

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

Wednesday, March 9, 2016 – 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) of the following representatives or their designated proxies:
 - Austin City Manager (represented by Chief Information Officer Stephen Elkins).
 - Travis County Executive, Emergency Services.
 - 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. APPROVE the minutes of the September 9, 2015, regular meeting of the GATRRS Governing Board.
3. REVIEW FY16 operating and capital budgets, including reclassification of certain interlocal-defined positions to current City of Austin IT job titles.
4. APPROVE FY17 operating and capital budgets and recommend approval of the budgets to the governing bodies of the GATRRS Parties, including approval to appropriate each Party's proportionate shares.
5. AUTHORIZE the GATRRS program manager to proceed with planning for future capital needs beyond the current six-year project, to address ongoing equipment life-cycle issues as well as maintaining radio system coverage at levels defined in the original radio system RFP and contract.
6. APPROVE request to expend Motorola technology credit, in an amount not to exceed \$65,000.00, to pay for modifications to new radio dispatch consoles to restore "instant recall recording" capability for public safety emergency-revert talkgroups.
7. AUTHORIZE the GATRRS program manager to proceed with review, engineering, design, and implementation of connections to the GATRRS master site of TxDPS master site equipment as well as P25 Motorola radio system(s) owned by Permian Basin Regional Planning Council and City of Odessa, for improved regional interoperability.
8. AUTHORIZE the GATRRS program manager to proceed with testing and implementation of a proposed migration of Lost Pines repeater site frequencies to the Bastrop simulcast layer. (PowerPoint presentation.)
9. REVIEW GATRRS operational issues: System performance (in particular during 2015 Halloween flooding), security, interoperability with external radio systems, additional GATRRS system users, and system performance reporting.

10. REVIEW old business: TxDOT as a GATRRS Coalition partner; 800 MHz frequency reconfiguration or “rebanding;” public safety broadband planning; regional project updates; other items.
11. New Business.
12. Future agenda items.
13. Adjourn.