

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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DATE: May 1, 2019
TO: MERA Executive Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM B-2: Report No. 55 on Next Gen System Project

Recommended Action: Review, discuss and accept report.

Background:

We are currently in Customer Design Review (CDR) with Motorola. MERA is represented in these discussions by our Federal Engineering Project Manager, David Mortimer, MERA Operations Officer Ernest Klock, Ethan Simpson and myself, supported by additional County and Federal Engineering staff, as needed. A few key issues:

- 1) Recent Project Meetings and Conference Calls:
 - a. MERA Project Calls: 03/18/19, 04/001/19, 04/15/19, 04/29/19
 - b. Motorola Project Meetings: 03/21/19, 04/04/19, 04/25/19
- 2) Low Income Senior Homeowner Parcel Tax Exemption:
 - a. We have started our annual process of advertising this exemption that is part of the Measure A Parcel Tax Measure.
 - b. The media releases were distributed on 03/11/19 and 04/22/19 with an additional release scheduled for May 2019.
 - c. This exemption, because it is income based, must be applied for annually by June 1.
- 3) Field Survey:
 - a. Administrative Assistant Maura Griffin is in the process of reaching out to all member agencies to gather data needed for mobile radio installations, verifying radio counts and assessing wi-fi capabilities for radio reprogramming needs.
- 4) Media Contacts:
 - a. Please review attached media contact information.

Attachments: (note: **not included for 5/9/19 G.B. – please reference dates below**)

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| B-2a | Media Contacts Update: 04/24/2019 |
| B-2b | Low-Income Senior Homeowner Parcel Tax Exemption Packet – 05/01/2019 |
| B-2c | Report No 53 Next Gen System Project (G.B. 3/27/19) |
| B-2d | Report No 54 Next Gen System Project (G.B. 4/24/19) |