

**MPSFAC**  
**700 MHz Region 21 Regional Planning Committee**  
February 21, 2013  
Pontiac, MI

<b>Attendees</b>	<b>Affiliation</b>
Keith Bradshaw – Chairperson	MI APCO/Frequency Coordinator
Patricia Coates – Secretary	MI APCO/Oakland County
Brent Williams	MI APCO/Alternate Frequency Advisor
Mel Maier	Michigan Sheriff Association
Mark Sandberg	State of MI – MPSCS
Catherine Henning	State of MI – MPSCS
Greg Farrer	State of MI – MPSCS
Kasey Mlujeak	State of MI – Department of Corrections
Tom Briggs	State of MI – Department of Transportation
Dale Berry	MI Association of Ambulance Services
Mark Hill	800 MHz Transition Administration
Karl Beckman	Motorola

**I. Call to order**

The meeting was called to order by Mr. Bradshaw 11:173 a.m.

**II. Introductions**

Members introduced themselves

**III. Approval of Agenda**

Mr. Bradshaw requested the addition of an item under New Business for FCC Correspondence. **Motion** by Maier, supported by Beckman, to approve the agenda as amended. Motion carried unanimously.

**IV. Approval of Minutes of the October 25, 2012 Region 21 700 MHz RPC**

**Motion** by Berry, supported by Beckman, to approve as presented. Motion carried unanimously.

**V. Old Applications**

None

**VI. New Applications**

**1. Oakland County – Franklin site – 769.8625**

Mr. Bradshaw stated that the channel is assigned to Oakland County and the application is for 25 watts ERP, and he recommended approval. **Motion** by Williams, supported by Beckman, to approve. Motion carried unanimously, with Coates abstaining.

**2. Oakland County – 1200 N Telegraph site – 769.1125**

Motion by Berry, supported by Sandberg, to approve. Motion carried unanimously, with Coates abstaining.

**3. Oakland County – Haggerty site**

Mr. Bradshaw stated that the application had been initiated in CPARAD but is incomplete, with Schedules H and D missing. **Motion** by Maier, supported by Beckman, to table the application until completed. Motion carried unanimously.

**4. Other**

No other new applications

**VII. 700 MHz Plan Update**

**A. Submittal to Adjacent Regions**

Mr. Bradshaw stated that all Regions have concurred and the Plan has been submitted to the FCC. The FCC has advised that some maps are wrong, due to the Canadian treaty. Mr. Bradshaw will remove the map and provide a list of the counties, but need to check further with the FCC, as the directions are ambiguous.

**B. Other – None**

**VIII. Old Business**

**A. Other**

No other old business

**IX. New Business**

**A. FCC Correspondence**

Discussed under Plan Update

**B. Other**

No Other New Business.

**X. Next Meeting Date**

The next meeting will be in April 18, 2013 immediately following the 800 MHz meeting, at MDOT SEMTOC in Detroit.

**XI. Adjournment**

**Motion** by Beckman, supported by Briggs, to adjourn. Meeting adjourned at 11:40 AM