

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

Monday, February 25th – 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
  - Austin ISD - 1 member
  - UT-Austin - 1 member
2. Review and approve minutes from the October 29, 2012, regular meeting of the GATRRS Operating Board.
3. Review and discuss critical-replacement project for FY13 through FY18.
4. Review the draft FY14 GATRRS Operating and Capital Budget (“Exhibit G” to the Interlocal Agreement for the Operation and Maintenance of the Regional Radio System) and consider recommending it to the GATRRS Governing Board for approval.
5. GATRRS operational issues: System performance, upgrades, security, fleetmap management, capacity management, GATRRS interoperability with external radio systems, additional GATRRS system users, and system maintenance and operation.
6. Old business: 800 MHz frequency reconfiguration or “rebanding;” public safety broadband planning; RRS Master Site Interlocal Agreements; regional project updates; voice logging; Motorola life-cycle issues; other items.
7. New business.
8. Future agenda items.
9. Adjourn