

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

Monday, April 3, 2017 – 10:00 a.m. to 11:30 a.m.
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: Draft FY18 operating and capital budgets, considering the following options:
 - 2.1. Proposal for additional funding to hire technicians for radio preventive maintenance;
 - 2.2. Reducing the FY18 GATRRS operating budget by 5% in response to directives from the Travis County Commissioners Court (-5%) and the Austin City Council (keep FY18 operating budgets flat).
3. REVIEW AND TAKE APPROPRIATE ACTION: Use of Motorola technology credit to
 - 3.1. Pay for decommissioning the Lost Pines GATRRS site at a cost not to exceed \$16,000 in technology credit (proposal and quote have been submitted by Motorola);
 - 3.2. Hire Motorola technicians for GATRRS support in phases 5 and 6 of the ongoing capital project at a cost not to exceed \$125,000 a year in technology credit, total amount not to exceed \$375,000. (This expenditure has been part of the approved technology credit spending plan since 2013.)
4. UPDATE AND DISCUSSION: Proposal from Texas DPS to connect its Motorola core to the GATRRS core.
5. Future agenda items.
6. Adjourn.