

GREATER AUSTIN / TRAVIS COUNTY REGIONAL RADIO SYSTEM GOVERNING BOARD MEETING

Monday, March 4, 2013 – 1:30 p.m. to 3:30 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 – Nicole Conley-Abram or proxy
 - University of Texas – David Cronk or proxy
2. Review and approve minutes from the July 20, 2012, meeting of the GATRRS Governing Board.
3. Discussion of and possible action on draft FY14 GATRRS Operating and Capital Budget (“Exhibit G” to the Interlocal Agreement for the Operation and Maintenance of the Regional Radio System).
4. Review and discuss GATRRS six-year critical replacement project for FY13 through FY18.
5. Review of Motorola technology credits related to ongoing “customer scorecard” performance issues and lifecycle project negotiation.
6. 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.
7. 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.
8. New business.
9. Future agenda items.
10. Adjourn