

Region 43 800 MHz Regional Planning Committee

Monthly Meeting Minutes

April 27, 2022,

Location TBD

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

Chair: Debra Davis

Vice Chair: Howard Tucker

Attendees:

In Person: None

On the Phone: Howard Tucker (Sno911), Tim McDowell (WSDOT), Spencer Bahner (City of Seattle), Tony Minor (King County), Mike Norin (ADCOMM), Marcus Preuss (Stantec)

Agenda Items:

1. Introductions
2. Agenda Modifications
3. Meeting Minutes Review and Approval
4. Subcommittee Reports
 - a. Interoperability
5. Applications
 - a. PSERN In-Building Sites (Bellevue City Hall, KING 5, Renton City Hall) and Other Antenna Corrections
6. Good of the Order
7. Next Meeting
8. Adjourn

Call to Order/Introductions:

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

Review of Agenda:

- Agenda was reviewed on web meeting
- No agenda modifications`

Meeting Minutes Review and Approval:

Review of April 28, 2021 Draft Minutes:

Motion: Tim motioned to approve as revised in meeting.

Second: Tony

Discussion: Tim McDowell will need to be added as an attendee as his name was omitted. Terry Petersons name corrected as it was misspelled.

Vote: Approved unanimously.

Interoperability Issues:

- Howard Tucker brought up the desire to hold discussion between SNO911 and PSERN Potential interoperability matters.
- Tim agreed and Spencer offered to draft email initiating conference.

Applications

1. PSERN In-Building Sites (Bellevue City Hall, KING 5, Renton City Hall) and Other Antenna Corrections

- PSERN reviewed presentation (refer to 8/24/21 Yammer post for documentation)
- Mike Norin presented application package on behalf of PSERN requesting R43 concurrence For the addition of 3 infill sites, as well as modifications to two existing sites.
- Mike stated that the 3 new in-building coverage sites as they're known, would be Bellevue City Hall, which would fill the North Simulcast, KING 5 which would fill the West and Renton City Hall the South.
- Mike brought up that although there's slight adjacent channel geographical separation and Terrain for the sake and general understanding of the group. Mike mentioned that he utilized 150km separation for co-channel and 113km for adjacent channel contours.
- The PSERN application included modifications to existing towers located at Indian Hill and King Lake. The modifications are for the slightly increased elevation of TX antennas at both sites. Contours for the modifications were presented.
- Mike indicated that slight adjacent contour overlap did exist between PSERN and WSDOT at King Lake, however approval from WSDOT had been obtained by PSERN
- As general licensing discussion, Spencer brought up the somewhat recently invoked, yet not 100% implemented FCC rule which would offer additional channels formerly licensed by Nextel. Mike reminded the group that most of the channels were Canadian primary and that they would more than likely come with heavy rule.
- Mike closed by mentioning that the interoperability portion of the application hadn't changed, and then went on to formally request approval from the R43 committee for the PSERN application with the minor adjustments as outlined.

Motion: Tim motioned to approve as presented.

Second: Spencer

Discussion:

- Tim voiced a concern that in his experience a representative of the licensee would typically be present during the presentation of an application, especially one of magnitude as presented today.
- Spencer for the most part agreed with Tim's statement and suggested not deferring action because of this. Spencer stated that it would probably be worthwhile bringing this to the attention of the licensee.
- Mike agreed and stated that he would bring to the attention of ADCOMM's client, ultimately Motorola.

Vote: Approved unanimously. Motion carries.

Good of the Order

- None

Next Meeting

- Scheduled for September 29, 2021, 10am or immediately following the 700 MHz meeting
- GoTo meeting
 - Directions on region43.org

Adjournment

Motion: Howard

Second: Spencer

Discussion: None

Vote: Approved unanimously. Motion carries.

- Adjourned at 11:07 AM