



**Austin Community Technology and Telecommunications Commission**  
**Regular Meeting**  
**Wednesday – February 13, 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/departments/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	Taylor Overstreet
<b>VACANT POSITION</b>	

**Agenda**

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

1. Call to order – February 13, 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 – January 9, 2013 Commission Regular Meeting.
5. Presentation from Hugh Forrest, SXSW Director speaking on the state of SXSW. (wp3)
6. Presentation and possible action on proposed contract amendment for 311 Customer Service Request system and services. (Joe Calabrese) (wp3)
7. Status update on Austin GO project. (Matthew Esquibel)(wp4)
8. Action on 2012 Workplan Accomplishment. (Commissioner Williams)
9. Action on 2013 Workplan. (Commissioner Williams)

10. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis) (wp5)
11. Staff update on strategic vision for community media capital investment. (Rondella Hawkins) (wp1)
12. Staff update on the Grant for Technology Opportunities Program (GTOPs). (John Speirs) (wp2)
13. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.
14. Discussion of agenda items for ACT&TC future meetings.
15. 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 planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please contact Jane Reina at the Office of Telecommunications & Regulatory Affairs at (512) 974-2420, for additional information; TTY users route through Relay Texas at 711.

Posting Submitted by: Jane Reina, Administrative Specialist, Friday, February 8, 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 40 meetings per month, including this commission meeting, are available on demand online, typically within a few hours of cablecast. Schedules and video at: [www.austintexas.gov/channel6](http://www.austintexas.gov/channel6).*