Austin Community Technology and Telecommunications Commission
Regular Meeting
Wednesday – May 9, 2012 – 6:30 p.m.
City Hall – Room 1101
301 W. 2nd Street, Austin, Texas

http://www.austintexas.gov/cttc

Please go to http://www.austintexas.gov/department/boards-and-commissions-information-center for backup material associated with this agenda.

Current Commission Members:

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

Agenda

The following items are posted for discussion and possible action.

1. Call to order – May 9, 2012 - 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 11, 2012 Commission Regular Meeting.

5. Presentation from Capital Metro on their customer technology initiatives. (Dan Dawson, VP of Marketing, Capital Metro) (wp3)

6. Public Access Community Television (aka channelAustin) update. (Linda Litowsky, Executive Director) (wp1)

7. Recommendation to Council on approval of equipment purchase for channelAustin for a total estimated contract amount not to exceed $294,244. (Paul Lewis)(wp1)

8. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis) (wp5)

9. Discussion and possible action on appointment of GTOPs Review Working Group. (Williams) (wp2)

10. Update from Open Government Working Group. (Rosenthal) (wp4)

11. Discussion and possible action on FY 2012-2013 budget resolutions. (Williams) (wp6)

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

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

14. Adjournment

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 planed with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Jane Reina at the Office of Telecommunications & Regulatory Affairs at (512) 974-2999, for additional information; TTY users route through Relay Texas at 711.

Posting Submitted by: Jane Reina, Administrative Specialist, Friday, May 4, 2012 at 3:00 P.M.

All Channel 6 programming is cablecast on Time Warner and Grande cable channel 6, 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 cablecast. Schedules and video at: http://www.austintexas.gov/department/channel-6