

MARIN EMERGENCY RADIO AUTHORITY

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

MEASURE A CITIZENS OVERSIGHT COMMITTEE

Regular Meeting Notice

DATE: Wednesday – September 16, 2020

TIME: 4:00pm

PLACE: TELEPHONICALLY – AS NOTED BELOW:

Pursuant to Governor Newsom’s Executive Orders, and in the interest of maintaining appropriate social distancing, Members of the Citizens Oversight Committee, the public and staff may participate and offer comment in this meeting telephonically by **calling:**

(1) (602) 610-2087 **ACCESS CODE - 255322**

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans With Disabilities Act (“ADA”), please contact Lorena Barrera, Town of Corte Madera Administrative Analyst at lbarrera@tcmmail.org or (415) 927-5086 prior to the meeting for assistance.

AGENDA

Call to Order

The Citizens Oversight Committee may change the order for consideration of items on the Agenda.

- A. Minutes of June 17, 2020 Citizens Oversight Committee Regular Meeting
- B. MERA Governing Board Response to COC Informational Requests Re:
Next Gen Project Implementation Agreement and It’s Termination
(to be distributed under separate cover)
- C. Update on Status of Next Gen System Project and Budget (Jeffries)
 - Next Gen Project Staffing
 - Customer Design Review
 - Construction Schedule, Cost Estimates and Bid Packages
 - Project Budget

- D. Discussion Regarding Committee and MERA Staff Communications (Verbal)
- E. Review of Funds 70038 and 70039 – Next Gen Project Revenues and Expenditures

FY19-20 June 9, 2020 – June 30, 2020 as of September 14, 2020
(to be distributed under separate cover)

- F. Update on Zoom use for Committee Meetings (Verbal)
- G. Other Information Items
- H. Open Time for Items Not on Agenda (*limited to two minutes per speaker*)
Anyone wishing to address the Citizens Oversight Committee on matters not on the posted agenda may do so. Each speaker is limited to two minutes. California Government Code Section 54954.2 provides that the Citizens Oversight Committee may not take action on, or even consider or debate, items not on the agenda except under narrow circumstances that meet statutory tests for emergencies or urgent items that arise after the agenda is published. Accordingly, any response to comments on non-agenda items will be limited to factual information or clarifying questions from staff or Committee members. The Chair may refer the matter to staff for further follow-up, or elect to have the matter placed on an agenda for a future meeting.
- I. Adjournment

NOTE:

NEXT MEETING OF CITIZENS OVERSIGHT COMMITTEE

Wednesday – December 16, 2020 – 4:00pm Telephonically

AGENDA IS AVAILABLE ONLINE AT: WWW.MERAONLINE.ORG

cc: BOS (for posting)
MERA Staff
General Counsel