

# **GREATER AUSTIN - TRAVIS COUNTY REGIONAL RADIO SYSTEM OPERATING BOARD REGULAR MEETING**

Monday, October 29th – 2:00 p.m. to 4:00 p.m.  
CTECC Room 320, Emergency Operations Center

## **AGENDA**

1. Call meeting to order, make introductions, determine quorum consisting of nine (9) representatives drawn from the following:
  - City of Austin - 6 members
  - Travis County - 4 members
  - AISD - 1 member
  - U.T. - 1 member
2. Review and approve minutes from the July 16, 2012, regular meeting of the GATRRS Operating Board.
3. Review actions of the GATRRS Governing Board at its July 20, 2012, meeting.
4. Review and discuss planned critical-replacement capital expenditures for FY13 through FY18.
5. Discuss operational issues: System performance, upgrades, security, fleetmap management, capacity management, system radio recording capabilities and needs, GATRRS interoperability with external radio systems, additional GATRRS system users, and system maintenance and operation.
6. Old business: 800 MHz frequency reconfiguration or “rebanding;” RRS Master Site Interlocal Agreements; regional project updates; other items.
7. New business.
8. Future agenda items.
9. Adjourn