

MARIN TELECOMMUNICATIONS AGENCY

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REGULAR MEETING NOTICE

DATES: May 10 and May 17, 2006

TIMES: May 10 – 5:15 – 8:00 p.m.
May 17 – 5:00 8:00 p.m.

PLACE: San Rafael City Hall, 1400 Fifth Ave. San Rafael, California

**NOTE: The regular Board of Directors' meeting of May 10, 2006
will continue to and conclude on May 17, 2006.**

AGENDA

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

Agenda for May 10, 2006 at 5:15 – 8:00 p.m.

- A. Call to order/roll call.
- B. Approve minutes of March 8, 2006.
- C. Director's comments.
- D. Executive Officer's report.
- E. Open Time for items not on the agenda.
- F. Receive proposed FY 2006-07 MTA and MarinMap budgets.
- G. Report on pending MTA business.
- H. Consideration of a new franchise agreement and side letter with Comcast and the granting of a Cable TV franchise to Comcast:
 - 1. Report on proposed new franchise agreement and side letter.
 - 2. Report from Comcast representatives on proposed new franchise.
 - 3. Report from Media Access Advisory Committee on proposed new franchise.
 - 4. Public hearing on proposed new cable TV franchise.
- I. Closed Sessions:
 - 1. Initiation of Litigation pursuant to California Government Code Section §54956.9(c).
 - 2. Personnel Session – Evaluation of MTA Executive Officer pursuant to California Government Code Section §54956.
- J. Adjourn to May 17, 2006 MTA Board Meeting at 5 p.m.

Agenda for May 17, 2006 at 5:00 – 8:00 p.m.

- K. Call to order/roll call.
- L. Director's comments.
- M. Open Time for items not on the agenda.
- N. Consideration of a new franchise agreement and side letter with Comcast and the granting of a Cable TV franchise to Comcast:
 - 1. Public hearing on proposed new cable TV franchise.
 - 2. Consideration of the need for additional special meetings to receive additional public comment on proposed franchise and side letter.
 - 3. Adopt a resolution approving the cable TV franchise to Comcast and approving the cable TV franchise agreement side letter with Comcast.
- O. Adjournment.

NEXT REGULAR MEETING: June 14, 2006 (at 6:00 p.m.)

**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, CALIF., OR GO ONLINE AT WWW.MTA.MARIN.ORG. COPIES OF PAST MTA MINUTES ARE AVAILABLE FOR VIEWING AT THE SAME LOCATION.