

MARIN TELECOMMUNICATIONS AGENCY
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MEETING NOTICE

DATE: Wednesday, February 10, 2010
TIME: 7:30 - 9:00 p.m.
PLACE: San Rafael City Council Chambers, 1400 Fifth Ave, San Rafael, California

AGENDA

- A. Call to order.
- B. Introduction of New MTA Board Members
- C. Director's comments.
- D. Executive Officer's report.
- E. Consent Calendar:
 - 1) Approve minutes of December 9, 2009 Board Meeting
 - 2) Budget Status Report
 - 3) Approve 1 year Extension to Administrative Services Agreement with Local Government Services (LGS)
 - 4) Receive Board Regular Meeting Schedule for 2010
- 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 item: G. through I. 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. Election of MTA Officers for 2010
- H. CMCM Report (Oral Report).
- I. Legal/Regulatory Review and Update (Oral Report)
- J. American Recovery & Reinvestment Act (ARRA) Broadband Update - Second Notice of Funds Availability
- K. Review and Approve MTA Work Plan for 2009 – 2010
- L. Adjourn.

NEXT REGULAR MTA BOARD MEETING: March 10, 2010 at 7:00 PM to 9:00 PM
Location: San Rafael City Council Chambers, 1400 Fifth Avenue, San Rafael

PLEASE NOTE THAT A COMPLETE AGENDA PACKAGE IS AVAILABLE FOR VIEWING AT: 555 NORTHGATE DRIVE, SUITE 230, SAN RAFAEL, CA, OR AT THE AGENCY'S WEBSITE MTA.MARIN.ORG. COPIES OF PAST MTA MINUTES ARE AVAILABLE FOR VIEWING AT THE SAME LOCATIONS.