GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GAATN) INTERLOCAL AGENCY

GAATN TECHNICAL SUBCOMMITTEE MEETING

January 24, 2023 at 1:30 p.m.
City of Austin Permitting and Development Center
6310 Wilhelmina Delco Dr, Rm 1202, Austin, TX 78752
Teams Videoconference link provided 72 hours prior to meeting on homepage of www.gaatn.org
Remote audio-only option for public access: (512) 831-7858, Access Code: 941 267 695#

As required by Government Code sections 551.127(c) & (e), the GAATN officer chairing the meeting will be physically present at the meeting location; other GAATN Technical Subcommittee members may attend in person or remotely. Members of the public who wish to participate in the meeting remotely may participate via video conference at the link provided on the homepage of www.gaatn.org or via audio conference by dialing the number and access code noted above. Except during the Citizen Communication item, public attendees, whether in person or remote, will not be permitted to speak or otherwise interrupt the meeting. Members of the public who are participating in person or remotely will only be able to attend the open sessions of the meeting.

AGENDA

1. **Call to Order (Including a roll call)**

2. **Citizen Communications (3 minutes)**
   You may address the Technical Subcommittee for up to three (3) minutes on GAATN issues, whether those issues are posted on this agenda or not. If you inquire about a subject not on this agenda, then, by law, the Technical Subcommittee cannot discuss the subject with you at this Technical Subcommittee meeting and the Technical Subcommittee cannot discuss the subject among themselves. The Technical Subcommittee, however, may respond to your inquiry with a brief factual statement or state existing GAATN policy on the subject. In addition, after hearing you, the Technical Subcommittee may place the subject of your inquiry on a future agenda.

3. **Review and approve minutes from the regular Technical Subcommittee meeting of November 15, 2022 (5 minutes)**

4. **Maintenance Contractor's Report**
   A. Maintenance report
   B. Inventory report

5. **Network Manager's Report**
   A. Project status report
   B. Network status report
   C. Job budget report

6. **Committee Chairperson's Update – discussion and possible action on (45 minutes):**
   A. Request for evaluation subcommittee member for Bentley Management RFP
   B. Review of GAATN Project Priority Rankings
   C. GAATN Existing Unallocated Fiber Allocation Policy (EUFAP) pricing review
   D. Seeking recommendation for Travis County C2S - Mansfield Dam Park Travis County New site on C2S western expansion entity-specific project at no cost to GAATN

E. Seeking recommendation for C1N TxDOT Capitol Extension IH-35 North N Hwy 183 from SH71 to North SH-45 GAATN-funded TxDOT 100% reimbursable project to be funded by the FY24 GAATN MAC budget at a cost not to exceed $629k

7. **Executive Session** (if an executive session is necessary, Technical Subcommittee members and other authorized participants will use a different teleconference line not accessible to the general public; once the executive session is concluded, the meeting will resume on the Teleconference number given above): **Adjourn for closed session, under one or more of Tex. Gov't Code sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.089 and/or one or more of sections 418.175 - 418.181 ("H.B. 9"), to seek legal advice or to preserve confidentiality as permitted by law (including but not limited to pending, anticipated or contemplated litigation concerning):**
   A. Construction, equipment, and product warranty claims;
   B. Damage to GAATN fiber optic cables, equipment, hardware, and other property;
   C. Contractual, tort or other legal or equitable claims by or against GAATN; or
   D. The procedures and operations of the Board or the organization;
   E. GAATN Management and Operation

   And/or to consider matters concerning:

   F. Real property purchase, exchange, lease, easements or value;
   G. Gifts or donations;
   H. Personnel;
   I. Security devices, security personnel or security procedures or protocols; or
   J. Issues involving GAATN physical plant detail made confidential by law
   K. Or other matters as permitted by the Texas Open Meetings Act

   Reconvene for discussion and actions, if any, on matters considered in closed session.

8. **Updated roll call upon reconvening in open session (only if Executive Session taken)**

9. **Confirm date, time, and location for the next Technical Subcommittee meeting as February 21, 2023 at 1:30 p.m. at City of Austin Permitting and Development Center 6310 Wilhelmina Delco Dr, Room 1202, Austin, TX 78752 and via Microsoft Teams Videoconference.**
   A. Add any agenda topics for next month's meeting.