

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

Wednesday, September 7, 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 UT Fire Marshal Jimmy Johnson).
2. REVIEW AND TAKE APPROPRIATE ACTION: Minutes from the March 9, 2016, regular meeting of the GATRRS Governing Board.
3. REVIEW AND DISCUSS: GATRRS financial reports.
4. REVIEW AND TAKE APPROPRIATE ACTION: FY17 operating and capital budgets.
5. REVIEW AND TAKE APPROPRIATE ACTION: Request from City of West Lake Hills to leave FireWatch sensors in place on GATRRS towers at Four Points and Lakeway.
6. REVIEW AND DISCUSS: Future operating and capital budgets; capital needs beyond the current six-year plan; system expansion; other items.
7. REVIEW AND DISCUSS: GATRRS operational issues; system performance, equipment, upgrades, security; GATRRS interoperability with external radio systems; additional GATRRS system users; system maintenance and operational issues.
8. OLD BUSINESS: Lost Pines decommissioning; 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.