

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

Friday, September 5, 2014 – 10:00 a.m. to noon
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: REVIEW AND APPROVE minutes from the June 9, 2014, regular meeting of the GATRRS Operating Board.
3. REVIEW FY14 operating and capital budgets.
4. ACTION: REVIEW AND RECOMMEND FY15 draft “Exhibit G” operating and capital budget to the GATRRS Governing Board for final approval.
5. ACTION: REVIEW AND APPROVE recommendation from the GATRRS Program Manager to purchase, with Motorola technology credit, a replacement generator for the Lakeway tower site.
6. REVIEW GATRRS operational issues: Portable radio antennas, 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. REVIEW Old business: TxDOT as a GATRRS Coalition partner; Motorola credits; 800 MHz frequency reconfiguration or “rebanding;” public safety broadband planning; regional project updates; other items.
8. New Business.
9. Future agenda items.
10. Adjourn.