

Region 43 800 MHz Minutes

February 27, 2019

King County RCECC - Renton, WA

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

Chair: Debra Davis

Vice Chair: Jose Zuniga

Attendees:

In Person: Paul Roos (Stantec), Debra Davis (Port of Seattle), Mike Norin (ADCOMM), Tim McDowell (WSDOT), Spencer Bahner (City of Seattle), Howard Tucker (Snohomish911), Jose Zuniga (DOC)

On the Phone: Rich Richardson (King County), John Zwosta (TPU), Andy Maxymillian (Blue Wing)

Agenda Items:

1. Introductions
2. Agenda Modifications
3. Meeting Minutes Review and Approval
4. Announcements
5. Subcommittee Reports
6. Old Business
 - a. WADOC Monroe Application
7. New Business
 - a. WSDOT SR99 Tunnel – 8TAC91
 - b. PSERN NE Simulcast
8. Good of the Order
9. Next Meeting
10. Adjourn

Call to Order/Introductions:

- Meeting called to order at 11:02AM
- 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.
- Added WSDOC Monroe application from last meeting to be reviewed.

Meeting Minutes Review and Approval:

- January 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:

- No update to report during this meeting.

Old Business:

- Jose Zuniga requested to review the request from last month regarding 853.9625.
- Requested channel is adjacent to EPSCA channel.
- Contours show overlaps to EPSCA, which is within the existing contour of the original site. However, it is closer.
- Have not received confirmation from EPSCA.

Motion: Spencer Bahner motioned that the committee chair to contact affected licensee and allow 7 days to respond. If there is no response or no objection, then chair should proceed to approve application from WSDOC.

Second: Tim McDowell

Discussion:

- None

Vote: Motion approved

New Business:

Applications:

1. WSDOT Tunnel 800 MHz Interop Channel

- Adding Interoperability frequency 851.5125 MHz (8TAC91) to the distributed antenna system inside the SR99 Tunnel in downtown Seattle.
- Reviewed presentation from WSDOT

Motion: Spencer Bahner motioned to approve application with two requirements:

1) Use outside of tunnel be minimized, and

2) WSDOT attempts to move the function over to the 700 MHz system by end of year. If not, then come back to the RPC to discuss further.

Second: Jose Zuniga

Discussion:

- None

Vote: Approved Unanimously. Motion carriers.

2. PSERN NE Simulcast System

- Request to move the King Lake site west ~400' to WSP site at King Lake
- Reviewed presentation from ADCOM

Motion: Tim motioned to approve application as presented

Second: Spencer Bahner

Discussion:

- None

Vote: Approved Unanimously. Motion carriers.

Good of the Order

- Motion: Spencer Bahner motioned that “the Interop sub-committee for 700 MHz RPC also address 800 MHz interoperability planning as a joint sub-committee reporting to both 700 and 800 MHz RPC with SIEC notification on 700 MHz matters.”
Second: Tim McDowell
Discussion: None
Vote: Approved Unanimously. Motion Carries.
- 800 MHz detailed plan amendment still needs to be completed
- Debra provided an update on NRPC and CAPRADAP

Next Meeting

- Scheduled for March 27th, 2019 10am
- Stantec – Lynnwood
 - Directions on R43 Web Page

Adjournment

- Motion: Spencer Bahner
Second: Tim McDowell
Discussion: None
Vote: Approved unanimously. Motion carries.
- Adjourned at 11:50am