

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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DATE: May 8, 2019
TO: MERA Governing Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM **C-1**: Report No 56 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, Ethan Simpson and me, supported by additional County and Federal Engineering staff, as needed.

- 1) Recent Project Meetings and Conference Calls:
 - a. MERA Project Calls: 04/29/19
 - b. Motorola Project Team: 04/25/19
 - c. NGPOC Meeting: Rescheduled from 04/24/19 to 06/26/19

- 2) Field Survey:
 - a. Administrative Assistant Maura Griffin is in the process of reaching out to all member agencies to gather data needed for mobile radio installations, verifying radio counts and assessing wi-fi capabilities for radio reprogramming needs.

- 3) Low Income Senior Homeowner Parcel Tax Exemption
 - a. We have started our annual process of advertising this exemption that is part of the Measure A Parcel Tax Measure.
 - b. The media releases were distributed on 03/11/19 and 04/24/19 with an additional release scheduled for May 2019.
 - c. This exemption, because it is income based, must be applied for annually by June 1.
 - d. Copies of the media releases and application packet are attached.

Attachments: **(note: not included for 7/10/19 E.B. – please reference date below)**

C-1a Report No 55 - Next Gen System Project (E.B. 05/01/19)