



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

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

MINUTES

Regular Meeting

Wednesday – October 9, 2019 – 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.

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>.

CURRENT COMMISSION MEMBERS:

Sophie Gairo - 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

Michelle Reinhardt - Council Member Paige Ellis, District 8

Nicole Thompson – Council Member Kathie Tovo, District 9

Sumit DasGupta - Council Member Alison Alter, District 10

Commission Members Present

Sophie Gairo

Nehemiah Pitts III

Malcolm Yeatts

David Alexander

Dave Floyd

Michelle Reinhardt

Nicole Thompson

Sumit DasGupta

Unexcused Absence

Claudia Yanez

Irfan Syed

Dina Ayman

CALL TO ORDER

The meeting was called to order at 6:36 PM

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.

No citizens signed up to speak

1. APPROVAL OF MINUTES – September 11, 2019

Motion to approve minutes made by commissioner DasGupta and seconded by Commissioner Yeatts passed on a vote of 8-0.

2. 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. Sustainable Transit Strategies (Susan Engelking, Executive Director, Institute for Community MicroMobility)

Presentation by Susan Engelking can be viewed [here](#).

b. Small Cell Permitting Process (John Guinan, Project Manager, City of Austin)

Presentation by John Guinan can be viewed [here](#).

3. NEW BUSINESS (Discussion and Possible Action)

a. Adoption of the 2020 schedule and meeting locations

Motion to approve the 2020 schedule made by commissioner DasGupta and seconded by commissioner Floyd passed on a vote of 8-0.

4. COMMISSION UPDATES (Discussion and Possible Action)

a. Digital Inclusion and Civic Engagement Working Group

Chair Pitts reminded the commission about Digital Inclusion Week and the associated events and the Council proclamation. Updates were given about the GTOPs 2020 launch and the plan for Digital Empowerment Community of Austin (DECA) meetings for the coming year. Commissioner DasGupta discussed efforts to increase the turnout for the

Census count. Commissioner Yeatts also discussed how the commission might move along the remote participation at commission meetings item. The staff liaison will reach out to the City Clerk to inquire about next steps.

b. Knowledge, Information, and Data Stewardship Working Group

Commissioner Alexander spoke about desired next steps for the City Council vote tabulating project. This working group will discuss next steps with staff, including discussion of which includes identifying which departments/contacts to engage. The commission agreed for each commission member to have discussions with their Council member to evaluate the Council's approval of tabulating Council votes on a digital platform.

c. Technology, Infrastructure, and Innovation Working Group

Commissioner DasGupta noted that the working group discussed Google Fiber rollout, and whether it is going slower than expected. The group will evaluate their understanding of this and, if appropriate, reach out to Google Fiber for a presentation at the proper time.

The group is also discussing the City's coordination of the East Riverside Corridor project. They want to make sure opportunities for shared conduit are being evaluated ahead of construction, to ensure roads are not dug up unnecessarily.

The working group will be speaking to Jay Boisseau on smart cities and smart transportation. The working group will then decide on whether to have him speak before the whole commission.

The working group will also look at the OTMR documentation in preparation for a follow-up discussion with San Antonio.

d. Strategic Technology and Telecom Policy Impact Working Group

Chair Pitts noted that the target date for the summit would be Digital Inclusion Week 2020, with a half-day event being the target. Since there is an idea of audience, location, and date, the last thing to broach is content.

5. FUTURE AGENDA ITEMS

Next Regular Meeting: November 13, 2019

Update on the Accessibility of the City website from the Office of Design and Delivery

Update on the re-design of the City's website

Coordination between City departments on smart city efforts, including smart metering

Grant for Technology Opportunities Program Letter of Interest Update

East Riverside Corridor infrastructure plan

6. ADJOURNMENT

Motion to adjourn made by Commissioner DasGupta and seconded by Commissioner Alexander passed on a vote of 8-0 at 9:00pm.

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 users 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.

Posting Submitted by: Jesse Rodriguez, Business Process Specialist, Wednesday, November 10, 2019