



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

MINUTES

Regular Meeting

Wednesday – June 13, 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

Malcolm Yeatts

David Alexander

Dave Floyd

Sumit DasGupta

Irfan Syed

Aaron Tao

Unexcused Absence

Claudia Yanez
Amber Allen
Angela Newell

Excused Absence

CALL TO ORDER

Meeting was called to order at 6:33 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 – May 9th, 2018

Motion to approve minutes made by Commissioner DasGupta and seconded by Commissioner Alexander. Motion passed on a 6-0 vote, with Commissioner Pitts absent.

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. FY 2018-19 Budget Process (Diane Siler, Budget Office)

Presentation by Diane Siler can be viewed [here](#).

b. Lanier High School Wi-Fi hotspot Loan Program (Emily Hersh, Austin Independent School District)

Presentation by Emily Hersh can be viewed [here](#).

4. NEW BUSINESS (Discussion and Possible Action)

a. FY 2018-19 Budget Recommendations

Supplementary presentation by Marni Wilhite and Ben Guhin on CTM's efforts to create a new City website can be viewed [here](#).

Supplementary presentation by John Speirs on the Grant for Technology Opportunities program can be viewed [here](#).

Motion to support the increase of GTOPs total funding from \$200,000 to \$400,000 made by Commissioner Pitts and seconded by Commissioner DasGupta passed on a 7-0 vote.

Motion to support \$25,000 in match funding for the Austin Public Library's effort to establish a wi-fi hotspot lending program was made by Commissioner DasGupta and seconded by Commissioner Pitts passed on a vote of 7-0.

Motion to recommend \$1.26 million in funding for CTM's effort to build a new City website concentrating on the Austin Public Health made by Chair Yeatts seconded by Commissioner DasGupta passed on a 7-0 vote.

b. Proposed 2018 Commission Work Plan.

Motion to approve the 2018 Commission Work Plan was made by Commissioner Pitts and seconded by Commissioner DasGupta passed on a 7-0 vote.

5. COMMISSION UPDATES (Discussion and Possible Action)

a. Digital Inclusion and Civic Engagement Working Group.

Monday July 2nd will be next meeting for this working group.

b. Knowledge, Information, and Data Stewardship Working Group.

No updates for this working group.

c. Technology, Infrastructure, and Innovation Working Group.

No updates for this working group.

6. FUTURE AGENDA ITEMS

Next Regular Meeting: July 11th, 2018.

Small cell carriers to discuss obstacles and deployment plans

Web design group to update on the rollout of the new City website

Google and/or other carriers on the deployment of their networks

Clerk's office to allow for remote participation at commission meetings

Smart city update from Innovation Office

Smart transportation update from Rob Spillar or Karla Taylor

7. ADJOURNMENT

Motion to adjourn made by Commissioner DasGupta and seconded by Commissioner Pitts passed on a 7-0 vote.

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, June 30, 2018