



Austin Community Technology and Telecommunications Commission

Regular Meeting

Wednesday – February 9, 2011 – 6:30 p.m.

City Hall – Room 1101

301 W. 2nd Street, Austin, Texas

www.ci.austin.tx.us/telcommission

Please go to http://www.ci.austin.tx.us/cityclerk/boards_commissions/meetings/10_1.htm
for backup material associated with this agenda.

Current Commission Members:

Kedron Touvell, Chair	Chip Rosenthal, Vice Chair
Wendell Ramsey	Lemuel Williams, Jr.
Randall Kolb	Melvin White
Elizabeth Quintanilla	

Agenda

The following items are posted for discussion and possible action.

1. Call to order – February 9, 2011 - 6:30 p.m.

2. Adoption of agenda.

3. Citizen Communication: 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 – January 12, 2011 Commission Regular Meeting

5. Invited Presentations

- a. Presentation from Austin Connects (Sheena Harden?) (wp3)
- b. Presentation of Low Power Radio (Jim Ellinger) (wp3)
- c. Briefing from Planning & Development Review Department on adherence to the City of Austin's Telecommunications Tower Siting Ordinance. (Lynda Courtney, Discipline Lead over the Site Plan Review) (wp4 & 6)

6. Staff Briefings

- a. Legislative, Regulatory and Policy update. (Rondella Hawkins) (wp4)

- b. Grant for Technology Opportunities Program (GTOPs) update. (John Speirs). (wp2)
- c. Technology Ascertainment Survey update. (Rondella Hawkins) (wp3)
- d. Request for Proposal (RFP) on public access television management contact update. (Rondella Hawkins) (wp1)

7. New Business

- a. ChannelAustin quarterly update. (Linda Litowsky) (wp1)
- b. Adoption of Revised By-Laws per Board & Commission revised ordinance.
- c. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.

8. Discussion of agenda items for ACT&TC future meetings.

9. Adjournment

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Posting Submitted by: Jane Reina, Administrative Specialist, Thursday, February 3, 2011 at 3:00 P.M.

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