



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

Regular Meeting

Wednesday – March 13, 2019 – 6:30 PM

Street Jones Building – Conference Room 400A

1000 East 11Th Street, Austin, TX 78702

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

CURRENT COMMISSION MEMBERS:

Vacant - Mayor Steve Adler

Nehemiah Pitts III - Council Member Natasha Harper-Madison, District 1

Claudia Yanez - Mayor Pro Tem Delia Garza, District 2

Malcolm Yeatts - Council Member Sabino "Pio" Renteria, District 3

David Alexander - Council Member Gregorio Casar, District 4

Dave Floyd - Council Member Ann Kitchen, District 5

Irfan Syed - Council Member Jimmy Flannigan, District 6

Dina Ayman - Council Member Leslie Pool, District 7

Aaron Tao - Council Member Paige Ellis, District 8

Vacant – Council Member Kathie Tovo, District 9

Sumit DasGupta - Council Member Alison Alter, District 10

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 – February 13, 2019

3. STAFF AND COMMUNITY BRIEFINGS (A member of the public may not address a board at a meeting on an item posted as a briefing)

a. Briefing on Austin Water's Smart Meter Efforts (Chris Stewart, City of Austin)

4. NEW BUSINESS (Discussion and Possible Action)

- a. Discussion and action on Austin Water's Smart Meter Efforts
- b. FY 2020 Budget Recommendations (John Speirs, City of Austin)

5. COMMISSION UPDATES (Discussion and Possible Action)

- a. Digital Inclusion and Civic Engagement Working Group.
- b. Knowledge, Information, and Data Stewardship Working Group.
- c. Technology, Infrastructure, and Innovation Working Group.

6. FUTURE AGENDA ITEMS

Next Regular Meeting: April 10, 2019.

7. 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 2 days before the meeting date. Please contact Jesse Rodriguez at the Office of Telecommunications & Regulatory Affairs at (512) 974-7676, for additional information; TTY user's route through Relay Texas at 711.

For more information on the Community Technology & Telecommunications Commission, please visit their website at <http://www.austintexas.gov/cttc> or contact Jesse Rodriguez at jesse.rodriguez@austintexas.gov.

All ATXN (City Channel 6) programming is cablecast on Spectrum, Grande Communications, and Google Fiber on their cable channel 6, on 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 the cablecast. Schedules and video can be found at:
<http://www.austintexas.gov/page/atxn-video-archive>.

Posting Submitted by: Jesse Rodriguez, Business Process Specialist, Friday, March 8, 2019