

# **MARIN TELECOMMUNICATIONS AGENCY**

## REGULAR MEETING

DATE: November 8, 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 Oct. 11, 2000 Meeting
3. Executive Director's Report
4. Status Report on Franchise Negotiations
5. Authorization to file comments to FCC's Notice of Inquiry regarding Cable Modem Services
6. Status Report - Telecommunications Ordinance Development
7. Report and Discussion of MarinMap Participation Fee
8. Appointment of Alternates
9. Report of Public Access Steering Committee
10. Authorization to Extend Cable Franchises for AT&T for All Member Agencies to July 31, 2002
11. AT&T Report
12. Open Time for Public Comment on Non-Agenda Items (Three Minute Limit Please)
13. Adjournment

**NEXT MEETING: December 13, 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.**