

MARIN TELECOMMUNICATIONS AGENCY

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ADJOURNED **REGULAR** **MEETING NOTICE OF** ***JANUARY 11, 2006***

DATE: January 25, 2006

TIME: 4:00 – 8:00 p.m.

PLACE: San Rafael City Hall, 1400 Fifth Ave. San Rafael, California

AGENDA

Public comment is invited concerning each agenda item pursuant to the Brown Act. Please limit comments to three minutes.

- A. Call to order/roll call.
- B. Approve minutes of December 14, 2005. *(Done)*
- C. Director's comments.
- D. Executive Officer's report.
- E. Report and discussion on use of cable network during emergencies. *(Continued to February 8, 2006 meeting)*
- F. Report on franchise negotiations and direction to staff.
- G. Adoption of MTA comments on FCC Notice of Proposed Rulemaking on local cable TV franchising.
- H. Approve Contract Amendment with CBG Communications, Inc. *(Done)*
- I. Media Center Planning:
 - 1. Consider formation of Governance Working Group
 - 2. Discussions with College of Marin
- J. First reading of a living wage ordinance for the MTA. *(Done)*
- K. Proposed amendment to MTA's joint powers agreement.
- L. Open time for items not on agenda.
- M. Adjournment.

NEXT REGULAR MEETING: February 8, 2006 (at 6:00 p.m.)

MTA *Adjourned* Regular Meeting Notice/Agenda

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**PLEASE CALL SUKI SENNETT AT (415) 331-3639 FOR FURTHER INFORMATION.
(Email: sennett24@comcast.net) OR GO ONLINE AT WWW.MTA.MARIN.ORG**

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