

# **MARIN TELECOMMUNICATIONS AGENCY**

## REGULAR MEETING

DATE: May 9, 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 April 11, 2001 Meeting
3. Executive Director's Report
4. Status Report on Franchise Negotiations
5. Election of Officers.
6. Presentation of proposed budgets (MTA and MarinMap) for FY 2001-02 and setting of a hearing for 6:00 PM on June 13, 2001.
7. Report on MTA operation of MIDAS network and planning for INET operations
8. Report of Public Access Steering Committee
  - a. Recommendation to change name to "Media Access Advisory Committee."
  - b. Recommendation to extend recruitment of individuals to serve on committee until June 5, 2001 at 5 PM.
9. Report on Annual AT&T Rate Adjustment
10. Open Time for items not on the agenda
11. Adjournment

**NEXT MEETING: June 13, 2001 at 6PM  
Larkspur City Hall**

**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.**