



MARIN EMERGENCY RADIO AUTHORITY
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Measure A Citizens Oversight Committee
Minutes of June 15, 2022 Regular Meeting

Call to Order and Introductions

The teleconferenced regular meeting was called to order by Chair Herrerias at 4:03 p.m. on June 15, 2022; Lorena Barrera called roll.

Committee Members:

Table with 3 columns: District #, Name, Status. Rows include District #1 (Elizabeth Greenberg, Present), District #2 (Bill Levinson, Present), District #3 (Vacant), District #4 (Larry Luckham, Present), District #5 (Pau Herrerias, Present).

Staff Present:

Table with 2 columns: Position, Name. Rows include MERA Interim Executive Officer (Mary Morris-Mayorga), MERA Deputy Executive Officer, Next Gen Project (Dave Jeffries), Recording Secretary (Lorena Barrera).

A. Minutes of March 16, 2022 Citizens Oversight Committee

The committee reviewed the minutes of the March 16, 2022 meeting and did not have any comments or edits.

MOTION: M/S/C (Levinson/Greenberg) to approve the minutes of March 16, 2022.

Roll call vote Ayes: All, Noes: None, Abstain: None

B. Report on Status of Measure A Low-Income Senior Exemptions: FY 2015-16 to Date

Mary Morris-Mayorga presented her report on the status of measure A Low-income Senior Exemptions, including updated number of approvals from start to date. No questions from the committee.

C. Updated on Status of Next Gen System Project and Budget (Jeffries)

Dave Jeffries presented his report as included in the packet. He mentioned the completion of the baseline schedule with Motorola and described site risks related to ongoing supply chain issues. He also noted they would be going to the board to discuss new contracts to help deal with connectivity issues in dispatch centers, fire station alerting, and radio Wi-Fi programming. Mr. Jeffries also gave updates on the status of: Bid package 1, now complete; Bid package 1A, construction nearing completion but delayed by supply chain issues; Bid package 2, awarded

to Fidato with an upcoming kickoff meeting in June; Bid package 3, going to Governing board to approve release. He also described several contract change orders relating to bid package 1 and 1A as included in the packet. Mr. Jeffries added that these are mainly due to revised design errors and that we should expect less in the future as designs going forward are done with a new contractor. Member Levinson inquired about completion schedule for all these projects, Jeffries answered that May of 2024 is when they project to have all users on the new system. The group then discussed the upcoming contract extensions with AECOM and Federal Engineering, including the benefits and difficulties of keeping them on the project.

- D. Review of Funds 70038 and 70039 – Next Gen Project Revenues and Expenditures.
- FY 2021 – 22 July 1, 2021 – May 31, 2022

Ms. Morris-Mayorga noted this item is included for information; member Levinson asked about any concerns, nothing noted. No further discussion.

- E. Update on District 3 Committee Member Appointment

Ms. Morris-Mayorga informed the committee that the member application for District #3 is in the process of being approved, needs to go to the governing board and the county board of supervisors for final ratification. She also addressed a question about if a meeting does not have enough members for a forum, there is a section in the bylaws that allow for a committee of 2 to discuss agenda items. The committee also discussed membership re-appointment at terms end who was interested in staying on. Member Herrerias confirmed with the committee that Mary Morris-Mayorga would handle upcoming member terms.

- F. Other Information Items

Member Herrerias inquired about interest in returning to in-person meetings, the committee discussed and concluded that travel for in person meetings would be difficult at this time.

- G. Open Time for Items Not on the Agenda - **none**

- H. Adjournment

The meeting adjourned at 4:47 p.m.

Respectfully submitted by:

Heather Plamondon
MERA Executive Officer