

**MARIN EMERGENCY RADIO AUTHORITY**

c/o Town of Corte Madera  
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[WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)

**DATE:** October 23, 2019  
**TO:** MERA Governing Board  
**FROM:** Dave Jeffries, Deputy Executive Officer for the Next Gen Project  
**SUBJECT:** AGENDA ITEM B-1: Report No 61 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: 09/30/19, 10/14/19
  - b. Motorola Project Team: 09/26/19, 10/10/19
- 2) Field Survey:
  - a. Administrative Assistant Maura Griffin is finishing 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) CEQA Related Media
  - a. Copies of an article from the Tiburon Ark and an Editorial Cartoon from the Marin IJ.

**ATTACHMENTS: (note: not included for 1/8/19 E.B. – please reference dates below)**

B-1a MERA CEQA Cartoon by Marin Independent Journal (09/20/19)

B-1b MERA CEQA Article by Tiburon Ark (10/09/19)