

Region 43 800 MHz Minutes

December 20, 2017

Stantec, Lynnwood

Chair: Chair, Debra Davis/Port of Seattle

Call to Order/Roll Call: Meeting called to order at 1043hrs.

Attendees: Debra Davis/Port of Seattle, Jon (Wiz) Wiswell/SERS, Craig Boyd/SERS, Spencer Bahner/City of Seattle, Tim McDowell/WSDOT, Bob Schwent/WSP, Paul Roos/Stantec, Mike Norin/ADCOMM, Stan Bronisz/Wiztronics. **On the phone:** Joe Kuran/Region 35, John Zwosta/Tacoma Public Utilities, Jose Zuniga/WSDOC, Dave Haoran/San Juan County

Introductions/Review of Agenda: Introductions.

Approval of Minutes from: November 29, 2017. Spencer motioned to approve. Wiz seconded. None opposed. Approved.

SUBCOMMITTEE REPORTS:

Rebanding Update: SERS is winding up with one holdout. Should close early next year.

Interoperability Update: Tim provided an update to the “crop circle map.” They are including additions received from Seattle and PSERN.

NEW BUSINESS:

City of Bellingham:

- Add a single pair to existing trunk license; the pair is coming from the City of Anacortes. Verified 3watt ERP from UW. Wiz motioned to approve. Spencer seconded. None opposed. Motion carried.

WCCCA:

- This is a two county and one city partnership. A new FRN will be created. WCCCA is requesting to license WCCCA Cell A, B, C, South Saddle Mtn, C800 Cell A, B and D, for the future WCN (WCCCA/C800/City of Newberg) P25 communications system, which currently consists of four (4) simulcast cells and four (4) trunked repeater sites. Over the next 18–24 months, the system will be expanding to seven (7) simulcast cells and eight (8) trunked repeater sites. WCN to manage. Joe provided clarification to the presentation sent to the committee. They will have a mix of NPSPAC and General use. Spencer commented that the General use is still frozen in WA. Joe acknowledged, but has licensed in OR and didn't have a problem. As noted above, the application was divided into several sub submittals:
 - a. WCCCA Cell A: WCCCA Cell A will reuse four (4) existing sites: Burntwood, Canterbury, Cedar Hills and Parrett Mtn. WCCCA Cell A will add three (3) new sites: Sunrise Park, Sherwood and Skyline. WCCCA Cell A will use three (3) of the original NPSPAC frequencies: 852.9625, 853.2375 and 853.2875. No concerns from the committee.
 - b. WCCCA Cell B: WCCCA Cell B will reuse four (4) existing sites: Bald Peak, Chehalem, Hillsboro Court House and Gales Peak. WCCCA Cell B will add one (1) new site: High Compromise. WCCCA Cell B will use

- six (6) of the original NPSPAC frequencies: 852.7000, 852.9375, 853.2125, 853.4875, 853.5375 and 853.7875. WSDOT MO license and has no issues. No concerns from the committee.
- c. WCCCA Cell C: WCCCA Cell C will reuse four (4) existing sites: Buxton, Pumpkin Ridge, Round Top and Top Hill. WCCCA Cell C will add three (3) new sites: Hayward, Hwy 26 Tunnel and North Banks. WCCCA Cell C will use six (6) of the original NPSPAC frequencies: 851.8750, 852.3375, 852.6250, 852.8875, 853.4125 and 853.8750. WCCCA Cell C will use three (3) new NPSPAC frequencies: 851.1125, 851.1375 and 851.6250. No concerns from the committee.
 - d. South Saddle Mtn: South Saddle Mtn is a new standalone trunked repeater site to provide radio coverage in western Washington County. South Saddle Mtn will use ten (10) NPSPAC frequencies: 851.0625, 851.2250, 851.4500, 851.5625, 851.8375, 852.1500, 852.2000, 852.4500, 852.8500 and 853.1750. No concerns from the committee.
 - e. C800 Cell A: C800 Cell A will reuse five (5) existing sites: Mount Scott, Mtn View, Pete's, Polivka and View Acres. C800 Cell A will add six (6) new sites: Barton, Cooks Butte, Damascus, Wilsonville Tank, Sandy, and Lake Oswego Tank. C800 Cell A will use eight (8) of the original NPSPAC frequencies: 851.4875, 851.8500, 852.1625, 852.1875, 852.4375, 852.8625, 853.2625 and 853.7625. No concerns from the committee.
 - f. C800 Cell B: C800 Cell B will reuse three (3) existing sites: Brightwood, Lenhart, and Timberline. C800 Cell B will add two (2) new sites: Crutcher Bench and Tom Dick and Harry. C800 Cell B will use five (5) of the original NPSPAC frequencies: 851.9375, 852.7250, 852.8375, 852.9875 and 853.0500. No concerns from the committee.
 - g. C800 Cell D: C800 Cell D will use three (3) new sites: Memaloose, Oak Grove Butte and Whale Head. C800 Cell D will use eight (8) new NPSPAC frequencies: 852.6875, 852.7875, 852.9250, 853.3625, 853.4750, 853.6125, 853.7000 and 853.9125. No concerns from the committee.

Tim motioned to approve pending a letter of concurrence from Clark County. Spencer seconded. None opposed. Motion carried.

Joe also discussed the need for a SOW and was looking at interop channels. The committee had a discussion and those channels are not permitted to be used for site on wheels. Spencer recommended the national trunked channels.

GOOD OF THE ORDER:

- Wiz announced this was his last meeting and provided the Chair with Craig Boyd's letter as the SERS representative. Wiz also nominated Craig as the new Vice Chair. None opposed. Craig was approved the new Vice Chair.

NEXT MEETING: Scheduled for January 31, 2018 @ Seattle-Tacoma International Airport.

ADJOURN: