

REVISED AND DISTRIBUTED: 12/14/19

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera
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Phone: (415) 927-5050
www.meraonline.org

MEASURE A CITIZENS OVERSIGHT COMMITTEE

Regular Meeting Notice

DATE: Wednesday – December 18, 2019

TIME: **4:00pm**

PLACE: **Marin Civic Center, San Rafael – CAO Conference Room 315**
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.

AGENDA

Call to Order

The Citizens Oversight Committee may change the order for consideration of items on the Agenda.

- A. Minutes of September 18, 2019 Citizens Oversight Committee Regular Meeting
- B. Review of Draft Measure A Special Parcel Tax FY2018/19 Independent Compliance Audit – Maher Accountancy
- C. Review of MERA Measure A Special Parcel Tax Fiscal Year 2019/20 Annual Report - NBS
Note: includes Local Agency Special Tax Accountability for 2018-19
- D. Update on Status of Next Gen System Project and Budget (Jeffries)
 - Status of Motorola Change Order #8: Multi-Protocol Label Switching (MPLS) for Microwave Network
 - CEQA Update
 - Project Schedule
- E. Review of Funds 70038 and 70039 – Next Gen Project Revenues and Expenditures
 - E-1 FY18-19 Final Reports – dated 12/13/19
 - E-2 FY19-20 July 1, 2019 through December 12, 2019

F. Other Information Items

- G. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)
Anyone wishing to address the Citizens Oversight Committee 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 Citizens Oversight Committee 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 Committee members. The Chair may refer the matter to staff for further follow-up, or elect to have the matter placed on an agenda for a future meeting.

H. Adjournment

NOTE:

NEXT MEETING OF CITIZENS OVERSIGHT COMMITTEE

Wednesday – March 18, 2020 – 4:00pm MCC

AGENDA IS AVAILABLE ONLINE AT: WWW.MERAONLINE.ORG

cc: BOS (for posting)

MERA Staff

General Counsel