

G.B. 7/24/19 Agenda Item A-2a

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
300 Tamalpais Drive – Corte Madera, CA 94925
Phone: (415) 927-5050
www.meraonline.org

DATE: July 10, 2019
TO: MERA Executive Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-3**: REPORT NO. 84 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 84 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 82 and No. 83 were presented to the Governing Board on May 8, and June 26, 2019, respectively:

- 1) Acceptance of Report No. 83 on Strategic Plan Implementation.
- 2) Receipt of Proposed First Amendment to Next Generation Radio System Implementation Agreement between MERA and the County of Marin.
- 3) Receipt of Report No. 57 on Next Gen System Project.
- 4) Receipt of Update on Motorola Change Order #8: Multi-Protocol Label Switching (MPLS) for the Microwave Network.
- 5) Receipt of CEQA Process and Schedule Update – Next Gen Project.
- 6) Approval of Federal Engineering Phase Two Contract Amendment.

ATTACHMENTS: (note: not included for 7/24/19 G.B. – please reference dates below)

A-3a Report No 82 on Strategic Plan Implementation (G.B. 5/8/19)

A-3b Report No 83 on Strategic Plan Implementation (G.B. 6/26/19)