

**GREATER AUSTIN / TRAVIS COUNTY REGIONAL RADIO SYSTEM
GOVERNING BOARD SPECIAL MEETING**

Thursday, January 12, 2012 – 1:00 p.m. to 3:00 p.m.
Combined Transportation, Emergency, and Communications Center
5010 Old Manor Road – Room 317
Austin, TX 78723

AGENDA

1. Call meeting to order and make introductions. Determine quorum, which consists of 4 representatives drawn from the following:
 - City of Austin – Stephen Elkins or proxy
 - Travis County – Danny Hobby or proxy
 - AISD – Ernesto Riojas or proxy
 - University of Texas – David Cronk or proxy
2. Review and approve minutes from the September 29, 2011, meeting of the GATRRS Governing Board.
3. Review minutes from the January 6, 2012, meeting of the GATRRS Operating Board.
4. Discussion of and possible action on proposed recalculation of partnership shares of the GATRRS and consequent shares of the annual operating and capital budgets.
 - a. Three-year air time usage report from Genesis
 - b. System growth capacity estimate from Motorola
5. Discussion of proposed capital expenditures for FY13 through FY18.
6. Discussion of operational issues: System upgrades, system security, system coverage, fleetmap management, capacity management, standard operating procedures, system radio recording capabilities and needs, GATRRS interoperability with external radio systems, additional GATRRS system users, and system maintenance and operation.
7. Old business: Status update on the proposal from Texas DPS to assume partnership status under the RRS Operation and Maintenance Interlocal Agreement; RRS expansion to San Marcos; 800 MHz frequency reconfiguration or “rebanding,” RRS Master Site Interlocal Agreements; regional project updates.
8. New business.
9. Future agenda items.
10. Adjourn