

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

Wednesday, June 5th – 1:30 p.m. to 3:30 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. ACTION ITEM: Review and approve minutes from the February 25, 2013, regular meeting of the GATRRS Operating Board.
3. Review and discuss critical-replacement project for FY13 through FY18.
4. ACTION ITEM: Review Motorola technology credits related to ongoing “customer scorecard” performance issues and lifecycle project. Discuss expenditure as well as draft spending plan. Consider ratification of prior expenditure, authorizations for future spending, and recommendations to the GATRRS Governing Board for approval.
5. ACTION ITEM: Review the updated 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.
6. ACTION ITEM: Consider approval of request from City of Austin Transportation Department for use of GATRRS infrastructure for installation and operation of “Safe2School” system for wireless control of school crossing flashing lights.
7. 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.
8. 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.
9. New business.
10. Future agenda items.
11. Adjourn