

**Region 43 700 MHz Regional Planning Committee Meeting Minutes**

**September 25, 2019**

**Stantec Office - Lynnwood, WA**

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

**Chair:** Tim McDowell

**Vice Chair:** Spencer Bahner

**Attendees:**

**In Person:** Mike Norin (ADCOMM), Tim McDowell (WSDOT), Jose Zuniga (DOC), Paul Roos (Stantec)

**On the Phone:** Alan Mallory (Kootenai County), Collin McRoy (Kootenai County Sheriff), Tony Minor (King County), Andy Maxymillian (BlueWing), Robert Cifonelli (BlueWing), Karl Rudorf (Ada County Sherrif)

**Agenda Items:**

1. Introductions, including those calling in
2. Agenda Modifications
3. Meeting Minute Review and Approval
4. Applications
5. Good of the Order
6. Next Meeting
7. Adjourn

**Call to Order/Introductions:**

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

**Review of Agenda:**

- No modifications proposed

**Meeting Minutes Review and Approval:**

- April meeting minutes reviewed and approved

Motion: Jose Zuniga motioned to approve meeting minutes as-is.

Second: Tony Minor

Discussion: none

Vote: Approved Unanimously

**Applications:**

Kootenai County Application

- Collin McRoy reviewed the application presentation detailing the application from Kootenai County.
- System has 5 sites and recently added 6<sup>th</sup> site, with a total of 1800 subscribers

- Current project is to add outdoor GPS services with 3 data channels and adding emission designator to existing channels for dual enhanced voice data mode.

Motion: Tony Minor motioned to approve application as presented

Second: Jose Zuniga

Discussion: Did the application follow the 2018 R43 application procedures? A: Yes.

Vote: Approved Unanimously

### WSDOT Application

- Tim McDowell reviewed the application presentation detailing the application from WSDOT statewide 700 MHz system.
- Plan to turn in all but 6 800 MHz channels when completed

Motion: Tony Minor motioned to approve application for sites not impacted by adjoining regions.

Second: Spencer Bahner (via email)

Discussion: None

Vote: Approved Unanimously

Motion: Tony Minor motioned to approve application for sites that are impacted by adjoining regions (Bald and Silusi), pending confirmation of applications from those respective regions.

Second: Spencer Bahner (via email)

Discussion: None

Vote: Approved Unanimously

### **Good of the Order**

1. NRPC update from Tim McDowell. CAPRAD, Deployable Trunked Sites, 700 MHz interference. Reviewed updates in presentation material.
2. Administrative Approval for a PSERN application to make a slight height adjustment to 7TAC54 at Crista
3. FCC Public Notice 19-330 regarding 800 MHz rebanding completion was released in April.
4. Jose responded to Hurricane Dorian and visited EOC in Florida. They have a statewide 800 MHz system. Radio control pelican case setup to contact Tallahassee EOC. Was an interesting setup for communicating via one trunked channel statewide. This is similar to what WA State EOC would like to implement and WSDOT has on their system with State Agency Emergency Network (STAEN). Statewide COOP (continuation of operations plan) includes moving EOC to Spokane.

### **Next Meeting**

- Scheduled for October 30th
- At King County Radio Shop in SeaTac

### **Adjournment**

Motion: Jose Zuniga

Second: Tony Minor

Discussion: None

Vote: Approved Unanimously.

- Adjourned at 11:20am