

## Agenda Item A-2

### **MARIN EMERGENCY RADIO AUTHORITY**

c/o Town of Corte Madera  
300 Tamalpais Drive – Corte Madera, CA 94925  
Phone: (415) 927-5050  
[www.meraonline.org](http://www.meraonline.org)

**DATE:** March 11, 2020  
**TO:** MERA Executive Board  
**FROM:** Maureen Cassingham, Executive Officer  
**SUBJECT:** AGENDA ITEM **A-2**: REPORT NO. 92 ON  
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 92 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 90 and No 91 were presented to the Governing Board on January 22, 2020 and February 26, 2020, respectively:

- 1) Acceptance of Report Nos. 90 and 91 on Strategic Plan Implementation.
- 2) Receipt of Report Nos. 64 and 65 on Next Gen System Project.
- 3) Approval of Fourth Amendment to  
Next Generation Radio System Implementation Agreement  
Between MERA and County of Marin extending same to June 30, 2020.
- 4) Approval of Federal Engineering Phase Two Contract Amendment No. 2  
extending services through December 31, 2020.
- 5) Discussion and input on Project Oversight Committee and  
Customer Design Review (CDR) Approval Process.
- 6) Update on Next Gen Project CEQA Process.
- 7) Approval of AECOM Technology Solutions Proposal for Public Safety Wireless  
Consulting Services – Next Gen Project Third Party Customer Design Review.
- 8) Update on Next Gen Project Schedule.

#### ATTACHMENTS:

- A-2a Report No 90 on Strategic Plan Implementation (G.B. 1/22/20)
- A-2b Report No 91 on Strategic Plan Implementation (G.B. 2/26/20)