

DEPARTMENT OF PUBLIC WORKS

People serving people.

Robert Beaumont
DIRECTOR

March 12, 2014

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MERA Executive Board
95 Rowland Way
Novato, CA 94945

Re: FY 13-14 System Analysis Capital Projects Update

Dear Directors,

On May 15, 2013, the Governing Board approved the attached budget. We request the budget changes outlined to reflect current workload.

Accounting

Tomales Emergency Radio Project: A Coastal Development Permit was approved for the project. We are now in negotiations the property owner and other easement holders to secure a lease, to address shared access road maintenance, and to address encumbrances from other agreements.

Airport

Building Maintenance

Capital Projects

We propose to return to MERA for authorization prior to commencing with any final design or construction. We don't recommend any change to the current budget at this time.

Certified Unified Program
Agency (CUPA)

Martha Company Development Proposal in Tiburon

Communications
Maintenance

The Martha Company submitted an application in December 2008 to the County of Marin for the 2008 Easton Point Residential Development to create 43 residential lots for development of single family homes in the unincorporated area of Tiburon.

County Garage

Disability Access

A Draft Environmental Impact Report (EIR) was prepared and circulated by the Marin County Community Development Agency for public comment between March 10 and April 29, 2011. We provided a comment letter on the Draft EIR. The Final EIR is being scheduled for review by the Board of Supervisors on March 11, 2014.

Engineering & Survey

Flood Control &
Water Resources

Land Development

After the EIR is certified by the Board of Supervisors, the next step would be merit review and approval of the Master Plan, Precise Development Plan, Tentative Subdivision Map, and Rezoning by the Board of Supervisors.

Purchasing

Real Estate

Next Generation System Feasibility Study

Reprographic Services

The Feasibility Study was accepted by the MERA Governing Board on December 11, 2013. The attached budget request includes all expenses incurred during the preparation of the document, and includes expenses incurred for evaluation of potential grant opportunities through this period.

Road Maintenance

Stormwater Program

Transportation &
Traffic Operations

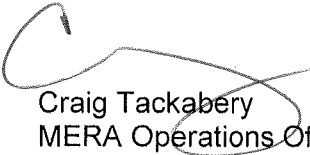
Waste Management

Next Generation System Feasibility Study Revisions and Outreach Support

While the study is complete, there may be revisions requested. There continue to be technical questions during the ongoing outreach efforts. We recommend the attached budget allocation.

Next Generation System grants. At the November 13, 2013 Executive Board meeting, it was determined not to pursue a competitive grant at this time, but to monitor other opportunities. We recommend that the budget be reduced as proposed.

Very truly yours,


Craig Tackabery
MERA Operations Officer

Potential Capital Project	Approved Budget 2013/2014	Proposed Revised 2013/2014
Tomales Emergency Radio Project	8,000	8,000
Martha Company Development Proposal in Tiburon	10,000	10,000
Next Generation System Feasibility Study - <i>complete</i>	20,000	23,000
Next Generation System Feasibility Study Revisions and Outreach Support	0	10,000
Next Generation System Grants	50,000	37,000
Total	88,000	88,000