



**Austin Community Technology and Telecommunications Commission**  
**Regular Meeting**  
**Wednesday – January 9, 2013 – 6:30 p.m.**  
**City Hall – Room 1101**  
**301 W. 2<sup>nd</sup> 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	Elizabeth Quintanilla, Vice Chair
Wendell Ramsey	Chip Rosenthal
Melvin White	<b>VACANT POSITION</b>
<b>VACANT POSITION</b>	

**Agenda**

**The following items are posted for discussion and possible action.**

1. Call to order – January 9, 2013 - 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 – December 12, 2012 Commission Regular Meeting.

5. Staff presentation on Public, Educational and Government (PEG) capital funding received by the City.

6. Public comments on the use of PEG capital funding - moderated by Larry Schooler, Communications & Public Information Office

7. Round table discussion with PEG channel managers on the use of PEG capital funding including projected short and long-term capital needs – moderated by Larry Schooler, Communications & Public Information Office
8. Discussion of agenda items for ACT&TC future meetings.
9. Adjournment

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Posting Submitted by: Jane Reina, Administrative Specialist, Friday, January 4 2013

*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/departments/channel-6>*