

Region 49
700 MHz Regional Planning Committee
Minutes of the April 9, 2010, meeting

City of Austin Learning and Research Center
2800 Spirit of Texas Drive, Austin, Texas

Chairman Ron Mayworm called the meeting to order at 9:37 a.m. The following members and guests were present:

Rickey Lattie, Texas State Univ.
John Guerra, Texas State Univ.
Ken Yoder, Texas APCO
Bill Blowers, Bell County
Dalton Cross, Bell County
Glenn Shoemaker, Bell County
Brad Bearden, Texas DPS
Bette Rinehart, Motorola
David Childress, City of San Marcos
Saul Silva, LCRA
Delynn Peschke, Lee County EMC
Clay Cassard, Motorola
Chuck Brotherton, City of Austin
Aaron Slaughter, City of Lockhart
Lester Bashaw, Brazos Valley COG

Ron Mayworm, Brazos Valley COG
Larry Blare, City of Waco
Arletha Guerrero, City of Austin
Pat Worsham, Alexander Utility Eng.
Jim Parker, Caldwell County EMC
Tom Bonn, Caldwell County
Karla Jurens, Texas DPS
Paul Gilbert, Texas DOT
Elizabeth Lindemann, City of Austin
Jason Ervin, LCRA
Robert Stluka, Harris Corp.
Perry Moose, Bell County S.O.
Robert Campbell, Texas State Univ.
Archie Hollingsworth, Burnet Co. S.O.
Peter Hicks, Bastrop County

- Item 1: Introductions, quorum determination, review and approve agenda.**
- Item 2: Review and approve minutes of the January 18, 2007 meeting, and the January 24, 2008 Conference Call:**
 - Approve 1/18/07 minutes: Motion by Ken Yoder, second by Jim Parker, unanimous approval.
 - Approve 1/24/08 minutes: Motion by Larry Blare, second by Rob Campbell, unanimous approval.
- Item 3: Treasurer's Report:** No funds are available
- Item 4: Outreach Activities:** Update on NRPC meeting held in Tampa, FL in March. CAPRAD database enhancements were discussed; the need to work across regional boundaries, and to improve user interface.
- Item 5: Region 49 700 MHz Plan Approval:** Ron Mayworm provided a brief history of the development of the Region 49 700 MHz plan. A show of hands vote was held to only review the proposed changes to the draft plan presented previously, versus a section-by-section review.

Changes Discussed:

Section 2.3- Operations of the Regional Planning Committee: The need to align the meeting schedule with application filing windows, for a total of

14 meetings. The plan will call for one meeting every 6 months, over a 7 year period. The meeting schedule can be extended if necessary.

Section 2.4- Dispute Resolution: The process for dispute resolution was streamlined, and a diagram to be attached to the plan was developed. Motion to accept by: Rob Campbell, second by many, unanimous approval

Section 2.6- Future Planning: Change the title of this section to “Plan Amendments”. Approved by consensus.

Section 3.6- Procedure for Requesting Channel Assignments: Align the number of meetings scheduled to coincide with Section 2.3.

Accept Changes and Approve the Region 49 700 MHz Plan: Motion by Tom Bonn, second by Peter Hicks; unanimous approval.

Item 6: **Old business:** Larry Blare, City of Waco announced that an application for NPSPAC channels has been submitted to the FCC.

Item 7: **New business:** Region 49 accepted the resignation of Secretary Chuck Brotherton. He was commended for his service, and efforts to complete the Region 49 planning process. A recommendation was made to nominate Karla Jurrens from the Texas Department of Public Safety to fill the position of Secretary. Motion by Rob Campbell, second by Aaron Slaughter; unanimous approval.

Item 8: **Receive public comment:** None.

Item 9: **Adjourn:** Following a motion and second, the meeting adjourned at 12:10 p.m.