

MARIN TELECOMMUNICATIONS AGENCY
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REGULAR
MEETING NOTICE

DATE: April 11, 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. (:05 minutes)
- C. Interim Executive Officer's report (:05 minutes)
- D. Legislative and legal update (:05 minutes)
- E. Committee Reports.
 - 1) MAAC (:10 minutes)
 - 2) Policy Committee (:05 minutes)
 - 3) Finance Committee (:05 minutes)

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 M. 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 (:10 minutes)
- 1) Approve minutes of March 11, 2007
 - 2) Budget status report – projected year end
 - 3) Extension of time frame of CBG Communications, Inc. contract.

UNFINISHED BUSINESS

- H. MIDAS I-NET project report (:05 minutes)
- I. MTA project timelines (:10 minutes)
- J. Wireless RFI status (:05 minutes)

- K. MAAC recommended Channel 26 use policy adjustments to submit to Comcast 26 management for implementation. (:25 minutes)
- L. Report on status of Non-profit Project (:05 minutes)

NEW BUSINESS

- M. Review of Policy Committee assessment of MTA's current policy and scope of operations and possible changes. (:30 minutes)
- N. Guidelines for Surface Mounted Facilities in the Public Rights of Way (:05 minutes)
- O. Closed Session: (:10 minutes)
 - 1) Personnel matter: consideration of Executive Officer applicants pursuant to Government Code Section §549567.
- P. Adjourn

NEXT REGULAR MEETING: May 9, 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.