

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

Friday, February 17, 2017 – 2:00 p.m. to 4:00 p.m.
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 December 12, 2016, regular meeting of the GATRRS Operating Board.
3. REVIEW: FY17 operating and capital budgets.
4. REVIEW AND TAKE APPROPRIATE ACTION: Draft FY18 operating and capital budgets.
5. REVIEW AND TAKE APPROPRIATE ACTION: Motorola technology credit.
6. REVIEW AND TAKE APPROPRIATE ACTION: Future operating and capital budgets; capital needs beyond the current six-year plan; system expansion; other items.
7. REVIEW AND TAKE APPROPRIATE ACTION: Proposal from Texas DPS to connect its Motorola core to the GATRRS core. (May be related to item #5 above.)
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: Lost Pines decommissioning; TxDOT as a GATRRS Coalition partner; public safety broadband planning; regional project updates; other items.
10. New Business: Motorola WAVE as a managed service.
11. Future agenda items.
12. Adjourn.