

MARIN TELECOMMUNICATIONS AGENCY
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REGULAR
MEETING NOTICE

DATE: May 14, 2003
TIME: 6:00 – 8:00 p.m.
PLACE: Larkspur City Hall – 400 Magnolia Street, Larkspur, CA

AGENDA

Public comment is invited concerning each agendized item pursuant to the Brown Act. Please limit comments to three minutes.

- A. Call to order/roll call.
- B. Approve minutes of April 9, 2003meeting.
- C. Executive Director's report.
- D. Report on discussions with Comcast on proposed new Franchise Agreement.
- E. Request from Media Access Advisory Committee for franchise negotiation consultant.
- F. Receive recommended MTA and MarinMap budgets for FY 2003-2004 and set a hearing to consider adoption for June 11, 2003 at 6:00 p.m.
- G. Presentation on My Neighborhood MarinMap project.
- H. Authorize Executive Director to execute an agreement with the Metropolitan Transportation Commission for the MarinMap Pavement Management project.
- I. Open time for items not on agenda.
- J. Adjournment.

NEXT REGULAR MEETING: June 11, 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.