

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
300 Tamalpais Drive – Corte Madera, CA 94925
PHONE: (415) 927-5050
WWW.MERAONLINE.ORG

Governing Board

Regular Meeting Notice

DATE: Wednesday – October 23, 2019

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 Town of Corte Madera Administrative Analyst as soon as possible at (415) 927-5050.

Page # Reference

(1-2) AGENDA

CALL TO ORDER AND INTRODUCTIONS

A. Consent Calendar

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

(3-13) 1. Minutes from September 25, 2019 Governing Board Regular Meeting

(14) 2. Report No 87 on Strategic Plan Implementation

(15) 3. Update on NFPD/Town of Corte Madera MERA's Financial and Administrative Services Transition Costs

(16-18) 4. Update on Amendments to Next Generation Radio System Implementation Agreement Between the Marin Emergency Radio Authority and the County of Marin

B. Executive Officer's Report (Cassingham)

(19-21) 1. Report No 61 on Next Gen System Project (Jeffries)

2. Other Information Items

C. Operations Reports (Klock)

- (22-47) 1. Request for Action: Motorola Change Order #8: Option 1:
Multi-Protocol Label Switching (MPLS) for Microwave Network
- (48) 2. CEQA Process and Schedule Update – Next Gen Project
- (49-51) 3. NERA System Operations Update – September (Simpson)
4. Other Information Items

- D. Open Time for Items Not on agenda (limited to two minutes per speaker)
Anyone wishing to address the Governing Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. California Government Code Section 54954.2 provides that the Governing Board may not take action on, or even consider or debate, items not on the agenda except under narrow circumstances that meet statutory tests for emergencies or urgent items that arise after the agenda is published. Accordingly, any response to comments on non-agenda items will be limited to factual information or clarifying questions from staff or Governing Board members. The President may refer the matter to staff for further follow up, or elect to have the matter placed on an agenda for a future meeting.

E. Adjournment

SPECIAL NOTE: NERA GOVERNING BOARD **NOVEMBER** MEETING
CANCELLED – Due to lack of business items.

NEXT: NERA Governing Board Regular Meeting – Wednesday – **December 11, 2019** – 3:30pm

AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT: WWW.MERAONLINE.ORG

cc: BOS (for posting)

NERA Staff

General Counsel