

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 – February 26, 2020

TIME: 3:30 pm

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

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AGENDA

CALL TO ORDER AND INTRODUCTIONS

The Governing Board may change the order for consideration of items on the Agenda.

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.

(3-20) 1) Minutes from December 11, 2019 Governing Board Regular Meeting

(21-28) 2) Minutes from January 22, 2020 Governing Board Regular Meeting

(29) 3) Report No 91 on Strategic Plan Implementation

B. Executive Officer’s Report (Cassingham)

- (30-33) 1) Proposed Fourth Amendment to Next Generation Radio System Implementation Agreement Between the Marin Emergency Radio Authority and the County of Marin
- (34-35) 2) Report No 65 on Next Gen System Project (Jeffries)
- (36-62) 3) Proposal From AECOM Technology Solutions For Public Safety Wireless Consulting Services – Next Gen Project Third Party Customer Design Review
- 4) Other Information Items

C. Operations Reports (Klock)

- (-) 1) Schedule Update – Next Gen Project (Verbal)
- (63-66) 2) MERA System Operations Update – January
- 3) 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

NEXT: MERA Governing Board Regular Meeting:
Wednesday – March 25, 2020 – 3:30 p.m.

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

cc: BOS (for posting)
MERA Staff
General Counsel