

**MARIN EMERGENCY RADIO AUTHORITY**

c/o Novato Fire Protection District  
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**DATE:** May 9, 2018  
**TO:** MERA Governing Board  
**FROM:** Dave Jeffries, Deputy Executive Officer for the Next Gen Project  
**SUBJECT:** AGENDA ITEM C-1: Report No 41 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, Richard Chuck and myself, supported by additional County and Federal Engineering staff, as needed. A few key issues:

1) Recent Project Meetings and Conference Calls:

- a. MERA Project Calls: 04/30/18
- b. Motorola Project Meetings: 04/26/18
- c. Met with Marin Managers Association: 04/26/18

2) Dual Band Radio Order

- a. Early Order #2 closed 04/23/18. Verbal update to be provided.

3) CEQA – To be covered by Mr. Klock (Item #E-1)

ATTACHMENT:

C-1a Report No 40 on Next Gen System Project (Executive Board, 05/02/18)