

MARIN EMERGENCY RADIO AUTHORITY

c/o Town of Corte Madera

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DATE: July 24, 2019
TO: MERA Governing Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM B-1: Report No 59 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 me, supported by additional County and Federal Engineering staff, as needed.

- 1) Recent Project Meetings and Conference Calls:
 - a. MERA Project Calls: 07/08/19, 07/22/19
 - b. Motorola Project Team: Next – 07/25/19
 - c. NGPOC Meeting: Next – 08/28/19

- 2) 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.

- 3) Member Project Briefing:
 - a. MERA will be developing a briefing for member agencies that will follow completion of the Customer Design Review process.
 - b. This is planned to include:
 - i. Project Schedule
 - ii. Member Agency Tasks
 - iii. Update on Project Tasks completed and in progress

Attachment: **(note: not included for 1/8/20 E.B. – please reference date below)**

B-1a Report No 58 – Next Gen System Project (E.B. 07/10/19)