

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

Monday, December 12, 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. REVIEW AND TAKE APPROPRIATE ACTION: Minutes from the August 26, 2016, regular meeting of the GATRRS Operating Board.
3. REVIEW AND DISCUSS: FY16 Operating and Capital Budgets; FY17 Operating and Capital Budgets.
4. DISCUSS Future operating and capital budgets; capital needs beyond the current six-year plan; system expansion; other items.
5. DISCUSS GATRRS operational issues: Continuity of operations planning and possible testing; system performance; equipment; upgrades; security; GATRRS interoperability with external radio systems; additional GATRRS system users; and system maintenance.
6. REVIEW 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.
7. New Business.
8. Future agenda items.
9. Adjourn.