



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

Wednesday – February 11, 2015 – 6:00 p.m.

City Hall – Boards & Commissions 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	Chelsea McCullough, Vice Chair
Wendell Ramsey	Melvin White
Elizabeth Quintanilla	Tracy LaQuey Parker
David Holmes	

Agenda

The following items are posted for discussion and possible action.

1. Call to order – February 11, 2015 – 6:00 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 – December 10, 2014 Commission Regular Meeting and January 14, 2015 Work Plan Retreat/Regular Meeting.

5. 2015 SXSW update. (Hugh Forrest) - 10 minutes

6. channelAustin update. (Linda Litowsky/Stefan Wray) - 15 minutes

7. Distracted driving ordinance. (Art Fortune Commander- Highway Enforcement Austin Police Department & Robert Spillar, Director, City's Transportation Department) - 15 minutes

Beginning at 7:00 p.m.

8. Question & Answer discussion with Austin's Broadband Providers - representatives from AT&T, Google Fiber, Grande Communications and Time Warner Cable.

9. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.
10. Discussion of agenda items for ACT&TC future meetings, next regular meeting scheduled for March 11, 2015.
11. 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, February 6, 2015

All ATXN (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>