

MARIN TELECOMMUNICATIONS AGENCY

555 Northgate Drive, Suite 230, San Rafael, CA 94903

PHONE: (415) 448-0355

MEMORANDUM

DATE: May 13, 2009

TO: MTA Board of Directors

FROM: Barbara Thornton, Executive Officer

SUBJECT: AGENDA ITEM **H-2**: CMCM CAPITAL PLAN, EQUIPMENT INVENTORY REPORT

Recommended Action: Receive CMCM Capital Plan and Equipment Inventory

Background:

When the MTA approved the DAP Agreement, the MTA Board also approved the CMCM Capital Plan. The capital plan provides a general description of the facility improvements and equipment purchases that are/will be made. In implementing the Capital Plan the CMCM will provide the MTA periodic reports regarding the status of facility improvements and capital equipment acquisition, maintenance and replacement.

The CMCM's Capital Plan and current equipment inventory are attached.