

MARIN EMERGENCY RADIO AUTHORITY

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DATE: February 26, 2020
TO: MERA Governing Board
FROM: Maureen Cassingham, Executive Officer
SUBJECT: AGENDA ITEM **A-3**: REPORT NO 91 ON
STRATEGIC PLAN IMPLEMENTATION

Recommended Action: Receive and file Report No. 91 on Strategic Plan Implementation.

Background: This Report provides the following updates/actions since Report No. 90 was presented to the Governing Board on January 22, 2020:

- 1) Acceptance of Report No. 90 on Strategic Plan Implementation.
- 2) Receipt of Report No. 64 on Next Gen System Project.
- 3) Update on Fourth Amendment to Next Generation Radio System Implementation Agreement between MERA and County of Marin.
- 4) Approval of Proposed Federal Engineering Phase 2 Contract Amendment No. 2.
- 5) Governing Board input on NGPOC and Governing Board Customer Design Review (CDR) Approval Process.
- 6) Receipt of CEQA Process Update.