

Region 43 800 MHz Minutes
July 25, 2018
Seattle-Tacoma International Airport

Chair: Chair, Debra Davis/Port of Seattle

Call to Order/Roll Call: Meeting called to order at 10:46 hrs.

Attendees: Debra Davis/Port of Seattle, Mike Norin/ADCOMM, Craig Boyd/SERS, Tim McDowell/WSDOT. **On the phone:** Jose Zuniga/WADOC, Joe Kuran/Region 35, Paul Roos/Stantec, Sean Douglas/PSERN.

Introductions/Review of Agenda: Introductions. Announcements:

Approval of Minutes from: May 30, 2018, Craig motioned to approve, Jose second. None opposed. Motion carried.

Announcements:

None

SUBCOMMITTEE REPORTS:

Interoperability Update: DOC is committed to support the WSDOT Stafford Creek interoperability repeater. The Chair announced she would follow up with Spencer on the ECOMM 911 joint meeting.

Interoperability Plot Map: No updates, but Tim committed to provide the latest copy to the next meeting.

NEW BUSINESS:

WADOC Mission Creek Correctional Center:

Jose provided an update to the committee, based on the concerns and the request from May meeting to include additional contours for 8TAC93 to show the impact on terrain to the contours. He did demonstrate the impacts on the terrain from the Mission Creek location. Chair reached out to City of Seattle and the City removed their concerns on the proposed use of 8TAC93. WADOC is requesting approval.

Tim motioned to approve WADOC application to license 8TAC93 at Mission Creek Correctional Center with the City of Seattle concurrence. Craig Second, none opposed motion carried.

OLD BUSINESS:

PSERN communicated to the group about the pending upgrade to the king county system and the intended use of 8CALL90 on 8 sites within King County. As in the past, there is an impact on the adjacent counties' use 8CALL90, specifically Snohomish County. Sean recommended they get together to plan how this will all work and make suggestions on how to handle the use of the interop frequencies. Do we leave in knockdown? Mike asked Sean if he has heard of or can check to see if there are any national procedures that are being used; Sean to check. Jose commented that all the interop's are on the map and there is also 8CAL90 at Monroe where they have 24/7 dispatch.

It was suggested that the Interoperability subcommittee take this as an action and provide some possible solutions to the committee. The subcommittee should include Sean and Craig along with other 800 MHz system users. Tim volunteered Fred Baker to represent WSDOT.

GOOD OF THE ORDER:

- Mike informed the committee that PSERN will have an Application for the August meeting.
- Jose will have a WADOC application for the new Rodchester adult facility.
- Debra announced that the SeaTac facility will not be available for the September meeting and that we consider an alternate location.

NEXT MEETING: Scheduled for August 29, 2018 @ Stantec.

ADJOURN: Tim motioned to adjourn. Craig second. Meeting adjourned 11:31