



**COMMUNITY TECHNOLOGY AND TELECOMMUNICATIONS COMMISSION
REGULAR MEETING**

Wednesday – April 10th, 2024 – 6:30PM

**Austin City Hall – Boards and Commission Room– Room 1101
301 W 2nd St Austin, TX 78701**

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 special called meeting on March 26th, 2024.

DISCUSSION ITEMS

2. Commission Review of current CTTC Bylaws
3. 2024 Commission working groups refresh discussion and commissioner assignment.

DISCUSSION AND ACTION ITEMS

4. Discussion and approval of the selected applications for the Grant for Technology Opportunities Program (GTOPs) Core 2024
5. Conduct CTTC Officer Elections

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