

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

Wednesday, September 9, 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 APPROVE minutes from the March 11, 2015, regular meeting of the GATRRS Governing Board.
3. REVIEW FY15 operating and capital budgets.
4. ACTION: REVIEW AND APPROVE final 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 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.