

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

Wednesday, March 2, 2016 – 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 December 2, 2015, regular meeting of the GATRRS Operating Board.
3. REVIEW PROPOSED FY17 operating and capital budgets.
4. DISCUSSION: Future operating and capital budgets; capital needs beyond the current six-year plan; system expansion; other items.
5. DISCUSSION AND ACTION: Request from Permian Basin Regional Planning Commission and City of Odessa to connect their P25 Motorola radio system(s) to the GATRRS master site at CTECC for improved regional interoperability. Recommend authorization to proceed with detailed design review and implementation.
6. DISCUSSION AND ACTION: Proof-of-concept testing, proposed migration of Lost Pines repeater site frequencies to the Bastrop simulcast layer. (PowerPoint presentation.) Recommend authorization to proceed.
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: TxDOT as a GATRRS Coalition partner; 800 MHz frequency reconfiguration or “rebanding;” public safety broadband planning; regional project updates; other items.
9. New Business.
10. Future agenda items.
11. Adjourn.