

MARIN TELECOMMUNICATIONS AGENCY

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SPECIAL **MEETING NOTICE**

DATE: February 25, 2004
TIME: 4:00 – 6:00 p.m. (Precedes MCCMC meeting in San Rafael)
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 14, 2004 meeting.
- C. Director's comments.
- D. Executive Officer's report.
- E. Consent Agenda:
 - 1) Approval of new MarinMap funding formula.
 - 2) Authorize an agreement for production of a new color orthographic photo for MarinMap. Recognize additional revenue and make related budget adjustments.
 - 3) Mid-year budget report from Executive Officer.
 - 4) Authorize a contract extension with Michael Brinskele for evaluation of the Comcast INET proposal.
- F. Franchise Policy Report No. 1 – Media Facility Governance.
- G. Selection of Media Facility (PEG) Consultants
 - 1) Report from MAAC
 - 2) Staff report
- H. Report from General Counsel on conflict of interest code.
- I. Open time for items not on agenda.
- J. Adjournment.

NEXT REGULAR MEETING: March 10, 2003

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.