

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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DATE: July 11, 2018
TO: MERA Executive Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM B-1: Report No. 43 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, 05/15/18, 05/29/18, 06/11/18, 06/25/18, 07/09/18
 - b. Motorola Project Meetings: 04/26/18, 05/16/18, 05/17/18, 06/07/18
 - c. Marin Managers Association: 04/26/18
 - d. Mill Valley City Staff: 05/10/18
- 2) Dual Band Radio Order:
 - a. Early Order #2 was completed, and order placed. All agencies have paid for any ordered upgrades. Pending a delivery date.
- 3) Control Station Inventory: MERA has completed a physical inventory of all MERA control stations throughout the county. That data will be used to develop a draft order that will be shared with the involved agencies.
- 4) Measure A Low-Income Senior Parcel Tax Exemption:
 - a. Media Advisories issued for: 03/05/18, 04/16/18, and 05/07/18 and applications were due on or before 06/01/18.
- 5) Newsletter and Media Relations:
 - a. MERA newsletter distributed 06/14/18
 - b. Marin IJ Article, 06/09/18 – Marin emergency radio system to undergo environmental review
 - c. Marin IJ Editorial, 06/18/18 – Crucial time approaches for Marin emergency radio system

6) CEQA:

- a. To be covered by Mr. Klock (Item #C-1)

ATTACHMENTS: (not included for G.B. 8/22/18 – reference respective items as noted below)

B-1 Report Attachment – Marin IJ Articles: June 9 and 18, 2018

B-1a Report No 41 on Next Gen System Project (G.B. 5/9/18)

B-1b Report No 42 on Next Gen System Project (G.B. 6/27/18)