

Region 43 800 MHz Minutes

October 31, 2018

Stantec, Lynnwood, WA

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

Chair: Debra Davis

Attendees:

In Person: Paul Roos (Stantec), Debra Davis (Port of Seattle), Mike Norin (ADCOMM), Tim McDowell (WSDOT), Spencer Bahner (City of Seattle)

On the Phone: Jose Zuniga (DOC), Joe Kuran (WCCCA), Tony Minor (King County), John Zwosta (TPU), Bill Hanes (City of Bellingham), Dana Hanford (The Sales Group), Sean Douglas (PSERN)

Agenda Items:

1. Introductions, including those calling in
2. Agenda Modifications
3. Meeting Minutes Review and Approval
4. Old Business
5. New Business
 - a. Applications:
WCCCA Simulcast Cell A Modification
6. Good of the Order
7. Next Meeting
8. Adjourn

Call to Order/Introductions:

- Meeting called to order at 10:03AM
- 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:

- August meeting minutes reviewed

Motion: Spencer Bahner motioned to approve meeting minutes as amended.

Second: Tony Minor

Discussion: None

Vote: Approved

- September meeting minutes reviewed

Motion: Spencer Bahner motioned to approve meeting minutes as amended.

Second: Tim McDowell

Discussion: None

Vote: Approved

Old Business: None

New Business:

Applications:

1. WCCCA simulcast cell A. Wants to eliminate one site and move two of them.
 - Reviewed information provided by WCCCA.
 - Application is located in Region 35 (OR) and is being submitted to Region 43 for review and approval since contours will overlap into WA State.

Motion: Tim McDowell motioned to approve application as presented.

Second: Spencer Bahner

Discussion:

- This appears to have little impact to Region 43 (WA) based on the fact that frequencies and contours were previously reviewed and approved.
- If this were a new application, then there may need to be more discussion.

Vote: Approved

800 MHz streamlined plan update?

- Submitted 10/19.
- Keep a running log of possible amendments for next plan update. For now, these notes are captured in the monthly meeting minutes. Will discuss a more efficient place to capture this information in follow meeting(s).
 - Statewide channels were setup in a difficult way (police/fire/ems). These may want to be more loosely allocated.
 - Stronger requirements for all interops (direct and repeat) into radios. State ops and national ops channels to be programmed into radios.
 - Nomenclature? State ops on the border with OR (can't say "State" ops).

Subcommittee Report:

- 8CALL90 regional planning. Brad, Sean, Fred Baker, and Jose had an interop meeting. Reasonable effort between Sno/King/Pierce perspective to see overlaps and interference issues and mitigate interference issues. Moving forward with the licensing. Next meeting early December. There are some contradictions between licensing and actuals. These need to be investigated and resolved before updating the maps. Need to make sure that we capture the deployment of the TAC channels in the Tunnels. Has anybody reached out to City of Tacoma regarding deployment of interop channels? The only 800 interop channels listed in Pierce County are DOC.
- Middle of Nov CAPC meeting to review the crop circle map and spreadsheet update.

Good of the Order

- FCC issue:

Report and Order for 800 MHz non-NPSPAC. There are new 12.5 kHz channel for the non-NPSPAC band and updated interference separation requirements. In addition, the R&O declares rebanding is complete in region 43 (see footnote on pg 24). FCC 18-143.

- Jose- Will be submitting additional frequencies for DOC. SIEC reviewed and approved new facility for DOC. 3 channels are being used state wide. Will use the same channels. Prison channel VHF. 8TAC93.

Next Meeting

- Scheduled for November 28th, 10am
- At Stantec office in Lynnwood
- December meeting will be moved to 12/19/18.

Adjournment

Motion: Tim McDowell

Second: Spencer Bahner

Discussion: None

Vote: Approved

- Adjourned at 11:21