

G.B. 3/25/20 Agenda Item A-2a
MARIN EMERGENCY RADIO AUTHORITY

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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: (note: not included for 3/25/ G.B. – please reference dates below)

- 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)