

## Agenda Item A-2

### **MARIN EMERGENCY RADIO AUTHORITY**

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[www.meraonline.org](http://www.meraonline.org)

**DATE:** January 8, 2020  
**TO:** MERA Executive Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM A-2: REPORT NO. 89 ON  
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 89 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 88 was presented to the Governing Board on December 11, 2019:

- 1) Acceptance of Report No. 88 on Strategic Plan Implementation.
- 2) Receipt of Report No. 62 on Next Gen System Project.
- 3) Approval of Third Amendment to  
Next Generation Radio System Implementation Agreement  
Between MERA and County of Marin extending same to March 31, 2020.
- 4) Adoption of MERA Governing Board Resolution Certifying the Final Subsequent Environmental Impact Report (SEIR) (SCH #99092073) for the MERA Next Generation Radio Communications System: Making Findings Pursuant to the California Environmental Quality Act; Adopting a Statement of Overriding Considerations; and, Adopting a Mitigation Monitoring and Reporting Program.
- 5) Adoption of Governing Board Resolution with Findings for Approval of the MERA Next Generation Radio Communications System and Approval of the Preliminary Design Plans.

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- 6) Acceptance of Report on Status of Motorola Change Order #8 Progress Payment:  
Multi-Protocol Label Switching (MPLS) for Microwave Network

ATTACHMENTS:

- A-2a Report No 85 on Strategic Plan Implementation (G.B. 7/24/19)
- A-2b Report No 86 on Strategic Plan Implementation (G.B. 9/25/19)
- A-2c Report No 87 on Strategic Plan Implementation (G.B. 10/23/19)
- A-2d Report No 88 on Strategic Plan Implementation (G.B. 12/11/19)