

**MARIN EMERGENCY RADIO AUTHORITY**

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[WWW.MERAONLINE.ORG](http://WWW.MERAONLINE.ORG)

**DATE:** April 22, 2020  
**TO:** MERA Governing Board  
**FROM:** Dave Jeffries, Deputy Executive Officer for the Next Gen Project  
**SUBJECT:** AGENDA ITEM B-3: Report No 68 on Next Gen System Project and Budget

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 and now Raul Rojas, and me, supported by additional County and Federal Engineering staff, as needed.

- 1) Recent Project Meetings and Conference Calls:
  - a. MERA Project Calls: 03/30/20, 04/13/20
  - b. AECOM Calls: 03/24/20, 03/25/20, 03/30/20, 04/06/20, 04/13/20, 04/20/20
  - c. Motorola Project Team: None
  
- 2) Budget Summary: An updated version of the Budget and Expenditure Summary is attached.

Attachments:

- B-3a: MERA Project Budget and Expenditures Summary, 03/04/20
- B-3b: Report No 67 – Next Gen System Project (G.B. 03/25/20)