



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

Regular Meeting

Wednesday – February 10, 2016 – 6:30 PM

City Hall - Boards & Commissions Room 1101

301 W. 2nd Street - Austin, TX 78701

Please go to 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

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

VACANT - Mayor Pro Tem Kathie Tovo, District 9

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. APPROVAL OF MINUTES – December 9, 2015 and January 13, 2016

3. PRESENTATIONS

- a. SXSW 2016 activities (Hugh Forrest)

4. STAFF BRIEFINGS (Discussion and Possible Action)

- a. Austin Energy Update on Distribution Pole Issues.
- b. Google Fiber Community connections update. (Rondella Hawkins, TARA)
- c. Legislative & Regulatory Overview and Public, Educational and Government (PEG) Access Update. (Paul Lewis, TARA)

5. NEW BUSINESS (Discussion and Possible Action)

- a. Study of Mobile/Cellular reception in the City of Austin. (Chair Williams)

- 6. OLD BUSINESS (Discussion and Possible Action)**
 - a. 2015 Work Plan accomplishments. (Chair Williams)**
 - b. 2016 Work Plan. (Chair Williams)**

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

- 8. FUTURE AGENDA ITEMS**
 - Next Regular Meeting: March 9, 2016**

- 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.

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Posting Submitted by: Jane Reina, Administrative Specialist, Friday, February 5, 2016