

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

Wednesday, December 11th, 2013 – 1:30 p.m. to 3:30 p.m.
Wireless Communication Services Division, 1006 Smith Road
Conference Room 114

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 August 28, 2013, regular meeting of the GATRRS Operating Board.
3. REVIEW AND DISCUSS the approved GATRRS Operating and Capital Budgets ("Exhibit G" to the Interlocal Agreement for the Operation and Maintenance of the Regional Radio System) and related reports.
4. REVIEW AND DISCUSS status of Texas Department of Transportation's membership in the Greater Austin-Travis County Regional Radio System as an official fifth partner to the coalition.
5. ACTION ITEM: Regarding the critical-replacement project for FY13 through FY18, review results of tower-loading analyses, discuss options, and consider a recommendation to the GATRRS Governing Board.
6. ACTION ITEM: Review Motorola technology credits related to ongoing "customer scorecard" performance issues and lifecycle project. Discuss prior expenditures, a proposed spending plan, and consider a recommendation to the GATRRS Governing Board.
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.