

MARIN TELECOMMUNICATIONS AGENCY

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REGULAR MEETING NOTICE

DATE: November 8, 2006

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.
- B. Approve minutes of October 11, 2006.
- C. Director's comments.
- D. Executive Officer's report.
- E. MAAC report.
- F. Open time for items not on agenda.

OLD BUSINESS

- G. Report and direction on formation of Media Center Advisory Committee – Board of Directors:
 - 1) Report on actions of designated nominating agencies.
 - 2) Direction on appointment of at-large direction positions:
 - Selection outlines
 - Further needed recruitment efforts
 - Establish screening and interview procedures

NEW BUSINESS

- H. Transition of MTA Administration to County of Marin:
 - 1) Appoint David Hill as Interim MTA Executive Officer.
 - 2) Designate 371 Bel Marin Keys as MTA offices.
 - 3) Approve an agreement with County of Marin for MTA Executive Officer Services.

- I. Appointments to MTA Finance Committee.
- J. Report from General Counsel on AB 2987.
- K. Report from General Counsel on Project Lightspeed checklist.
- L. Report on actions of member agencies on proposed amendment to the MTA's Agreement of Formation.
- M. Closed Session – Initiation of Litigation – One case pursuant to Government Code Section §54956.9(c).
- N. Adjournment.

NEXT REGULAR MEETING: December 13, 2006 (at 6:00 p.m.)

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. COPIES OF PAST MTA MINUTES ARE AVAILABLE FOR VIEWING AT THE SAME LOCATION.