

**GREATER AUSTIN / TRAVIS COUNTY REGIONAL RADIO SYSTEM
GOVERNING BOARD REGULAR MEETING**

Friday, July 20, 2012 – 2:00 p.m. to 4:00 p.m.

Combined Transportation, Emergency, and Communications Center
5010 Old Manor Road – Room 317
Austin, TX 78723

AGENDA

1. Call meeting to order and make introductions. Determine quorum, which consists of 4 representatives drawn from the following:
 - City of Austin – Stephen Elkins or proxy
 - Travis County – Danny Hobby or proxy
 - AISD – Ernesto Riojas or proxy
 - University of Texas – David Cronk or proxy
2. Review and approve minutes from the January 12, 2012, meeting of the GATRRS Governing Board.
3. Review and discuss planned GATRRS capital expenditures for FY13 through FY18.
4. Review, discuss, and take action regarding the proposed FY13 GATRRS Operating, Maintenance, and Capital Budget (Exhibit G to the RRS Interlocal Agreement).
5. Discuss operational issues: System upgrades, system security, system coverage, fleetmap management, capacity management, standard operating procedures, 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.
7. New business.
8. Future agenda items.
9. Adjourn