

**MPSFAC**  
**700 MHz Region 21 Regional Planning Committee**  
January 12, 2012  
St. Johns, MI

<b>Attendees</b>	<b>Affiliation</b>
Keith Bradshaw – Chairperson	MI APCO- Frequency Advisor/Macomb County
Patricia Coates – Secretary	MI APCO/Oakland County
Bill Nelson	Michigan Association of Fire Chiefs
Steve DeWitt	Michigan Association of Police Chiefs
Dan Robinson	State of MI – DNR
Thomas Briggs	MI Department of Transportation
Jim Fyvie	MI APCO/Clinton County
Rick Martin	State of MI – MSP
Kasey Mlujeak	State of MI – Corrections
Mark Sandberg	State of MI – MPSCS
Brent Williams	State of MI – Community Health
Scot Theakson	State of MI – MPSCS
Tobechi Ogbonna	State of MI - MPSCS
Catherine Henning	State of MI – MPSCS

**I. Call to order**

The meeting was called to order by Mr. Bradshaw at 11:38 a.m.

**II. Introductions**

Members introduced themselves

**III. Approval of Agenda**

**Motion** by Nelson, supported by Robinson, to approve the agenda as presented. Motion carried unanimously.

**IV. Approval of Minutes of the September 30, 2011 Region 21 700 MHz RPC**

Correct the location of the meeting to Tustin. **Motion** by Robinson, supported by Martin, to approve as corrected. Motion carried unanimously.

**V. Old Applications**

None

**VI. New Applications**

**A. Oakland County – Oakland Oaks site, CAPRAD 23**

Mr. Bradshaw stated that the frequency is within the Oakland allotment, at 23 watts and 48 meters, and recommended approval. **Motion** by Fyvie, supported by Williams, to approve. Motion carried unanimously, with Coates abstaining,

**B. Other**

No Other new Applications

**VII. 700 MHz Plan Update**

**A. Use of Low Power Itinerant Channels**

Chief Nelson explained the proposed use of these channels in analog for interoperability, citing Oakland and Macomb border fire departments as an example. He proposes four tiers

in a template: 8TAC, 7TAC1, 7TAC2 and DTAC (simplex, or direct). Applications will be needed to place these in subscriber units. Chief Nelson will develop language.

**B. Moving Channels Between Counties**

Discussed during 800 Plan language

**C. Elimination of Obsolete Appendices**

Discussed during 800 Plan language

**D. Updated Plan Language**

Mr. Bradshaw will continue to send out updates.

**E. Consistency with Region 21 NPSPAC Plan**

Discussed during 800 Plan language

**F. Writing Subcommittee**

Mr. Bradshaw and Chief Nelson will continue to revise language, all members are asked to review it and submit suggestions.

**VIII. Old Business**

**A. Filing for Relief from Canadian TV Stations Never Constructed**

Mr. Bradshaw has confirmed that August 31, 2011 was the date to vacate. Channel 62 in Windsor was never constructed, and it has moved to digital. The FCC will intervene if there are any issues licensing.

**B. Other**

No other old business

**IX. New Business**

**A. D Block and 700 MHz Proposed Give backs**

Already discussed during 800 MHz meeting

**C. Other**

No Other New Business.

**X. Next Meeting Date**

The next meeting will be on March 8, 2012 in Clinton County, immediately following the 800 MHz MPSFAC meeting.

**XI. Adjournment**

**Motion** by Williams, supported by Robinson, to adjourn. Meeting adjourned at 12:18 PM