MARIN EMERGENCY RADIO AUTHORITY

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DATE: May 13, 2020

TO: MERA Governing Board

FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project

SUBJECT: AGENDA ITEM <u>C-1</u>: Report No 69 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 and now Acting Operations Officer Raul Rojas, and me, supported by additional County and Federal Engineering staff, as needed.

- 1) Recent Project Meetings and Conference Calls:
 - a. MERA Project Calls: 04/27/20, 05/11/20
 - b. AECOM Calls: 04/27/20, 04/30/20, 05/04/20, 05/11/20
 - c. Motorola Project Team: None
- 2) Low-Income Senior Exemption to Measure A Parcel Tax:
 - a. The second of three Media Advisories announcing the Parcel Tax Exemption was issued on 04/27/20. The third and final Advisory is scheduled for 05/11/2020.

Attachment:

C-1a: Low-Income Senior Exemption Media Advisory for 04/27/2020