



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

<http://www.austintexas.gov/cttc>

Regular Meeting

Wednesday – June 10, 2015 – 6:30 PM

City Hall - Boards & Commissions Room 1101

301 W. 2nd Street - Austin, TX 78701

Please go to http://www.austintexas.gov/cityclerk/boards_commissions/meetings/10_1.htm for backup material associated with this agenda.

CURRENT COMMISSION MEMBERS:

| | |
|------------------------|--------------------------------|
| Lemuel Williams, Chair | Chelsea McCullough, Vice Chair |
| Wendell Ramsey | Melvin White |
| Elizabeth Quintanilla | Tracy LaQuey Parker |
| David Holmes | |

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first ten 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.

2. APPROVAL OF MINUTES – May 13, 2015

3. PRESENTATIONS

- Austin Free-Net (Juanita Budd, Executive Director)
- Presentation on Capital City Black Film Festival (Winston Williams, Executive Director) (Commissioner White)

4. STAFF BRIEFINGS (Discussion and Possible Action)

- Staff Briefing on Telecommunications & Regulatory Affairs Proposed FY16 Budget (Melanie Kroll Eichman)
- Update on Public Access/Community Media Management Request for Proposal (RFP) (Paul Lewis)
- Digital Inclusion Strategic Plan Update (John Speirs, Sharla Chamberlain, TARA)
- Legislative, Regulatory and Policy Update (Paul Lewis, TARA)

5. NEW BUSINESS – For discussion and possible action

FY16 Budget Recommendations to City Council (Vice Chair McCullough)

6. **OLD BUSINESS – For discussion and possible action**
City of Austin Distracted Driving Ordinance Update (Vice Chair McCullough)
7. **ANNOUNCEMENTS**
 - a. **Chair Announcements**
 - b. **Items from Commission Members**
 - c. **Items from City Staff**
8. **FUTURE AGENDA ITEMS**
Next Regular Meeting: August 12, 2015
9. **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.

For more information on the Austin Community Technology & Telecommunications Commission, please visit their website at <http://www.austintexas.gov/cttc> or contact Jane Reina at jane.reina@austintexas.gov.

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/department/channel-6>

Posting Submitted by: Jane Reina, Administrative Specialist, Friday, June 5, 2015