

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

Monday, July 16, 2012 – 1:30 p.m. to 3:30 p.m.
CTECC Room 320, Emergency Operations Center

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
 - AISD - 1 member
 - U.T. - 1 member
2. Review and approve minutes from the April 18, 2012, regular meeting of the GATRRS Operating Board.
3. Review, discuss, and approve draft FY13 "Exhibit G" to the Interlocal Agreement for the Operation and Maintenance of the Regional Radio System, including capital expenditure and recalculated partnership shares as approved by the Governing Board on 1/12/2012.
4. Discuss planned capital expenditures for FY13 through FY18.
5. Discuss operational issues: System performance, upgrades, security, fleetmap management, capacity management, system radio recording capabilities and needs, GATRRS interoperability with external radio systems, additional GATRRS system users, and system maintenance and operation.
6. Old business: 800 MHz frequency reconfiguration or "rebanding;" RRS Master Site Interlocal Agreements; regional project updates; other items.
7. New business.
8. Future agenda items.
9. Adjourn