

MARIN TELECOMMUNICATIONS AGENCY

REGULAR MEETING

DATE: January 10, 2001

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 Nov. 8, 2000 Meeting
3. Executive Director's Report
4. Status Report on Franchise Negotiations
5. Budget Adjustments/Recommend Additional Revenue
6. Status Report - Telecommunications Ordinance Development
7. Report of MarinMap Agreement
8. Appointment of Alternates
9. Report of Public Access Steering Committee
10. AT&T Report
11. Closed Session: Potential Litigation Regarding Internet Franchise Fees
12. Open Time for Public Comment on Non-Agenda Items (Three Minute Limit Please)
13. Adjournment

**NEXT MEETING: February 14, 2001 at 6PM
BOARD CHAMBERS, MARIN CIVIC CENTER, SAN RAFAEL**

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

(Email: 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.