **3:30pm**

**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 NFPD Administrative Assistant as soon as possible at (415) 878-2644.

### AGENDA

A.     Consent Calendar

All matters on the Consent Calendar are to be approved with one motion unless a member of the Committee or the public requests that separate action be taken on a specific item.

- 1)     Minutes from January 11, 2012 Executive Committee Regular Meeting

B.     Executive Officer's Report (Cassingham)

- 1)     Report #7 on MERA Strategic Plan Implementation
- 2)     Proposed Amendment No. 5 to the Joint Powers Agreement  
          Creating the Marin Emergency Radio Authority Re: Executive Board
- 3)     Proposed Marin Emergency Radio Authority Amended and Restated Bylaws
- 4)     Proposal for Additional Communications and Long-Term Funding  
          Consulting Services and Timeline – Indie Politics
- 5)     Proposed Technical Services Agreement between MERA and County of Marin
- 6)     Proposed System Analysis Agreement between MERA and County of Marin

- 7) Proposed PRELIMINARY FY12-13 Operating, New Project Financing and Refunding Revenue Bonds Budgets
- 8) Other Information Items

C. Operations Reports (Tackabery)

- 1) Request for Waiver of Radio Moratorium
- 2)
  - City of San Rafael Police Department
  - Marin Transit
  - EMS: ProTransport-1
- 2) Request for Additional Funding – Critical Marin County Jail Radio Amplifier Replacement
- 3) Status/Work Statistics Reports (Chuck)
- 4) Other Information Items
  - Reallocation of Public Safety Spectrum and Funding Opportunities

D. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)

*Anyone wishing to address the Committee on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, members of the Committee may respond briefly, but the Committee's general policy is to refer such items to staff for attention, or have the matter placed on a future agenda for a more comprehensive action or report and formal public discussion.*

E. Adjournment

**NOTE:**                      **NEXT MEETING OF MERA EXECUTIVE COMMITTEE**  
**Wednesday – May 9, 2012 – 3:30pm**

**AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT**  
**[WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)**

cc: Diane Patterson (for posting)  
MERA Staff

General Counsel  
Novato City Clerk (w/minutes)