



**Austin Community Technology and Telecommunications Commission  
Regular Meeting**

**Wednesday – June 11, 2014 – 6:30 p.m.  
City Hall – Boards & Commission Room 1101  
301 W. 2<sup>nd</sup> Street, Austin, Texas  
<http://www.austintexas.gov/cttc>**

**Please go to <http://www.austintexas.gov/department/boards-and-commissions-information-center>  
for backup material associated with this agenda.**

**Current Commission Members:**

Lemuel Williams, Jr., Chair	Elizabeth Quintanilla, Vice Chair
Wendell Ramsey	Melvin White
Chelsea McCullough	Tracy LaQuey Parker
Marcy Hoen	

**Agenda**

**The following items are posted for discussion and possible action.**

1. Call to order – June 11, 2014 - 6:30 p.m.
2. Adoption of agenda.
3. Citizen Communications: General

The first 10 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.

4. Approval of minutes – May 14, 2014 Commission Regular Meeting
5. Communications & Technology Management (CTM) department budget presentation. (Stephen Elkins, CIO)(wp3)
6. Austin Public Library budget presentation. (John Gillum and Joe Faulk)(wp3)
7. Telecommunications & Regulatory Affairs (TARA) budget presentation. (Melanie Kroll Eichman)(wp3)
8. Discussion and possible action on Commission budget recommendations to Council. (Lemuel Williams)(wp1)
9. Distracted Driving Study Group presentation on recommendation to Council on possible changes to the current distracted driving ordinance. (Rondella Hawkins)(wp1)

10. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis)(wp3)
11. Digital Inclusion Strategic Plan update. (John Speirs)(wp4)
12. Digital Inclusion Assessment (survey) Working Group update. (Chelsea McCullough) (wp4)
13. Open Data /Open Government update (2011 Council directive)(Lemuel Williams)(wp3)
14. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.
15. Discussion of agenda items for ACT&TC future meetings.
16. 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.

Posting Submitted by: Jane Reina, Administrative Specialist, Friday, June 6, 2014

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