

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

Wednesday, September 25, 2013 – 1:00 p.m. to 3:00 p.m.  
Wireless Conference Room 114, 1006 Smith Road

## **AGENDA**

1. Call meeting to order and make introductions. Determine quorum, which consists of at least three (3) representatives drawn from the following:
  - Austin City Manager (represented by Chief Information Officer Stephen Elkins).
  - Travis County Executive, Emergency Services, or proxy.
  - Austin ISD Chief Financial Officer (represented by Police Chief Eric Mendez).
  - UT-Austin Associate Vice-President for Employee and Campus Services (represented by Director of Emergency Preparedness David Cronk).
2. ACTION ITEM: Review and approve minutes from the March 4th, 2013, regular meeting of the GATRRS Governing Board.
3. ACTION ITEM: Review and approve the updated FY14 GATRRS Operating and Capital Budget ("Exhibit G" to the Interlocal Agreement for the Operation and Maintenance of the Regional Radio System).
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 GATRRS 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.