



## COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

# MINUTES

## Regular Meeting

Wednesday – July 11, 2018 – 6:30 PM

City Hall - Boards & Commissions Room 1101

301 W. 2<sup>nd</sup> Street - Austin, TX 78701

Please go to [http://www.austintexas.gov/cityclerk/boards\\_commissions/meetings/10\\_1.htm](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

### **Unexcused Absence**

Claudia Yanez  
Amber Allen  
Angela Newell  
Aaron Tao

### **CALL TO ORDER**

The meeting was called to order at 6:42PM

#### **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 signed up for communication.

#### **2. APPROVAL OF MINUTES – June 13, 2018**

**Motion to approve the June 13<sup>th</sup> minutes was made by Commissioner DasGupta and seconded by Commissioner Pitts and passed on a 6-0 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. Austin's Smart Mobility Technology (Jason JonMichael, Austin Transportation Department)**

Presentation by Jason JonMichael can be viewed [here](#).

Smart Mobility Roadmap can be viewed [here](#).

##### **b. Austin's Smart City Strategic Roadmap (Daniel Culotta, Innovation Office)**

Presentation by Daniel Culotta can be viewed [here](#).

##### **c. Legal Framework of the Texas Open Meetings Act as it Relates to Remote Participation at Commission Meetings (Heather Lockhart, Law Department)**

Presentation by Heather Lockhart can be viewed [here](#).

Additional backup on videoconferencing guidelines can be viewed [here](#).

#### **4. NEW BUSINESS (Discussion and Possible Action)**

##### **a. Austin's Smart Mobility Technology**

Commissioner Pitts will connect with Jason JonMichael of Austin Transportation to facilitate his participation at one of the working group meetings.

**b. Austin's Smart City Strategic Roadmap**

The commission requested quarterly updates focused on specific smart City projects, and Daniel Culotta of the Innovation Office agreed to work with the commission to make this happen.

**c. Remote Participation at Commission Meetings**

The commission requested an offline meeting with CTM to be facilitated by Commissioner Pitts

**5. COMMISSION UPDATES (Discussion and Possible Action)**

**a. Digital Inclusion and Civic Engagement Working Group.**

Commissioner Pitts noted a meeting with Council member Ora Houston on the Commission's recommendations for budget increases for the Grant for Technology Opportunities Program, the City website redevelopment, and smart kiosks. Commissioner Pitts made comments on Impact DEI and Retailment.

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

One of the next steps for the working group is to analyze City services not available on the City website. Chair Yeatts recommended the Austin Neighborhoods Council.

**c. Technology, Infrastructure, and Innovation Working Group.**

Commissioner Floyd gave an update on the working group meeting, where they discussed potential presentations by Rondella Hawkins on 5G, Stephen Elkins on the status of IT in the City, and a presentation on the possibility of GAATN bridging the digital divide by connecting public facilities to the fiber network. The group also was interested in a parallel presentation by Google Fiber on deployment.

**6. FUTURE AGENDA ITEMS**

**Next Regular Meeting: September 12<sup>th</sup>, 2018.**

GAATN deployment and utilization of the network for public benefit  
Google Fiber and the deployment of their network

Small cell providers on obstacles to deployment and how the commission can assist and advocate to Council for improvement (Infrastructure Working Group will develop a list of questions)

## 7. ADJOURNMENT

### **Motion to adjourn made by Commissioner DasGupta and seconded by Commissioner Floyd passed on a vote of 6-0 at 9:02pm**

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](mailto:jesse.rodriguez@austintexas.gov).

Posting Submitted by: Jesse Rodriguez, Business Process Specialist, Friday, June 30, 2018