

MARIN TELECOMMUNICATIONS AGENCY
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REGULAR
MEETING NOTICE

DATE: March 12, 2003
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 agenda item pursuant to the Brown Act. Please limit comments to three minutes.

- A. Call to order/roll call.
- B. Approve minutes of February 12, 2003 meeting.
- C. Executive Director's report.
- D. Report on discussions with Comcast on proposed new Franchise Agreement.
- E. Approve local cost sharing formula for MarinMap Pavement Management Project.
- F. Open time for items not on agenda.
- G. Closed session – Conference with legal counsel – Litigation pursuant to Government Code Section 54956.9(c) – one potential case.
- H. Adjournment.

NEXT REGULAR MEETING: April 9, 2003

PLEASE CALL SUKI SENNETT AT (415) 331-3639 FOR FURTHER INFORMATION.
(Email: esensuk@aol.com)

PLEASE NOTE THAT A COMPLETE AGENDA PACKAGE IS AVAILABLE FOR VIEWING AT 27 COMMERCIAL BLVD., SUITE C, NOVATO, CA. COPIES OF PAST MTA MINUTES ARE AVAILABLE FOR VIEWING AT THE SAME LOCATION.