

# MARIN TELECOMMUNICATIONS AGENCY

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## MEETING NOTICE

**DATE:** April 13, 2005

**TIME:** 6:00 – 8:00 p.m.

**PLACE:** San Rafael City Hall, 1400 Fifth Ave. San Rafael, 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 March 9, 2005.
- C. Director's comments.
- D. Executive Officer's report.
- E. Consent Agenda:
  - 1. Contract with F. Michael Smith for software purchasing and amendment to ESRI Master Purchase Agreement.
  - 2. Resolution calling for state FM legislation.
- F. Old Business
  - 1. Adoption of a resolution amending the MTA By-laws to allow for the appointment of agency staff as alternate Board members.
  - 2. Report on Board operating procedures and notice of consideration to adopt By-laws amendment.
  - 3. Closed session – Evaluate Executive Officer.
  - 4. Approval of new agreement with Martin Nichols to serve as MTA's Executive Officer
- G. Staff report on franchise meeting with Comcast.
  - 1. Scheduling MTA Board Franchise Workshop.

- H. CBG report on cable related needs and interests:
  - 1. Current franchise action items
  - 2. New franchise objectives
  - 3. CBG report on distributed media concept
  
- I. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code §54956.9(c)  
Number of potential cases: Two
  
- J. Open time for items not on agenda.
  
- K. Adjournment.

**NEXT REGULAR MEETING: May 11, 2005**

**PLEASE CALL SUKI SENNETT AT (415) 331-3639 FOR FURTHER INFORMATION.  
(Email: [sennett24@comcast.net](mailto:sennett24@comcast.net)) OR GO ONLINE AT [WWW.MTA.MARIN.ORG](http://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.**