

**MARIN TELECOMMUNICATIONS AGENCY**  
**371 Bel Marin Keys Blvd, Suite 100 Novato, CA 94949**  
Phone: (415) 499-883-9100 FAX: (415) 883-9155

**REGULAR**  
**MEETING NOTICE**

**DATE:** January 10, 2007  
**TIME:** 6:00 – 8:00 p.m.  
**PLACE:** San Rafael City Hall – 1400 Fifth Ave. San Rafael, California

**AGENDA**

- A. Call to order.
- B. Director's comments.
- C. Election of Officers
  - 1) Chairperson
  - 2) Vice Chairperson
- D. Executive Officer's report
- E. Legislative and legal update
  - 1) Counsel's report on FCC Rulemaking
    - a. *Report and Order and Further Notice of Proposed Rulemaking* that establishes rules and provides guidance to implement Section 621(a)(1) of the Communications Act of 1934, which prohibits franchising authorities from unreasonably refusing to award competitive franchises for the provision of cable services.
- F. Committee Reports.
  - 1) MAAC
  - 2) Policy Committee
  - 3) Finance Committee
- G. Open time for items not on agenda  
  
*This portion of the meeting is reserved for persons desiring to address the Agency on any matter not listed on this agenda. The Ralph M. Brown Act prohibits discussion of items that are not duly placed on the agenda. Speakers are limited to three minutes*
- H. Consent Calendar
  - 1) Approve minutes of December 13, 2006
  - 2) Budget status report
  - 3) Amendment to MTA Meeting Principles of Operation.
  - 4) Authorize Executive Officer to seek and recommend a consultant to conduct compliance audit of Comcast franchise fee reporting for the period 2002 to 2006.
  - 5) Accept draft MTA annual work plan.

### **UNFINISHED BUSINESS**

- I. Appointment of MTA director to serve on the Board of Conveners Selection Committee.
- J. Hearing: ORDINANCE OF THE MARIN TELECOMMUNICATIONS AGENCY ADOPTING PENALTIES FOR MATERIAL BREACHES OF STATE AND FEDERAL CUSTOMER SERVICE STANDARDS.
- K. Hearing: ORDINANCE OF THE MARIN TELECOMMUNICATIONS AGENCY ADOPTING A PUBLIC, EDUCATIONAL, AND GOVERNMENTAL (PEG) ACCESS FEE.

### **NEW BUSINESS**

- L. Determine the date for the next regular meeting.
- M. Introduction and presentation by candidates for the MTA Executive Officer position.
- N. Closed Session:
  - 1) Personnel matter: consideration of Executive Officer applicants pursuant to Government Code Section §549567.
    - a. Public Officer Appointment  
Title: Executive Officer
  - 2) Closed Session – Initiation of Litigation – One case pursuant to Government Code Section §54956.9(c).
- O. Adjourn

**NEXT REGULAR MEETING: February 14, 2007 (at 6:00 p.m.)** *Note: The date for the February meeting may be changed per agenda item K on the MTA January 10, 2007 Meeting Agenda. The confirmed February meeting date will be posted on the MTA website (MTA.MARIN.ORG) by January 15<sup>th</sup>.*

**PLEASE NOTE THAT A COMPLETE AGENDA PACKAGE IS AVAILABLE FOR VIEWING AT: 371 BEL MARIN KEYS BLVD SUITE 100, NOVATO, CA. OR AT THE AGENCY'S WEBSITE [MTA.MARIN.ORG](http://MTA.MARIN.ORG). COPIES OF PAST MTA MINUTES ARE AVAILABLE FOR VIEWING AT THE SAME LOCATION.**