

**MARIN TELECOMMUNICATIONS AGENCY
MEDIA ACCESS ADVISORY COMMITTEE**

REGULAR MEETING

**DATE: June 5, 2007
TIME: 5:30 to 7:30 P.M.**

**PLACE: Room 410B, Administration Building
Marin County Civic Center, San Rafael, CA**

AGENDA

*Public comment is invited pursuant to the Brown Act. Please limit
comments to three minutes.*

1. Call to Order/Determine Quorum.
2. Approve minutes of May 1, 2007 regular meeting.
3. Interim Deputy Executive Officer's Report.
 - a. Status of Media Center not for profit project
4. Report on meeting with Comcast regarding requested changes in operating policy.
5. Policy issues associated with implementing local radio.
6. Report on 'play to air' server and non-linear editing projects.
7. Open time for items not on the agenda.
8. Adjournment.

**NEXT REGULAR MEETING: July 3, 2007, Room 410B, Administration Building, Marin
County Civic Center, San Rafael CA**

cc: MTA Board Members
Greg Stepanicich, Esq.
Suki Sennett
David Hill
Scott McKown
Kathi Noe, Comcast
Tica Lyons
Peter Franck
Craig McAllister