

**MPSFAC**  
**700 MHz Region 21 Regional Planning Committee**  
September 27, 2013  
Kettunen Center, Tustin, MI

<b>Attendees</b>	<b>Affiliation</b>
Keith Bradshaw – Chairperson	MI APCO/Frequency Coordinator
Patricia Coates – Secretary	MI APCO/Oakland County
Mel Maier	MI Sheriff’s Association/Oakland County
Tom Briggs	State of MI – Department of Transportation
Dan Robinson	State of MI - MPSCS
Karl Beckman	Motorola
Jeff Troyer	MI APCO/Calhoun County
Rich Rybicki	State of MI – Retired MPSCS
Ralph Liddle	State of MI - MPSCS

**I. Call to order**

The meeting was called to order by Mr. Bradshaw 10:44 a.m.

**II. Introductions**

Members introduced themselves

**III. Approval of Agenda**

**Motion** by Beckman, supported by Maier, to approve the agenda as presente. Motion carried unanimously.

**IV. Approval of Minutes of the August 1, 2013 Region 21 700 MHz RPC meeting**

**Motion** by Coates, supported by Briggs, to approve as presented. Motion carried unanimously.

**V. Old Applications**

**A. Oakland County – Romeo Site**

Mr. Bradshaw advised that his final review had been completed and the application was approved in CAPRAD

**B. Other - None**

**VI. New Applications**

**A. None**

**VII. 700 MHz Plan Update**

**A. Next Steps**

Mr. Bradshaw stated that Ohio has been automatically notifying him of applications. Motion by Beckman, supported by Coates, to create a standing subcommittee for 700 MHz Plan review and updates. Motion carried unanimously.

**VIII. Old Business**

**A. FCC NPRM 13-40**

No update

**B. Other**

No old business

**IX. New Business**

**A. Election of Officers to be added to October agenda**

**B. No other new Business**

**X. Next meeting Date**

The next meeting will be Thursday, October 24 in Frankenmuth, immediately following the 800 MHZ meeting.

**XI. Adjournment**

Motion by Maier, supported by Robinson, to adjourn. Meeting was adjourned at 11:08 AM.