



PSERN Joint Board Agenda

Board Members: Fred Jarrett, Chair; Chris Elwell, Bill Kehoe, Chief Harold Scoggins, Kurt Triplett, Lora Ueland, Chief John Vinson

Alternates: Jane Christenson, Kristin Meitzler, Sharon Potts, Mark Schmidt

Chinook Bldg. Executive Conference Rm

Thursday, August 24th, 2017 3:00 PM

Skype Call in # 206-263-8114 ID# 437949

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|----|---|--------------|------------|-----------|
| 1. | Call to Order | Fred Jarrett | | 1 Minute |
| 2. | Roll Call | Karla Clark | | 2 Minutes |
| 3. | Public Comment | | | 5 Minutes |
| 4. | Approval of Minutes | Fred Jarrett | Decision | 2 Minutes |
| | <i>a. Joint Board Minutes 7 27 2017</i> | | | |
| | <ul style="list-style-type: none"><i>Correction: Mark Schmidt was incorrectly listed as present at the 7 27 2017 meeting. His name has been removed from the Minutes.</i> | | | |
| 5. | Announcements | All | Discussion | 5 Minutes |
| 6. | November & December Meetings | Tracey Doss | Decision | 5 Minutes |
| | <i>Due to the holidays the November Joint Board meeting must be rescheduled. The December meeting may also need to be rescheduled. Previously the Members agreed to combine the two meetings into one meeting held in early December. The Project suggests to moving both meetings up one week and make this the standard for all future November/December Joint Board meetings.</i> | | | |
| 7. | Change Requests | Sean Douglas | Decision | 5 Minutes |
| | <ul style="list-style-type: none">Approve Change Request Form 2015-012 to build a fiber infrastructure in place of microwave connections as part of the PSERN backhaul.<ul style="list-style-type: none"><i>a. CRF 2015-012, Downtown Campus Fiber Backhaul</i><i>b. Additional documentation is available for download on the Project Director's Report, page 9, by clicking the links Project Agreement 33 Exhibit C Fiber Route Map and PSERN End to End In-Town Backhaul Logic.</i>Approve Change Request Form 2017-050, changes to the Highway 410 backhaul and additional electronics to provide network protection as a result of adding Hyak and Stampede to the microwave design.<ul style="list-style-type: none"><i>c. CRF 2017-050 HWY 410 Backhaul Changes</i> | | | |

- Approve Change Request Form 2017-051, changes to the I-90 backhaul and additional electronics to provide network protection as a result of adding Hyak and Stampede to the microwave design.
 - d. *CRF 2017-051 Interstate 90 Backhaul Changes*
- Approve Change Request Form 2017-054, MSI change of the Bandera site from an LMR site to a passive microwave repeater site and eliminate the need for the electronic equipment to pass the signals between sites.
 - e. *CRF 2017-054 Bandera LMR to Passive Microwave Repeater*
- Approve Change Request Form 2017-061, increase Sound Transit from 10 talk paths to 30 talk paths to meet public safety requirements for future operations.
 - f. *CRF 2017-061 Sound Transit ASR 10 Talkpath to 30 Talkpath*
- Approve Change Request Form 2017-062, to allow the project to proceed with the procurement of a second engineering services contract. Funding for the first contract, awarded to Odelia Pacific Corp, is near depletion.
 - g. *CRF 2017-062 Engineering Services Contract 2*

8.	Final System Design	David Mendel	Discussion	10 Minutes
	<i>a. Documents to be provided</i>			
9.	Port of Seattle	Selena Tonti, David Caplan, Stuart Mathews	Discussion	20 Minutes
10.	PSERN Director’s Update	David Mendel	Discussion	15 Minutes
	<i>a. PSERN Director’s Report 8 24 2017</i>			
11.	Motorola Report	Tom Tillman	Discussion	5 Minutes
	<i>a. MSI Joint Board Report 8 2017</i>			
12.	Technical Committee Report	Spencer Bahner	Discussion	5 Minutes
	• <i>No documents provided</i>			
13.	Operations Board Report	Capt. Chris Lombard	Discussion	5 Minutes
	• <i>No documents provided</i>			
14.	In-Building Task Force	Kimberly Nuber	Discussion	5 Minutes



Good of the Order

Adjourn

Next Meeting: September 28th, 2017, 3:00 PM, Chinook Bldg., Executive Conference Rm
