



Marin Emergency Radio Authority [MERA]

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 January 14, 2026

TIME: 1:30 pm

PLACE: Town of Corte Madera
Council Chambers Conference Room
300 Tamalpais Drive
Corte Madera, CA 94925

Teleconference participation is offered in the meeting via Zoom as a courtesy to the public. If no members of the Board are attending the meeting via teleconference, and a technical error or outage occurs on the teleconference feed, the Board will continue the meeting in public in the meeting place noted above.

Members of the public may observe and participate in the meeting remotely through the following link:

<https://zoom.us/j/95430548868>

(No pre-registration required - click on the link at the meeting start time)

You may also call: 1(408)638-0968 or 1(669)900-6833 (Webinar ID: 954 3054 8868)

Or iPhone one-tap: 14086380968,,95430548868# or 16699006833,,95430548868#

Members of the public may submit public comment by:

1. Emailing lbarrera@cortemadera.gov prior to or during the meeting .
2. Joining the meeting by Zoom and selecting the “Raise Hand” icon during the meeting; or
3. Joining the meeting by phone and dialing *9 to add yourself to the speaker queue.

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 Clerk/Assistant to the Town Manager, at lbarrera@cortemadera.gov or (415) 927-5086. Notification at least 72 hours prior to the meeting will enable the Board to make reasonable accommodations to help ensure accessibility to this meeting.

AGENDA

CALL TO ORDER AND INTRODUCTIONS

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

- A. Welcome New Members of the COC (Plamondon-Discussion)
- B. Receive Minutes from COC Meeting, January 22, 2025 (Plamondon-Action)
- C. Update on Status of Next Gen System Project and Budget (Plamondon – Discussion)
- D. Receive FY 25 Financial Statement and Auditors Report, Memorandum on Internal Control and Required Communications and Measure A Report_ MAZE and Associates (Plamondon-Receive Reports)
- E. Receive Measure A Report, NBS_ Abridged Version for Distribution and Printing (Plamondon-Receive Report)
- F. Review of Funds 70038– Next Gen Project Revenues and Expenditures
- G. Discussion of the Governing Board Changes to the COC By-Laws, Resolution 25-02 (Plamondon-Discussion)
- H. Recognition of COC Member Larry Luckham
- I. Other Information Items
- J. 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.
- K. Adjournment

NEXT: MERA Citizens Oversight Committee Regular Meeting
TBD

AGENDA AND STAFF REPORTS ARE AVAILABLE ONLINE AT: WWW.MERAONLINE.ORG

cc: TCM (for posting) MERA Staff