

**Marin Telecommunications Agency  
Board Workshop  
Finance & Planning Committee Approved 12-22-08**

1. Business Update (short)
2. Open Time for Public Comment
3. Recap of 2008 Work (short)
4. Fundamentals for the Board (~3 hours)
  - Federal & State Telecom/Video Legal/Regulatory Review (Stepanicich)
  - MTA JPA –Formation, authority, Franchise Fees, Funding (Stepanicich)
  - Marin Entities – Other Agencies, resources (Thornton)
  - Broadband – Overview, Marin County Network & Resources (McKown, Hill)
  - Comcast Franchise Agreement – Essential terms, oversight, Comcast’s Level of Effort (“LOE”) obligations, rights & remedies (Stepanicich)
  - California State Video Franchise, AT&T – Essential terms, oversight, LOE, rights & remedies (Stepanicich)
5. Education – Community Media (~2 hours)
  - Overview – Community Media and Broadband, Case Studies & Best Practices (Guest Speaker)
  - Role of CMCM – Overview/Mission, Best Practices (Eisenmenger)
  - Policy Considerations - Overview (Guest Speaker)
6. Role of MTA Going Forward (External Facilitator) (~2 Hours)
  - Review & update Strategic Plan & Work Plan
  - Role of Executive Officer
  - Administrative
7. Public Comment