

Region 43 800 MHz RPC Minutes

April 24, 2019

Stantec Office- Lynnwood, WA

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

Chair: Debra Davis

Vice Chair: Jose Zuniga

Attendees:

In Person: Spencer Bahner (City of Seattle), Debra Davis (Port of Seattle), Mike Norin (ADCOMM), Tim McDowell (WSDOT), Jose Zuniga (DOC), Brad Steiner (Snohomish 911)

On the Phone: Bill Hanes (City of Bellingham), John Zwosta (Tacoma Public Utilities), Rich Richardson (King County)

Agenda Items:

1. Introductions
2. Agenda Modifications
3. Meeting Minutes Review and Approval
4. Subcommittee Reports
5. Applications
6. Good of the Order
7. Next Meeting
8. Adjourn

Call to Order/Introductions:

- Meeting called to order at 10:30AM
- 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 agenda modifications

Meeting Minutes Review and Approval:

- February meeting minutes reviewed.

Motion: Spencer Bahner motioned to approve meeting minutes as edited in meeting.

Second: Tim McDowell

Discussion: None

Vote: Approved unanimously

Announcements

- None

Subcommittee Report

Interop Subcommittee Report:

- Sno911, PSERN, and Pierce County will have a meeting to discuss the use of channel 8Call90 as a *SHARED* channel.
- Discussion ensued regarding the monitoring of 8Call90 as an interop channel.
- Crop circle map was uploaded to CAPRAD and sent out

Applications

- PSERN South Simulcast
- ADCOMM provided presentation for an application for 9 sites in south King County
- 8 NPSPAC frequencies (and 8 non-NPSPAC which are not part of this committee review)

Motion: Spencer Bahner motioned to approve as submitted

Second: Jose Zuniga

Discussion: None

Vote: Approved unanimously. Motion carries.

Good of the Order

- Jose Zuniga has a document from 2010/2012 that was supposed to have been the basis for a statewide radio users guide.
- Conversation regarding the role of SIEC, SAW group, and general operating procedures.
- The document will be sent to the SAW group. R43 may be interested in reviewing the document as well.

Next Meeting

- Scheduled for May 29th, 2019 10am
- Stantec – Lynnwood
 - Directions on R43 Web Page

Adjournment

Motion: Spencer Bahner motioned

Second: Jose Zuniga

Discussion: None

Vote: Approved unanimously. Motion carries.

- Adjourned at 11:43