



**COMMUNITY TECHNOLOGY AND TELECOMMUNICATIONS COMMISSION
SPECIAL CALLED MEETING**

Tuesday – March 26th, 2024 – 6:30PM

**Permitting and Development Center – Event Center – Room 1405
6310 Wilhelmina Delco Dr, Austin, TX 78752**

Some members of the BOARD/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 via 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 by telephone. To register to speak remotely, email Dan Martinez at dan.martinez@austintexas.gov.

CURRENT BOARD MEMBERS/COMMISSIONERS:

*Nehemiah Pitts III, Chair
Keith Pena-Villa
Thomas Rice
Maxine Eiland*

*Steven Apodaca, Vice Chair
Carina Alderete
Gabriel Nwajiaku
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 December 13th, 2023.
2. Approve the minutes of the Community Technology and Telecommunications Commission Regular meeting on January 11th, 2023.

STAFF BRIEFINGS

3. TARA Office briefing on the Request for Proposals for Community Technology Access Lab Management Services (Jesse Rodriguez – Program Manager, Telecommunications and Regulatory Affairs Division of the Financial Services Department, City of Austin)

DISCUSSION ITEMS

4. “You’re Being Watched – AI & Surveillance in Public Places” Presentation (Sharon Stover – Director, Technology & Information Policy Institute, Phillip G. Warner Regents Professor of Communication, Moody College of Communications, University of Texas at Austin)
5. Discussion Over Possible Follow Up Actions Regarding the Texas Digital Opportunity Plan Comment Period
6. Digital Inclusion Town Hall – University Hills (2/17/2024) Report out and discussion over possible follow up action.
7. Austin Community College Digital Inclusion Town Hall for Veterans & Military Families Planning Discussion

DISCUSSION AND ACTION ITEMS

8. Finalize language for and approve FY25 budget recommendations
9. Discussion over the Grant for Technology Opportunities Program and the appointment of the Ex Officio Chair role

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 Dan Martinez at the Telecommunications and Regulatory Affairs Department in the Financial Services Department, at dan.martinez@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 Dan Martinez at dan.martinez@austintexas.gov