

MARIN TELECOMMUNICATIONS AGENCY

REGULAR MEETING

DATE: March 14, 2001
TIME: 6:00 P.M. to 8:00 P.M.
PLACE: Larkspur Town Hall
400 Magnolia Avenue
Larkspur, CA 94939-2035

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 Feb. 14, 2001 Meeting
3. Executive Director's Report
4. Status Report on Franchise Negotiations
5. Presentation by Alex Hinds, Marin County Community Development Director, re update of countywide plan and telecommunications issues.
6. Appointments to Public Access Steering Committee
7. Approval of MarinMap Agreement
8. Budget Adjustment - Rate Settlement Agreement
9. Status Report - Encroachment Ordinance
10. Report from General Counsel on AT&T Franchise Fee Waiver Agreement
11. Approval of Agreement with Sue Buske for Public Access Consulting Services
12. Report of Public Access Steering Committee
13. AT&T Report
14. Open Time (Three minute limit)
15. Closed Session - Potential Litigation Regarding AT&T Internet Franchise Fees (Pursuant to Gov.Code Sec. 54956.9(c))
16. Adjournment

**NEXT MEETING: April 11, 2000 at 6PM
Larkspur City Hall**

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.