

E.B. 7/10/19 Agenda Item B-1d

MARIN EMERGENCY RADIO AUTHORITY

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DATE: June 26, 2019
TO: MERA Governing Board
FROM: Dave Jeffries, Deputy Executive Officer for the Next Gen Project
SUBJECT: AGENDA ITEM B-2: Report No 57 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: 05/13/19, 05/28/19, 06/10/19, 06/24/19
 - b. Motorola Project Team: 05/09/19, 05/23/19
 - c. NGPOC Meeting: 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 completed our annual process of advertising this exemption that is part of the Measure A Parcel Tax Measure.
 - b. Three media releases were distributed between March and May 2019.
 - c. This exemption, because it is income and age based, must be applied for annually by June 1.
- 4) Acronyms
 - a. At the request of a board member, we have compiled a listing of acronyms used in the MERA project as a reference guide. Please let us know if you have suggestions for changes.

5) Budget and Expenditure Summary

- a. An updated version of the Budget and Expenditure Summary is attached. In this version, we have added Interest Income sources as well as line item percentages expended.

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

B-2a – MERA Acronyms

B-2b – MERA Project Budget and Expenditures Summary, 06/17/19