

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

Wednesday, September 10, 2014 – 1:30 p.m. to 3:30 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: Review and consider for approval minutes from the March 19th, 2014, regular meeting of the GATRRS Governing Board.
3. REVIEW FY14 operating and capital budgets.
4. ACTION: Review the final FY15 GATRRS Operating and Capital Budgets (“Exhibit G” to the Interlocal Agreement for the Operation and Maintenance of the Regional Radio System) and consider recommending approval of these budgets by each GATRRS Party and appropriation of their proportionate shares in their next fiscal years’ budgets.
5. ACTION: Consider and take action on recommendation from the GATRRS Program Manager to purchase, with Motorola technology credit, a replacement generator for the Lakeway tower site.
6. 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.
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. New Business.
9. Adjourn.