



## COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

### Work Plan Retreat / Regular Meeting

**Wednesday – January 13, 2016 – 6:00 p.m.**

**City Hall – Innovation Office – 3<sup>rd</sup> Floor West**

**301 W. 2<sup>nd</sup> Street, Austin, Texas**

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

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:

**VACANT** - Mayor Steve Adler

Angela Newell - Mayor Pro Tem Kathie Tovo, District 9

Pinaki 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

Dave Floyd - Council Member Ann Kitchen, District 5

Lemuel Williams - Council Member Don Zimmerman, District 6

Mateo Clarke - 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. Discussion and possible action on 2015 Work Plan accomplishments.

#### 3. Develop and possible action on 2016 Work Plan.

#### 4. FUTURE AGENDA ITEMS

**Next Regular Meeting: February 11, 2016**

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, January 8, 2016