



## **COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION**

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

### **MINUTES**

#### **Regular Meeting**

**Wednesday – December 14, 2022 – 6:30 PM**

**City Hall – Boards and Commissions - Room 1101**

**301 W. 2nd Street - Austin, TX 78701**

Please go to [http://www.austintexas.gov/cityclerk/boards\\_commissions/meetings/10\\_1.htm](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:**

Vacant - Mayor Steve Adler

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

Steven Apodaca – Council Member Vanessa Fuentes, District 2

Malcolm Yeatts - Council Member Sabino “Pio” Renteria, District 3

Cristina Garza - Council Member José “Chito” Vela, District 4

Dave Floyd - Council Member Ann Kitchen, District 5

Vacant - Council Member Mackenzie Kelly, District 6

Maxine Eiland - Council Member Leslie Pool, District 7

Vacant - 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**

Nehemiah Pitts III

Steven Apodaca

#### **Commission Members Attending Remotely**

Malcolm Yeatts

Dave Floyd

Maxine Eiland

Nicole Thompson

Sumit DasGupta

### **Unexcused Absence**

Cristina Garza

### **CALL TO ORDER**

#### **PUBLIC COMMUNICATION: GENERAL**

The first ten speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

Ana Aguirre spoke about the Good Governance Resolution, which includes 10 proposed reforms of ethics in public participation.

#### **APPROVAL OF MINUTES**

1. Approve the minutes of the Community Technology and Telecommunications Commission Regular meeting on October 12, 2022

**Motion to approve the October 12, 2022 minutes made by Commissioner Yeatts, seconded by Commissioner Thompson, passed on a vote of 7-0.**

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

2. Digital Inclusion Week 2023 Art Competition Update (Jesse Rodriguez, Program Manager)

The winners of the 2022 competition can be viewed [here](#).

3. Presentation on Project Lighthouse (Jeremy Striffler, Director of Real Estate, Austin Independent School District)

The presentation by AISD can be viewed [here](#).

4. Grant for Technology Opportunities Program 2023 Update (Jesse Rodriguez, Program Manager)

Jesse Rodriguez noted the launch of the 2023 cycle of the Grant for Technology Opportunities Program, and the Letter of Interest due date of January 8<sup>th</sup>, 2022.

#### **DISCUSSION AND ACTION ITEMS**

5. Digital Inclusion Town Hall Listening Session Report (Commission Discussion and Action)

Chair Pitts noted and thanked partners of the past Digital Inclusion Town Hall and gave a summary of activity thus far.

6. Digital Inclusion Town Hall Listening Session Planning (Discussion and Action)

The commission discussed various locations and times for future meetings. Ruiz Branch Library was decided on as a next location.

7. CTTC By-Law Review: Working Groups & Committees (Discussion and Action)

The commission decided that it would use existing working group meetings to transition to each topic having its own working group. Over the next set of current working group meetings, commissioners will develop priority lists of topics they wish to consider. The report of this info back to the full commission will close the existing working groups and launch the new ones.

8. FCC Broadband Standards (Discussion and Action)

The Commission discussed local Austin broadband standards before pivoting to a discussion of the FCC broadband maps. The commission discussed focusing on the challenges to these maps.

9. Intelligent Infrastructure Resolution (Discussion and Action)

This item was not taken up.

**Working Group Updates**

10. Update from Digital Inclusion, Civic Engagement, and Strategic Technology and Telecom Policy Working Group

This item was not taken up.

11. Update from Knowledge, Information, and Data Stewardship Working Group

This item was not taken up.

12. Update from Technology, Infrastructure, and Innovation Working Group

This item was not taken up.

**FUTURE AGENDA ITEMS**

No specific items were mentioned.

**ADJOURNMENT**

**Motion to adjourn made by Chair Pitts, seconded by Vice Chair Apodaca, passed on a vote of 7-0 at 9:35 pm.**

The minutes were approved at the 1/11/2023 meeting on Commissioner Eiland's motion, Commissioner Thompson's second, on a 7-0-1 vote.

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](mailto:jesse.rodriguez@austintexas.gov).

Posting Submitted by: Jesse Rodriguez, Business Process Specialist, Wednesday, December 22, 2022