



AUSTIN COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

**Wednesday - April 8, 2015 – 6:30 PM
City Hall, Boards & Commission Room
301 W. 2nd Street
AUSTIN, TEXAS 78701**

CURRENT COMMISSION MEMBERS:

Lemuel Williams, Chair
Melvin White
David Holmes

Chelsea McCullough, Vice Chair
Elizabeth Quintanilla

Wendell Ramsey
Tracy LaQuey Parker

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first ten speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MARCH MINUTES

3. NEW BUSINESS (Discussion and Possible Action)

- a. Presentation from River City Youth Foundation (Mona Gonzalez, Executive Director)
- b. Presentation from Austin Chamber of Commerce on Clean Energy (John King, Vice Chair, CleanTX)
- c. Recognition of GTOPs Grant Review Committee members (John Speirs, TARA)
- d. Appointment of 2015 GTOPs Review Working Group. (Chair Williams)

4. STAFF BRIEFINGS (Discussion and Possible Action)

- a. CTM Open Government Update (Matt Esquibel, CTM)
- b. City of Austin Transport Network 2.0 (Mike LaMarre, CTM)
- c. Digital Inclusion Strategic Plan Update (John Speirs, Sharla Chamberlain, TARA)
- d. Legislative, Regulatory and Policy Update (Paul Lewis, TARA)
- e. TARA Officer's Report – Executive Update, channelAustin Report, Austin Free-Net Report

5. ANNOUNCEMENTS

- a. Chair Announcements
- b. Items from Commission Members
- c. Items from City Staff

6. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planed with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please contact Jane Reina at the Office of Telecommunications & Regulatory Affairs at (512) 974-2999, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Community Technology & Telecommunications Commission, please visit this Commissions website at <http://www.austintexas.gov/cttc> or contact Jane Reina at jane.reina@austintexas.gov

Posting Submitted by: Jane Reina, Administrative Specialist, Friday, April 3, 2015