

WASHOE COUNTY REGIONAL COMMUNICATION SYSTEM

P25 TECHNICAL ADVISORY COMMITTEE

Keith Mullen, Chair, City of Sparks
Paul Wiley, Vice Chair, City of Reno
Jenn Felter, Washoe County
Chris Ketring, Truckee Meadow Fire & Rescue
Austin Mills, Washoe County School District

Draft Meeting Minutes

Thursday, September 16, 2021

**This meeting will begin directly after the 800 MHz Users Committee meeting
but will not begin earlier than 10:30 a.m.**

Meeting held via teleconference

Agenda

1. CALL TO ORDER AND ROLL CALL [Non-action item]

The meeting was called to order at 11:05

Present

- | | |
|---------------------------------|----------------------------------|
| • City of Sparks | Keith Mullen |
| • Washoe County | Jenn Felter (arrived 11:09 a.m.) |
| • Washoe County School District | Austin Mills |
| • City of Reno | Paul Wiley |
| • Truckee Meadows Fire & Rescue | Chris Ketring |

Washoe County Deputy District Attorney Keith Munro was also present.

2. PUBLIC COMMENTS [Non-action item] – Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the P25 Technical Advisory Committee agenda. The P25 Technical Advisory Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the P25 Technical Advisory Committee as a whole.

There was no response to the call for public comment; no emails had been submitted prior to the meeting.

3. APPROVAL OF JUNE 17, 2021, MINUTES [For Possible Action] – Committee members may identify any additions or corrections to the draft minutes as transcribed.

Ed Atwell, UNR, moved to approve the minutes as written. Paul Wiley, City of Reno, provided the second. There was no response to the call for Committee or public comment. Upon a call for the vote, the motion carried unanimously.



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4. ELECTION OF OFFICERS [For Possible Action]

a. Secretary

Paul Wiley, City of Reno, nominated and moved to elect Austin Mills, Washoe County School District as Secretary; Jenn Felter, Washoe County, provided the second. Mr. Mills accepted the nomination and there were no other nominations. There was no response to the call for public comment; upon a call for a vote, the motion carried unanimously.

5. NEVADA SHARED RADIO SYSTEM UPDATE [For Discussion Only] – A review and discussion on the progress of Washoe County, NDOT and NV Energy on Nevada Shared Radio System project, including but not limited to, progress of planning, design and construction activities in Region 2 of NSRS, end-user equipment installation and programming, and project expenses. *Quinn Korbolic & Melissa Lawney – Washoe County Technology Services*

Melissa Lawney, Washoe County Technology Services, reviewed her presentation for the item sharing updates on the microwave and router installations scheduling; site development progress for Red Mountain, Smokey Quartz, Red Peak, Yellow Peak and Cold Springs; site enhancements for Fox Mountain and Marble Bluff; and possible scenarios for the Tahoe Biltmore site. She noted the microwave installations had been delayed and consolidated into three phases (May 2022-October 2022) and router installation would begin this year. There is concern with the delay in being assigned a BLM resource to help with the Red Mountain, Smokey Quartz and Yellow Peak sites. The Fox Mountain solar installation is expected to begin mid-October. With the approval of the Boulder Bay project at the Tahoe Biltmore, alternate location scenarios are being developed should it not be possible to maintain the current site. In response to Chair Mullen, Ms. Lawney indicated the new Smokey Quartz site would help with the coverage in the PahRah interloop area in Sparks. She provided an update on the construction management timeline for the Marble Bluff RFQ and the coordination with the Bureau of Indian Affairs Environmental Team.

6. P25 TECHNICAL ADVISORY COMMITTEE MEMBER/STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS [Non-action item] – No discussion among P25 Technical Advisory Committee members will take place on this item. The next regular meeting is scheduled for December 16, 2021, after the conclusion of the 800 MHz Users meeting and no earlier than 10:30 a.m.

None

7. PUBLIC COMMENTS [Non-action item] – Comment heard under this item will be limited to three (3) minutes per person and may pertain to matters both on and off the P25 Technical Advisory Committee agenda. The P25 Technical Advisory Committee will also hear public comment during individual action items, with comment limited to three (3) minutes per person. Comments are to be made to the P25 Technical Advisory Committee as a whole.

There was no response to the call for public comment.

8. ADJOURNMENT [Non-action item]

The meeting adjourned at 11:23 a.m.