

# MARIN TELECOMMUNICATIONS AGENCY

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## **REGULAR MEETING NOTICE**

**DATE:** June 14, 2006

**TIME:** 6:00 – 10:00 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 May 10 and May 17, 2006.
- C. Director's comments.
- D. Executive Officer's report:
  - 1. Low-income discounts
  - 2. By-laws amendments
- E. Open time for items not on agenda.
- F. Election of Officers.
- G. Consent Items:
  - 1. Approve a MarinMap JEPA with Tamalpais Community Services District.
  - 2. Approve a cooperating Technical Partners Memorandum of Agreement with the Federal Emergency Management Agency for flood hazard identification measures (MarinMap).
- H. Adopt final MTA FY 2006-07 budgets:
  - 1. MTA FY 2006-07 Budget
  - 2. MarinMap FY 2006-07 Budget
- I. Media Center Working Group Report:
  - 1. Receive the report and schedule a workshop before the Board meeting on July 12, 2006.
  - 2. Approve a new agreement with CBG Communications to lead the Working Group Report Workshop, to prepare franchise required operating plans for submittal to Comcast, and related franchise implementation issues.
- J. Funding Media Center Operational Costs:

1. Policy discussion and request to consult with member agencies.
  2. Direction to staff on amendment the MTA's Joint Powers Agreement related to funding provisions.
- K. Report on Project Lightspeed.
- L. Personnel Session – Evaluation of Executive Officer pursuant to Government Code Section §54956.9(c).
- M. Approve of new agreement with Martin Nichols for Executive Officer services.
- N. Adjournment.

**NEXT REGULAR MEETING: July 12, 2006 (at 6:00 p.m.)**

**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. OR GO ONLINE AT [WWW.MTA.MARIN.ORG](http://WWW.MTA.MARIN.ORG). COPIES OF PAST MTA MINUTES ARE AVAILABLE FOR VIEWING AT THE SAME LOCATION.**