



**Austin Community Technology and Telecommunications Commission  
Regular Meeting**

**Wednesday – August 13, 2014 – 6:30 p.m.**

**City Hall – Boards & Commission 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	Melvin White
Chelsea McCullough	Tracy LaQuey Parker
Marcy Hoen	

**Agenda**

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

1. Call to order – August 13, 2014 - 6:30 p.m.
2. Adoption of agenda.
3. Citizen Communications: 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 – June 11, 2014 Commission Regular Meeting.
5. Presentation from a prior GTOPs recipient, Girlstart. (Tamara Hudgins, Executive Director) (wp5)
6. Presentation from the City's Chief Innovation Officer. (Kerry O'Connor) (wp3)
7. Presentation from Please BE KIND to Cyclists organization. (Al Bastidas, Executive Director) (wp3)
8. CIVIC Project update. (Charles Purma) (wp3)
9. Distracted Driving Ordinance update. (Rondella Hawkins) (wp1)
10. Discussion and possible action on a resolution recommending the City to create a fiber playbook for Austin. (Lemuel Williams) (wp3)

11. Discussion and possible action on budget recommendation for ChannelAustin. (Lemuel Williams) (wp1)
12. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis) (wp3)
13. Digital Inclusion Strategic Plan update including update on the Austin Digital Assessment. (John Speirs) (wp4)
14. Discussion and possible action on Community Connections Program Site Modification Recommendations. (John Speirs) (wp4)
15. Staff update on the Grant for Technology Opportunities Program (GTOPs), including GTOPs Grant Review Working Group update. (John Speirs) (wp5)
16. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.
17. Discussion of agenda items for ACT&TC future meetings.
18. 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) 974-2999, for additional information; TTY users route through Relay Texas at 711.

Posting Submitted by: Jane Reina, Administrative Specialist, Friday, August 8, 2014

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