

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

Wednesday, March 11, 2015 – 1:30 to 3:30
Wireless Communication Services Division, 1006 Smith Road
Conference Room 114

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 September 10th, 2014, regular meeting of the GATRRS Governing Board.
3. REVIEW FY15 operating and capital budgets.
4. ACTION: Review the updated GATRRS subscriber count and the proposed, draft FY16 operating and capital budgets (“Exhibit G” to the Interlocal Agreement for the Operation and Maintenance of the Regional Radio System). Recommend approval of these budgets by each GATRRS Party and appropriation of each Party’s proportionate share in next fiscal year’s budget.
5. DISCUSS (without action) future operating and capital needs: Possible staffing and equipment beyond the current six-year plan including system expansion and lifecycle replacement of certain infrastructure items.
6. REVIEW GATRRS operational issues: System performance, maintenance, upgrades, security, GATRRS interoperability with other radio systems, and additional GATRRS system users.
7. 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; and regional project updates
8. New Business.
9. Future agenda items.
10. Adjourn.