

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

Wednesday, August 28th, 2013 – 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 June 5th, 2013, regular meeting of the GATRRS Operating Board.
3. 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 recommend it to the GATRRS Governing Board for approval.
4. ACTION ITEM: Review Motorola technology credits related to ongoing "customer scorecard" performance issues and lifecycle project. Discuss prior expenditures as well as draft spending plan.
5. REVIEW AND POSSIBLE ACTION: Review a Letter of Interest from Texas Department of Transportation, Austin District, expressing TxDOT's desire to join the Greater Austin-Travis County Regional Radio System as an official fifth partner to the coalition. Consider further discussion and action.
6. Review and discuss critical-replacement project for FY13 through FY18.
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 Interlocal Agreements; regional project updates; voice logging; Motorola life-cycle issues; other items.
9. New Business.
10. Future agenda items.
11. Adjourn.