

AGENDA



Thursday, February 26, 2009

**Public Information Office
RECOMMENDATION FOR COUNCIL ACTION****Item No. 19**

Subject: Authorize the negotiation and execution of an interlocal agreement between the City of Austin and Capital Metropolitan Transportation Authority (Capital Metro) for the City of Austin Channel 6 staff to produce and televise Capital Metro Board of Directors meetings.

Amount and Source of Funding: There is no unanticipated fiscal impact. A fiscal note is not required. Funding to reimburse the City for costs associated with the agreement will be provided by the Capital Metropolitan Transportation Authority.

For More Information: Keith Reeves, 974-7952

City of Austin Channel 6 staff, pursuant to an agreement with Capital Metro, has videotaped and televised Capital Metro Board of Directors meetings and public hearings from 1997 to present.

This interlocal agreement will continue Channel 6's videotaping and televising of Capital Metro Board of Director's meetings. Channel 6's coverage will generally consist of one meeting per month and occasional public hearings. All meetings will be recorded at the Capital Metro Board Room by Channel 6 staff.

Under the prior agreement Channel 6 charged Capital Metro \$350.00 per meeting for its services and provided the videotaping equipment. Under this agreement Channel 6 will charge Capital Metro \$300.00 per meeting for its services and Capital Metro will provide the videotaping equipment.

The City's revenue under this agreement is estimated to be \$3,600 year. This one year agreement may be renewed up to nine times.

The Capital Metro Board of Directors approved this interlocal agreement at their January meeting.