

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

Friday, December 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 September 5, 2014, regular meeting of the GATRRS Operating Board.
3. REVIEW FY15 operating and capital budgets.
4. DISCUSS (without action) future operating and capital budgets: Possible staffing needs; capital needs beyond the current six-year plan; system expansion; regional managed services from Motorola; other items.
5. 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.
6. REVIEW Old business: Replacement generator at Lakeway tower site; TxDOT as a GATRRS Coalition partner; Motorola credits; 800 MHz frequency reconfiguration or “rebanding;” public safety broadband planning; regional project updates; other items.
7. New Business.
8. Future agenda items.
9. Adjourn.