

**AGENDA
COUNCIL COMMITTEE FOR
EMERGING TECHNOLOGY AND TELECOMMUNICATIONS
NOTICE OF REGULAR MEETING**

NOTICE IS HEREBY GIVEN THAT THE AUSTIN CITY COUNCIL COMMITTEE FOR EMERGING TECHNOLOGY AND TELECOMMUNICATIONS WILL CONVENE **Wednesday, September 19, 2012 AT 3:00 PM** IN THE BOARD & COMMISSION ROOM OF AUSTIN CITY HALL (1ST Floor), 301 W. 2ND STREET, AUSTIN, TEXAS, FOR THE PURPOSES STATED IN THIS AGENDA:

Call meeting to order.

There may be discussion and action on any or all of the following items:

1. General Citizen Communications (3 minutes to speak)
2. Approval of minutes from the August 9, 2012 regular committee meeting
3. **Presentation:** Capital Metropolitan Transportation Authority Technology Changes for Enhanced Service: Web Tools, Real Time Technology, & Electronic Fare Collection (Joe Iannello, Chief Information Officer, Capital Metropolitan Transportation Authority)
4. **Update:** OpenAustin: Change to Open Government Working Group Report (Chip Rosenthal, Community Technology & Telecommunications Commission)
5. **Briefing:** Grants for Technology Opportunities Program (Rondella Hawkins, Telecommunications and Regulatory Affairs Office)
6. Consider agenda items for next meeting.

Adjourn

The Council Committee for Emerging Technology and Telecommunications may go into a closed session under Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. The Council Committee for Emerging Technology and Telecommunications may also enter a closed session to receive legal advice regarding any item posted on this agenda.

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Dolores Gonzalez, City of Austin ADA Coordinator at (512)974-3256 for information.