

MARIN TELECOMMUNICATIONS AGENCY

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REGULAR MEETING NOTICE

DATE: March 14, 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. (:10 minutes)
- C. Interim Executive Officer's report (:05 minutes)
- D. Legislative and legal update (:05 minutes)
- E. Committee Reports.
 - 1) MAAC (:05 minutes)
 - 2) Policy Committee (:05 minutes)
 - 3) Finance Committee (No Report)
- F. Open time for items not on the agenda

This portion of the meeting is reserved for persons desiring to address the Agency on any matter not listed on items G. through L. of the agenda. The Ralph M. Brown Act prohibits discussion of items that are not duly placed on the agenda. Speakers are limited to three minutes

- G. Consent Calendar (:05 minutes)
 - 1) Approve minutes of February 14, 2007
 - 2) Budget status report

UNFINISHED BUSINESS

- H. Approval of initial capital funding for PEG Distributed Services Plan (:25 minutes)
- I. Appointment of two MTA board members to the Marin General Services JPA Wireless RFI Advisory committee. (:15 minutes)
- J. Report on status of Non-profit Project (:05 minutes)

NEW BUSINESS

K. Progress Report on MAAC recommended Channel 26 use policy adjustments to submit to Comcast 26 management for implementation. (:25 minutes)

L. Closed Session: (:20 minutes)

- 1) Personnel matter: consideration of Executive Officer applicants pursuant to Government Code Section §549567.
- 2) Initiation of Litigation – One case pursuant to Government Code Section §54956.9(c).

M. Adjourn

NEXT REGULAR MEETING: April 11, 2007 (at 6:00 p.m.). Location: San Rafael City Hall – 1400 Fifth Ave. San Rafael, California

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