



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

Regular Meeting

Wednesday – April 13, 2016 – 6:30 PM

Austin Public Access Studios

1143 Northwestern Blvd - Austin, TX 78702

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

CURRENT COMMISSION MEMBERS:

Virgilia Singh - Mayor Steve Adler
Nehemiah Pitts III - 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
Angela Newell - 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 – March 9, 2016

3. PRESENTATIONS

- a. Austin Film Society, Public Access Television Facility Update and Studio Tour (Mirasol Enriquez)
- b. City of Austin Amanda System (Greg Hand, Development Services & Kamran Karimi, CTM)

4. NEW BUSINESS (Discussion and Possible Action)

- a. Election of Commission Officers for term May 1, 2016 to April 30, 2017

5. OLD BUSINESS (Discussion and Possible Action)

- a. 2016 Work Plan (Chair Williams)

6. Commission Updates

a. Working Group

- 1. Commission Effectiveness Working Group**
- 2. Civic Technology Working Group**
- 3. Community Engagement Working Group**
- 4. Open Government Working Group**
- 5. Study of Mobile/Cellular & Broadband Reception Work Group**

7. Staff Updates

- a. Legislative & Regulatory Overview, & Pubic, Educational & Government (PEG) Access. (written report)**
- b. Update on Wireless Communications Policies and Procedures Interdepartmental Task Force process. (written report)**

8. FUTURE AGENDA ITEMS

Next Regular Meeting: May 11, 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 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.

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.

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/department/channel-6>

Posting Submitted by: Jane Reina, Administrative Specialist, Friday, Aril 8, 2016