

MARIN TELECOMMUNICATIONS AGENCY

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

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

REGULAR MEETING NOTICE

DATE: October 12, 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 agendized item pursuant to the Brown Act. Please limit comments to three minutes.

- A. Call to order/roll call.
- B. Approve minutes of September 14, 2005.
- C. Director's comments.
- D. Executive Officer's report.
- E. Consent Agenda:
 - 1. ESRI Master Purchase Agreement.
- F. Workshop on INET objectives and government stations.
- G. Report on franchise negotiations
 - 1. Discussion of franchise review schedule.
- H. Federal Telecommunications Legislation:
 - 1. Report from NATOA conference – Director Adams
 - 2. Report from General Counsel
- I. Public hearing and adoption of revised MTA Cable TV Ordinance.
- J. Report from Media Access Advisory Committee on PEG promotion.
- K. Authorize a letter to members on SBC video services.
- L. Open time for items not on agenda.
- M. Adjournment.

NEXT REGULAR MEETING: November 9, 2005 (at 6:00 p.m.)

MTA Regular Meeting Notice/Agenda

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**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.