

# **MARIN TELECOMMUNICATIONS AGENCY**

## REGULAR MEETING

DATE: May 10, 2000

TIME: 6:00 P.M. to 8:00 P.M.

PLACE: Board of Supervisors Chambers  
Rm. 330, Third Floor, Marin Civic Center  
San Rafael, CA

## **AGENDA**

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

1. Call to Order/Roll Call
2. Approve Minutes of April 12, 2000 Meeting
3. Executive Director's Report
4. Status Report on Franchise Negotiations
5. Determination of MTA jurisdiction regarding Horizon Cable franchise expansion
6. Report from AT&T on service upgrades
7. Appointment of Public Access Steering Committee
8. Report on MMA meeting on encroachment application coordination
9. Adoption of proposed MTA Fiscal Year 2000-01 Budget
10. Open Time for Public Comment on Agenda Items (Three Minute Limit Please)
11. Adjournment

**NEXT MEETING: June 14, 2000 at 6PM  
BOARD CHAMBERS, MARIN CIVIC CENTER, SAN RAFAEL**

**PLEASE CALL SUKI SENNETT AT (415) 331-3639 FOR FURTHER  
INFORMATION**

(Email: [esensuk@aol.com](mailto:esensuk@aol.com))

**PLEASE NOTE THAT A COMPLETE AGENDA PACKET IS AVAILABLE FOR  
VIEWING IN ROOM 329, MARIN COUNTY BOARD OF SUPERVISORS,  
MARIN COUNTY CIVIC CENTER, SAN RAFAEL, CA. COPIES OF PAST MTA**

**MINUTES ARE AVAILABLE FOR VIEWING AT THE SAME LOCATION.**