

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

Friday 23 March 2017 – 1:30pm to 3:30pm
Combined Transportation and Emergency Communications Center
Meeting Room 317

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: Review Agenda for changes/updates/revisions and approve agenda.
3. REVIEW AND TAKE APPROPRIATE ACTION: Minutes from the December 18, 2017 regular meeting of the GATRRS Operating Board.
4. REVIEW AND TAKE APPROPRIATE ACTION: 12 month extension request for GATRRS Associate Agreement between TxDOT and City of Austin
5. REVIEW AND TAKE APPROPRIATE ACTION: Adoption of GATRRS Interop Plan
6. REVIEW AND TAKE APPROPRIATE ACTION: GATRRS Partner Radio Counts for FY2019, FY2020, FY2012.

FY2019

Partner	Radio Count	Percentage
Austin	11,590	63.850%
Travis County	4,620	25.452%
AISD	1,100	6.060%
UT	842	4.639%
Total Radio Count	18,152	

FY2020, FY2021

Partner	Radio Count	Percentage
Austin	10,668	58.770%
Travis County	4,620	25.452%
AISD	1,100	6.060%
TxDOT	922	5.079%
UT	842	4.639%
Total Radio Count	18,152	

7. REVIEW AND TAKE APPROPRIATE ACTION: FY 2019 BUDGET INCLUDING Coverage and Capacity Option, Use of Technology Credit
8. REVIEW OF FINANCIAL INFORMATION:
 - a. FY2018 capital and operating expenses
 - b. Community Development Block Grant
9. REVIEW GATRRS OPERATIONAL INFORMATION
 - a. Motorola Score Card Meeting, January 18, 2018
 - b. System Availability;
 - c. Site Busies;
 - d. Operational Issues.
10. REVIEW OLD BUSINESS:
 - a. Agreements for GATRRS core connection: TxDPS, Permian Basin, STRAC;
 - b. TxDOT as a GATRRS Coalition partner;
 - c. 6 Year Lifecycle effort update
11. NEW BUSINESS
 - a. Single Point of Contact – FirstNet
 - b. First Net Information Session on March 27
 - c. First Net update – Mike Simpson
12. Future agenda items.
13. Adjourn.