



## **COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION**

<http://www.austintexas.gov/cttc>

### **Regular Meeting**

**Wednesday – August 12, 2015 – 6:30 PM**

**City Hall - Boards & Commissions Room 1101**

**301 W. 2<sup>nd</sup> Street - Austin, TX 78701**

Please go to [http://www.austintexas.gov/cityclerk/boards\\_commissions/meetings/10\\_1.htm](http://www.austintexas.gov/cityclerk/boards_commissions/meetings/10_1.htm) for backup material associated with this agenda.

### **CURRENT COMMISSION MEMBERS:**

Natalie Cofield - Mayor Steve Adler  
Betsy Greenberg - Mayor Pro Tem Kathie Tovo, District 9  
Piaki Ghosh - Council Member Ora Houston, District 1  
Narissa Johnson - Council Member Delia Garza, District 2  
Malcolm Yeatts - Council Member Sabino "Pio" Renteria, District 3  
Benjamin Graham - Council Member Gregorio Casar, District 4  
Williams Floyd - Council Member Ann Kitchen, District 5  
Lemuel Williams - Council Member Don Zimmerman, District 6  
Mateo Clark - Council Member Leslie Pool, District 7  
Tanner Vaughan - Council Member Ellen Troxclair, District 8  
Sumit DasGupta - Council Member Sheri Gallo, District 10

## **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. INTRODUCTIONS**

- a. Introduction of Members
- b. Introduction of Staff Liaisons
- c. Office of Telecommunications & Regulatory Affairs Introduction (Rondella Hawkins, Telecommunications & Regulatory Affairs (TARA) Officer)
- d. Community Technology & Telecommunications Commission Mission & Scope (Rondella Hawkins, TARA Officer)

#### **3. ELECTION OF OFFICERS**

- 4. STAFF BRIEFINGS (Discussion and Possible Action)**
  - a. Digital Inclusion Initiative Policy Briefing (Sharla Chamberlain, TARA)**
  - b. Legislative & Regulatory Overview and Public, Educational and Government (PEG) Access Update (Paul Lewis, TARA)**
- 5. NEW BUSINESS (Discussion and Possible Action)**  
**Appoint City's 2016 Grant for Technology Opportunities Program (GTOPs) Working Group (Sharla Chamberlain, TARA)**
- 6. OLD BUSINESS (Discussion and Possible Action)**  
**APPROVAL OF MINUTES – June 10, 2015**
- 7. ANNOUNCEMENTS**
  - a. Chair Announcements**
  - b. Items from Commission Members**
  - c. Items from City Staff**
- 8. FUTURE AGENDA ITEMS**
  - a. Discussion of Bylaws**
  - b. Next Regular Meeting: September 9, 2015**
- 9. 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 planned 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 Community Technology & Telecommunications Commission, please visit their website at <http://www.austintexas.gov/cttc> or contact Jane Reina at [jane.reina@austintexas.gov](mailto:jane.reina@austintexas.gov).

*All ATXN (Channel 6) programming is cablecast on Time Warner and Grande cable channel 6, AT&T U-Verse Channel 99 and webcast online. Over 20 meetings per month, including this commission meeting, are available on demand online, typically within a few hours of cablecast. Schedules and video at: <http://www.austintexas.gov/departments/channel-6>*

Posting Submitted by: Jane Reina, Administrative Specialist, Friday, August 7, 2015