

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

Wednesday, June 3, 2015 – 1:30 to 3:30
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 March 4, 2015, regular meeting of the GATRRS Operating Board.
3. REVIEW FY15 operating and capital budgets.
4. REVIEW AND APPROVE updated radio count for determining partner shares.
5. REVIEW AND APPROVE second draft of proposed FY16 operating and capital budgets.
6. DISCUSS (without action) future operating and capital budgets: Possible staffing needs; capital needs beyond the current six-year plan; system expansion; other items.
7. REVIEW GATRRS operational issues: System performance, equipment, upgrades, security, GATRRS interoperability with external radio systems, additional GATRRS system users, and system maintenance and operational issues.
8. 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.
9. New Business.
10. Future agenda items.
11. Adjourn.