

MARIN TELECOMMUNICATIONS AGENCY
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REGULAR
MEETING NOTICE

DATE: June 9, 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 and April 14, 2004 meetings.
- C. Director's comments.
- D. Executive Officer's report.
- E. Consent Agenda:
 - 1) Receive MTA Audit for years ended 2001 and 2002.
 - 2) Authorize the Executive Officer to execute a letter agreement with Maher Accountancy for the audit of financial statements for years ending 2003 and 2004.
 - 3) Authorize the Executive Officer to sign on behalf of the MTA, MarinMap JEP A amendments implementing the new tiered funding formula.
 - 4) Receive and refer to the Media Access Advisory Committee the 2003-2004 Marin Community Programming Channel Report.
 - 5) Adoption of MTA Conflict of Interest Code Resolution.
 - 6) Report from General Counsel and letter from Comcast on "Democracy Now" programming.
 - 7) Determine that a quorum will not be available for the months of July and August 2004.
 - 8) Notice a vacancy on the Media Access Advisory Committee and authorize the posting of the required notice.
 - 9) Authorize to Executive Officer to execute an agreement with Broadband Associates to define MTA INET objectives.
- F. Discussion and consideration of expanded franchise needs assessment and technical and past performance review.

- G. Hearing and adoption of final FY 2004-05 MTA and MarinMap budgets and related contract with County of Marin.
 - 1) Final FY 2004-05 MTA Budget
 - 2) Final FY 2004-05 MarinMap Budget
 - 3) Contract with the County of Marin for MarinMap technical support.
- H. Consideration of objectives for Executive Officer.
- I. Open time for items not on agenda.
- J. Adjournment.

NEXT REGULAR MEETING: September 8, 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.