



## COMMUNITY TECHNOLOGY AND TELECOMMUNICATIONS COMMISSION

**Regular Meeting**  
**Wednesday – February 08, 2023 – 6:30 PM**  
**City Hall – Boards and Commissions - Room 1101**  
**301 W. 2nd Street - Austin, TX 78701**

**Some members of the Community Technology and Telecommunications Commission may be participating by videoconference. The meeting may be viewed online at:**

**<http://www.austintexas.gov/page/watch-atxn-live>**

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register, contact Jesse Rodriguez at [jesse.rodriguez@austintexas.gov](mailto:jesse.rodriguez@austintexas.gov)

### **CURRENT BOARD MEMBERS:**

*Nehemiah Pitts III, Chair*  
*Malcolm Yeatts*  
*Dave Floyd*  
*Nicole Thompson*

*Steven Apodaca, Vice Chair*  
*Cristina Garza*  
*Maxine Eiland*  
*Sumit DasGupta*

## **AGENDA**

### **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.

### **APPROVAL OF MINUTES**

1. Approve the minutes of the Community Technology and Telecommunications Commission Regular meeting on January 11, 2023

### **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. Presentation on internet access research being done by Travis County and Austin (Chloe Mun, Reyda Taylor, Jesse Rodriguez)
3. Regulatory update from Telecommunications and Regulatory Affairs (Khotan Harmon, Senior Program Manager)

### **DISCUSSION AND ACTION ITEMS**

4. Grant for Technology Opportunities Program 2023 Panel Selection (Commission Discussion and Action)

5. FY 24 Commission Budget Priorities (Commission Discussion and Action)
6. Community City Council Action Database (Discussion and Possible Action)
7. Discussion of the Good Governance Resolution (Discussion and Possible Action)

### **Working Group Updates**

8. Update from Digital Inclusion, Civic Engagement, and Strategic Technology and Telecom Policy Working Group
9. Update from Knowledge, Information, and Data Stewardship Working Group
10. Update from Technology, Infrastructure, and Innovation Working Group

### **FUTURE AGENDA ITEMS**

### **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 (48 hours) before the meeting date. Please call Jesse Rodriguez at the Telecommunications and Regulatory Affairs Department, at [jesse.rodriguez@austintexas.gov](mailto:jesse.rodriguez@austintexas.gov) for additional information; TTY users route through Relay Texas at 711.

For more information on the Community Technology and Telecommunications Commission, please contact Jesse Rodriguez at [jesse.rodriguez@austintexas.gov](mailto:jesse.rodriguez@austintexas.gov)