

MARIN TELECOMMUNICATIONS AGENCY

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

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REGULAR MEETING NOTICE

DATE: April 14, 2004

TIME: 6:00 – 8:00 p.m.

PLACE: Larkspur City Hall – 400 Magnolia Street, Larkspur, 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 March 10, 2004 meeting.
- C. Director's comments.
- D. Executive Officer's report.
- E. Consent Agenda:
 - 1) Approve MarinMap budget adjustment.
 - 2) Authorize an agreement with County of Marin to provide GIS technician services to MarinMap members for a cost not-to-exceed \$4,000.
 - 3) Authorize an agreement with the City of San Rafael (Department of Public Works) for the administration of the Vargis/MTA orthographic photo agreement for a cost not-to-exceed \$5,000.
 - 4) Receive proposed FY 2004-2005 MTA budget and set a hearing for May 12, 2004 to consider adoption.
 - 5) Second contract extension for INET evaluation.
- F. Approve Personal/Professional Service Agreement with Martin Nichols for services as the MTA Executive Officer.
- G. At the request of Directors Adams and Bragman, receive a report from Comcast on broadcast of Democracy Now program on channel 26.
- H. Receive a letter from Comcast on the operating a shared media facility.

- I. Interview and selection of cable TV consultant:
 - 1) Interview Thomas Robinson and Stephen Jolin.
 - 2) Select a consulting firm and authorize the Executive Officer to conduct and execute an agreement for professional services.
- J. Open time for items not on agenda.
- K. Adjournment.

NEXT REGULAR MEETING: May 12, 2004

**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.