

MARIN TELECOMMUNICATIONS AGENCY

27 Commercial Blvd., Suite C, Novato, CA 94949

Phone: (415) 883-9100 FAX: (415) 883-9155

MEETING NOTICE

DATE: November 10, 2004

TIME: 6:00 – 8:00 p.m.

PLACE: Larkspur City Hall – 400 Magnolia Street, Larkspur, California

AGENDA

Public comment is invited concerning each agenda item pursuant to the Brown Act. Please limit comments to three minutes.

- A. Call to order/roll call.
- B. Approve minutes of September 15, 2004 special meeting.
- C. Director's comments.
- D. Executive Officer's report.
- E. Consent Agenda:
 - 1. MAAC appointments.
 - 2. MarinMap Data Sale Policies.
 - 3. Novato Data Licensing Agreement.
 - 4. Franchise Status Report – disputed items.
 - 5. MarinMap Budget Adjustments.
 - 6. MarinMap Master Purchase Agreement.
- F. Election of Officers.
- G. Continuing report on Comcast managed media facility – Tom Robinson, CBG.
 - 1. Report on Management Options for PEG Access Operations from MTA General Counsel
- H. Request from Director Miller for vote on funding of media facility operations.
- I. Expanded Needs Assessment
 - 1. Approval of agreement with County of Marin and related MTA budget adjustments.
 - 2. Approval of amended agreement with CBG Communications for additional work.
- J. Presentation by Communication Workers of America on Franchise Issues.
- K. Director Adams' items for consideration.

- L. Discussion of process for conducting the performance evaluation of the Executive Director.
- M. Open time for items not on agenda.
- N. Adjournment.

NEXT REGULAR MEETING: December 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.