



Austin Community Technology and Telecommunications Commission
Regular Meeting
Wednesday – May 11, 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 – May 11, 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 – April 13, 2011 Commission Regular Meeting

5. Invited Presentations

- a. Discussion and possible action on a potential amendment to the land development code, C20-2010-016, to clarify the definition and allowable placement of telecommunications towers and associated equipment. (Robert Heil, Planning and Development Review Department).

6. Staff Briefings

- a. Legislative, Regulatory and Policy update. (Rondella Hawkins) (wp4)
- b. Grant for Technology Opportunities Program (GTOPs) update. (John Speirs) (wp2)

7. Old Business

- a. Discussion and possible action on Federal Community Access Preservation Act (CAP Act). (Rosenthal) (wp1)
- b. Recommendation to City Council on the proposed contract award to Public Access Community Television, Inc. for public access television management services. (Rondella Hawkins) (wp1)

8. New Business

- a. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.

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

10. Adjournment

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Posting Submitted by: Jane Reina, Administrative Specialist, Friday, May 6, 2011 at 3:00 P.M.

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