

G.B. 5/8/19 Agenda Item B-2a

MARIN EMERGENCY RADIO AUTHORITY

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DATE: May 1, 2019
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM A-4: REPORT NO. 81 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 81 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 80 was presented to the Governing Board on April 24, 2019:

- 1) Acceptance of Report No. 80 on Strategic Plan Implementation.
- 2) Receipt of Report No. 54 on Next Gen System Project.
- 3) Receipt of CEQA Process and Schedule Update – Next Gen Project.
- 4) Receipt of Update on Motorola Change Order #8:
Multi-Protocol Label Switching (MPLS) for Microwave Network.
- 5) Receipt of Report on MERA Legacy System Motorola Support.

ATTACHMENTS: (note: not included for 5/8/19 G.B. – please reference date below)
A-4a Strategic Plan Implementation Report No. 79 (G.B. 3/27/19)
A-4b Strategic Plan Implementation Report No. 80 (G.B. 4/24/19)