

MARIN TELECOMMUNICATIONS AGENCY

27 Commercial Blvd., Suite C, Novato, CA 94949

Phone: (415) 883-9100 FAX: (415) 883-9155

REGULAR MEETING NOTICE

DATE: February 8, 2006

TIME: 6:00 – 8:00 p.m.

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

AGENDA

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

- A. Call to order/roll call.
- B. Approve minutes of January 11, 2006.
- C. Director's comments.
- D. Executive Officer's report.
- E. Tamalpais High School media presentation (*15-minutes*)

OLD BUSINESS:

- F. Report and discussion on use of cable network during emergencies.
- G. Adoption of MTA comments on FCC Notice of Proposed Rulemaking on local cable TV franchising.
- H. Hearing and consider adoption of a living wage ordinance for the MTA.
- I. Report on franchise negotiations and direction to staff.

NEW BUSINESS:

- J. Authorize transfer of MarinMap to the Marin General Services Authority.
- K. Receive budget report and approve MTA budget adjustment.
- L. SBC/AT&T video service plans.
- M. Open time for items not on agenda.
- N. Adjournment.

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

MTA 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**

PLEASE NOTE THAT A COMPLETE AGENDA PACKAGE IS AVAILABLE FOR VIEWING AT 27 COMMERCIAL BLVD., SUITE C, NOVATO, CA. COPIES OF PAST MTA MINUTES ARE AVAILABLE FOR VIEWING AT THE SAME LOCATION.