



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

MINUTES

Special Called Meeting

Monday – April 30, 2018 – 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.

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/department/channel-6>.

CURRENT COMMISSION MEMBERS:

Amber Allen - Mayor Steve Adler

Nehemiah Pitts III - Council Member Ora Houston, District 1

Claudia Yanez - Council Member Delia Garza, 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

Irfan Syed - Council Member Jimmy Flannigan, District 6

Vacant - Council Member Leslie Pool, District 7

Aaron Tao - Council Member Ellen Troxclair, District 8

Angela Newell - Mayor Pro Tem Kathie Tovo, District 9

Sumit DasGupta - Council Member Alison Alter, District 10

Commission Members Present

Nehemiah Pitts III

Claudia Yanez

Malcolm Yeatts

David Alexander

Dave Floyd

Irfan Syed

Sumit DasGupta

Excused Absence

Angela Newell

Unexcused Absence

Aaron Tao

Amber Allen

CALL TO ORDER

Meeting was called to order at 6:30 PM

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.

No citizens were signed up for communication.

2. APPROVAL OF MINUTES – February 14th, 2018

Motion to approve the February 14th minutes was made by Vice Chair DasGupta and seconded by Commissioner Alexander and passed on an 7-0 vote.

3. STAFF AND COMMUNITY BRIEFINGS (A member of the public may not address a board at a meeting on an item posted as a briefing)

a. The Paper Census (Sarah Ortiz Shields, Austin Tech Alliance)

Presentation by Sarah Ortiz Shields can be viewed [here](#).

b. Community Connections Program (John Speirs, Telecommunications & Regulatory Affairs)

Presentation by John Speirs can be viewed [here](#).

4. NEW BUSINESS (Discussion and Possible Action)

a. 2018 Grant Award Recommendations for the Grant for Technology Opportunities Program (Jesse Rodriguez, Telecommunications & Regulatory Affairs)

The backup to this item can viewed [here](#).

Motion to approve the GTOPs 2018 Award Recommendations as proposed was made by Commissioner Pitts and seconded by Vice Chair DasGupta. This motion passed on a 7-0 vote.

b. Election of CTTC Officers

Chair Floyd moved that Vice Chair DasGupta serve a second term as Vice Chair, seconded by Commissioner Yeatts. This motion passed on a vote of 6-0-1 with Vice Chair DasGupta abstaining.

Commissioner Pitts nominated Vice Chair DasGupta to serve as Chair, and Vice Chair DasGupta declined the nomination.

Commissioner Pitts nominated Commissioner Yeatts for Chair, seconded by Vice Chair DasGupta. This nomination passed on a 6-0-1 vote with Commissioner Yeatts abstaining.

6. FUTURE AGENDA ITEMS

Next Regular Meeting: May 9th, 2018.

Update on regulatory items from Paul Lewis

For June: Report from the Airport on technology expansion

For June: Budget Office presentation

7. ADJOURNMENT

Motion to adjourn by Commissioner DasGupta and seconded by Commissioner Pitts was passed on a vote of 7-0 at 8:26pm.

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, Friday, May 20, 2018