

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

Wednesday, September 2, 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 June 3, 2015, regular meeting of the GATRRS Operating Board.
3. REVIEW FY15 operating and capital budgets.
4. ACTION: REVIEW AND APPROVE final draft of proposed FY16 operating and capital budgets.
5. ACTION: REVIEW AND APPROVE: Use of Motorola Technology Credit to implement a new microwave link connecting dual prime sites coming on line in 2017-18.
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. DISCUSS (without action) the draft revision of the GATRRS Interoperability Plan.
8. 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.
9. REVIEW old business: Replacement generator at Lakeway tower site; TxDOT as a GATRRS Coalition partner; 800 MHz frequency reconfiguration or “rebanding;” public safety broadband planning; regional project updates; other items.
10. New Business.
11. Future agenda items.
12. Adjourn.