

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

Monday, June 9, 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 March 17, 2014, regular meeting of the GATRRS Operating Board.
3. REVIEW AND DISCUSS FY14 operating and capital budgets.
4. REVIEW AND DISCUSS FY15 draft “Exhibit G” operating and capital budget as approved by the GATRRS Governing Board on March 19<sup>th</sup>.
5. ACTION ITEM: Regarding the critical-replacement project for FY13 through FY18, review current status, any change orders, and results of tower-loading analyses, and consider any necessary recommendations to the GATRRS Governing Board.
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 operational issues.
7. Old business: Motorola credits; 800 MHz frequency reconfiguration or “rebanding;” public safety broadband planning; regional project updates; voice logging; Motorola life-cycle issues; other items.
8. New Business.
9. Future agenda items.
10. Adjourn.