

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

Monday, March 17, 2014 – 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 December 11, 2013, regular meeting of the GATRRS Operating Board.
3. REVIEW AND DISCUSS FY14 operating and capital budgets.
4. ACTION ITEM: Review and submit the draft FY15 GATRRS operating and capital budgets (“Exhibit G” to the Interlocal Agreement for the Operation and Maintenance of the Regional Radio System) to the GATRRS Governing Board.
5. ACTION ITEM: Regarding the critical-replacement project for FY13 through FY18, review current status, change orders, and results of tower-loading analyses, and consider any necessary recommendations to the GATRRS Governing Board.
6. ACTION ITEM: Review and discuss a request from Burnet County and GATRRS Western Region coalition members (Blanco, Burnet, Llano Counties) to locate a Western Region radio communications site at the GATRRS site at Singleton Bend.
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: TxDOT membership in GATRRS Coalition; Motorola credits; 800 MHz frequency reconfiguration or “rebanding;” public safety broadband planning; regional project updates; voice logging; Motorola life-cycle issues; other items.
9. New Business.
10. Future agenda items.
11. Adjourn.