

GREATER AUSTIN - TRAVIS COUNTY REGIONAL RADIO SYSTEM GOVERNING BOARD MEETING

Wednesday September 23, 2020 – 10AM to 12Noon
Via Teleconference/WebEx

AGENDA

1. Call meeting to order and make introductions. Determine Governing Board quorum, which consists of at least three (3) of the following representatives or their designated proxies:
 - a. Austin City Manager (represented by Interim Chief Information Officer Chris Stewart)
 - b. Travis County Executive, Emergency Services (represented by County Executive for Emergency Services Charles Brotherton)
 - c. Austin ISD Chief Financial Officer (represented by Ashley Gonzalez, Austin ISD Police Chief)
 - d. UT-Austin Senior Vice President and Chief Financial Officer (represented by Assistant Vice President for Campus Safety James H. Johnson)
2. REVIEW AND TAKE APPROPRIATE ACTION:
 - a. Minutes from July 15, 2020 Governing Board Meeting
 - b. Adoption of FY2021 GATRRS Budget
3. REPORTS AND UPDATES
 - a. FY2020 GATRRS budget and expenses update
 - b. System Performance Information
 - c. GLO Project
 - d. Encryption Implementation
 - e. Lifecycle Technology Update Project
 - f. Wave/Critical Connect Project
 - g. Coverage Restoration Project
4. NEW BUSINESS – DISCUSS AND TAKE APPROPRIATE ACTION:
 - a. Customer Support Plan Update
5. NEXT MEETING
 - a. Future Agenda Items
 - b. Set Next Meeting
6. ADJOURN