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

Wednesday, March 19, 2014 – 1:00 p.m. to 3:00 p.m.
Wireless Office 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 September 25th, 2013, regular meeting of the GATRRS Governing Board.

3. ACTION ITEM: Review and approve the draft FY15 GATRRS Operating and Capital Budgets ("Exhibit G" to the Interlocal Agreement for the Operation and Maintenance of the Regional Radio System), and recommend approval of these budgets by each GATRRS Party and appropriation of their proportionate shares in their next Fiscal Year's budgets.

4. 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.

5. ACTION ITEMS: Review and discuss GATRRS six-year lifecycle project for FY13 through FY18.

    5.1. Approve Phase 1 tower-analysis results and the plan to move forward under TIA/EIA engineering standards rev. 222F.
    5.2. Approve proposed Phase 2 no-cost change order.

6. 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.

7. Old business: Motorola credits; 800 MHz frequency reconfiguration or "rebanding;" public safety broadband planning; RRS Interlocal Agreements; regional project updates; voice logging; Motorola life-cycle issues; other items.

8. New Business.

9. Adjourn.