



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

MINUTES

Regular Meeting

Wednesday – May 12, 2021 – 6:30 PM

VIA VIDEOCONFERENCING

Please go to http://www.austintexas.gov/cityclerk/boards_commissions/meetings/10_1.htm for backup material associated with this agenda.

All ATXN (City Channel 6) programming is cablecast on Spectrum, Grande Communications, and Google Fiber on their cable channel 6, on 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 the cablecast. Schedules and video can be found at:

<http://www.austintexas.gov/page/atxn-video-archive>.

CURRENT COMMISSION MEMBERS:

Sophie Gairo - Mayor Steve Adler

Nehemiah Pitts III - Council Member Natasha Harper-Madison, District 1

Steven Apodaca – Council Member Vanessa Fuentes, District 2

Malcolm Yeatts - Council Member Sabino “Pio” Renteria, District 3

David Alexander - Council Member Gregorio Casar, District 4

Dave Floyd - Council Member Ann Kitchen, District 5

Iliya Svirsky - Council Member Mackenzie Kelly, District 6

Maxine Eiland - Council Member Leslie Pool, District 7

Vacant - Council Member Paige Ellis, District 8

Nicole Thompson – Council Member Kathie Tovo, District 9

Sumit DasGupta - Council Member Alison Alter, District 10

Commission Members Present

Nehemiah Pitts III

Steven Apodaca

Malcolm Yeatts

David Alexander

Dave Floyd

Iliya Svirsky

Maxine Eiland

Nicole Thompson

Sumit DasGupta

Unexcused Absence

Sophie Gairo

CALL TO ORDER

Meeting called to order at 6:37 PM.

CITIZEN COMMUNICATION: GENERAL

The first ten speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES – April 14, 2021

Motion to approve the April 14, 2021 minutes made by Commissioner Eiland, seconded by Commissioner Floyd passed on a vote of 7-0-2 with Commissioner Svirsky

2. NEW BUSINESS (Discussion and Possible Action)

- a. **Council Committee Agenda Request for Council Vote Tablature (Discussion and Possible Action)**

Motion to approve a list of items to be included in the Council vote dataset at minimum made by Commissioner Eiland, seconded by Chair Pitts, passed on a vote of 9-0.

Motion to approve the Council Committee Agenda Request for Council Vote Tablature as edited and read into the record made by Commissioner Yeatts, seconded by Commissioner DasGupta, passed on a vote of 8-0-1 with Commissioner Svirsky abstaining.

The full wording of the Council Committee Agenda Request can be viewed [here](#).

- b. **ATXN Staffing Support (Discussion and Possible Action)**

Chair Pitts noted that there is no update on this item, and discussion is not required.

- c. **Commission Work Plan Retreat – Setting Commission Priorities for the Next Year (Discussion and Possible Action)**

The Commission discussed items assigned to each working group as well as overall Commission priorities. The final document with all items discussed can be viewed [here](#).

FUTURE AGENDA ITEMS

Emergency Broadband Benefit provider presentations

Presentation from CTM department director

Briefing by John Speirs on Digital Inclusion

Report on the current status of the Remote Participation project (Council Committee Agenda Request)

How well the GAATN network operated during winter storm Yuri

IT Project governance

Smart City updates

ADJOURNMENT

Motion to adjourn made by Commissioner Svirsky and seconded by Commissioner Floyd passed on a vote of 9-0 at 9:28 pm.

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 2 days before the meeting date. Please contact Jesse Rodriguez at the Office of Telecommunications & Regulatory Affairs at (512) 974-7676, 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 Jesse Rodriguez at jesse.rodriguez@austintexas.gov.

Posting Submitted by: Jesse Rodriguez, Business Process Specialist, Wednesday, May 18, 2021