

Region 43 700 MHz Minutes
December 20, 2017
Stantec Office: Lynnwood, WA

Chair: Spencer Bahner (City of Seattle)

Attendees:

In Person: Spencer Bahner (City of Seattle), Marcus Preuss (Stantec), Mike Norin (ADCOMM), Wiz (SERS), Debra Davis (Port of Seattle), Craig Boyd (SERS), Tim McDowell (WSDOT), Stan Bronisz (Wiztronics)

On the Phone: Joe Kuran (WCCCA), Bob Schwent (WSP), Jose Zuniga (DOC), Dave Haoram (San Juan County)

Agenda Items:

1. Introductions, including those calling in
2. Agenda Modifications
3. Meeting Minute Review and Approval
 - November 2017 meeting minutes
4. Applications
 - WSDOT application with sites at:
 - a. Federal Way
 - b. Norway Hill
 - c. SR99
5. Good of the Order
6. Next Meeting
7. Adjourn

Call to Order/Introductions:

- Meeting called to order at 10:00AM
- Introductions were conducted in the room and on the phone. Attendees noted above.

Review of Agenda:

- Agenda was reviewed in the room and on Web meeting.
- No modifications proposed

Meeting Minutes Review and Approval:

- Meeting minutes were reviewed in meeting, and on the Web Meeting
- Joe Kuran (WCCCA) brought to the committee's attention that his last name had been misspelled on the November 2017 meeting minutes. The typo has been rectified for the December minutes.

Motion: Debra Davis motioned to approve as noted

Second: Wiz

Discussion: None

Vote: None opposed. Motion carried.

Applications

- Tim McDowell provided APCO and FCC status updates for the current WSDOT effort to license at the Federal Way, Norway Hill and SR99 sites.
- Tim provided a short presentation displaying new contour, coverage, and PFD maps for the proposed sites.
- The committee provided approval for WSDOT to move forward with current application efforts

Motion: Debra Davis motioned to approve WSDT to proceed with current application efforts as presented in the meeting

Second: Wiz

Discussion: None

Vote: None opposed. Motion carried.

Good of the Order

- Wiz announced that as of the first of the year, Craig Boyd will be taking over as the new voting representative for SERS.

Next Meeting

- Scheduled for January 27.
- At SeaTac Airport.

Adjournment

Motion: Wiz motioned to adjourn

Second: Debra Davis

Discussion: None

Vote: None opposed. Motion carried.

- Adjourned at 10:29.