

Region 43 700 MHz Minutes
January 31, 2018
Port of Seattle Office: SeaTac, WA

<http://www.wsdot.wa.gov/partners/region43/700MHz.htm>

Chair: Spencer Bahner (City of Seattle)

Attendees:

In Person: Spencer Bahner (City of Seattle), Paul Roos (Stantec), Mike Norin (ADCOMM), Debra Davis (Port of Seattle), Craig Boyd (SERS), Tim McDowell (WSDOT), Kit Eldridge (JVC Kenwood)

On the Phone: Joe Kuran (WCCCA), Bob Schwent (WSP), Jose Zuniga (DOC), John Woodcock (WSP), John Zwosta (TPU), Tony Minor (King County)

Agenda Items:

1. Introductions, including those calling in
2. Agenda Modifications
3. Meeting Minute Review and Approval
 - a. December 2017 meeting minutes – defer to February meeting
4. Applications:
 - a. Washington County, Oregon Interoperability Systems:
 - b. Two Channel Conventional Simulcast/Voted Repeater Network
 - c. Two Deployable Trunked Sites
 - d. Five Regional Simplex Channels
 - e. Two Duplex Channels for Vehicular Repeaters
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:

- Approval of December meeting minutes has been deferred.

Motion: N/A

Second: N/A

Discussion: N/A

Vote: N/A

Applications

- Joe Kuran from WCCCA presented application(s) for 700 MHz channels in the Washington County and Clackamas County Oregon.
- Discussion on the trunking channels being allowed on these channels proposed for the two trunked sites on wheels.

Motion: Motion to approve with the exception of the two 5-channel trunked site on wheels section. One in Clackamas and one in Washington County.

Second: Debra

Discussion: Application will be in two parts.

Vote: None opposed. Motion carried.

Good of the Order

- Tim McDowell provided an update on the status of their 700 MHz channel applications
 - Still working the approval of applications 92 submitted, 78 approved, 13 pending, 1 returned.
 - Pushed to FCC, and then they were returned. Anything with a PFD takes longer.
 - Really close to getting the approvals from OR and ID, then those will all be pushed to the FCC.

Next Meeting

- Scheduled for February 28.
- At Stantec Offices in Lynnwood.

Adjournment

Motion: Debra motioned to adjourn

Second: Tim M

Discussion: None

Vote: None opposed. Motion carried.

- Adjourned at 10:41.