

To: Distribution

From: Bob Hunnicutt, Tower Coordinator, Columbia Telecommunications

A meeting of the Transmission Facility Coordinating Group (TF CG) was held on November 4, 2009. The following people were in attendance:

MEMBERS

Marjorie Williams	OCCS	(240) 777-3762
Helen Mu (via phone)	DTS	(240) 777-2804
Mary Pat Wilson	MCPS	(240) 314-4707
John Cuff (via phone)	OMB	(240) 777-2762
Carlton Gilbert	M-NCPPC	(301) 495-4577
David Niblock	DPS	(240) 777-6252

STAFF

Bob Hunnicutt	CTC	(301) 933-1488
David Doulong	CTC	(301) 933-1488

OTHER ATTENDEES

Adam Knubel	NB&C/Clearwire	aknubel@nbcllc.com
Phil Stetler	SLW/Clearwire	pstetler@sitelinkwireless.com
Diane Kline	Clearwire/Goodman	dkline@goodmannetworks.com
Julie Arnold	Clearwire/Sitelink	jarnold@sitelinkwireless.com

Action Item Meeting Minutes: Mary Pat Wilson moved the minutes be approved as written. David Niblock seconded the motion and the minutes were unanimously approved.

Action Item Consent Agenda Applications:

1. Clearwire application to attach three dish antennas to a 121' high monopole located at the Airpark Industrial Center, 7707 Airpark Road, Gaithersburg (200907-33).
2. Clearwire application to attach two dish antennas to a 180' high monopole located at the former Burtonsville VFD, 15430 Old Columbia Pike, Burtonsville (200907-35).
3. Clearwire application to attach one dish antenna to a 105' high PEPCO transmission line tower #100-S at the 2000 block of Goshen Road, Gaithersburg (200909-05).
4. Clearwire application to attach six antennas to the penthouse walls of an 11-story Takoma Business Center building, 6930 Carroll Avenue, Takoma Park (#200909-07).
5. Clearwire application to attach three antennas to the penthouse walls of a 9-story office building, 6110 Executive Boulevard, Rockville (#200909-12).
6. Clearwire application to attach one dish and three panel antennas on a church bell tower on St. Johns Episcopal School, 3427 Olney-Laytonsville Road, Olney (200910-05).
7. Verizon Wireless application to replace nine panel antennas with 12 panel antennas atop a 15-story

Chateau Apartments building, 9737 Mount Pisgah Road, Silver Spring (200911-04).

8. ITT application to attach six omni-directional antennas on a 218' lattice tower on Suburban Propane property, 35 Derwood Circle, Rockville (200912-01).

Bob Hunnicutt noted that the applicant for item #6 (Clearwire at St. Johns Episcopal School), had asked that this application be placed on hold until issues related to the location of the antennas on the property have been resolved.

Motion: David Niblock moved that the Consent Agenda items 1-5, 7, and 10 be recommended. Carlton Gilbert seconded the motion and it was approved.

Action Item: Clearwire application to attach three dish antennas to a 110' high monopole located at the Rinaldi property, 15700 Georgia Avenue, Olney (200908-34).

Bob Hunnicutt summarized the application noting that this monopole is fully loaded and consequently the Tower Coordinators recommendation is conditioned on submission of a structural analysis that states the attachment of Clearwires dish antennas can be safely made.

Motion: Carlton Gilbert moved the application be recommended as conditioned by the Tower Coordinator. Mary Pat Wilson seconded the motion and it was unanimously approved.

Action Item: Clearwire application to attach five antennas to a 101' high monopole located at Daly Elementary School, 20301 Brandermill Drive, Germantown (200911-01).

Bob Hunnicutt summarized the application noting that this was a co-location attachment to an existing structure. He noted that the monopole was approved through the mandatory referral process and the Planning Commissions report stated that the proposed monopole met the zoning standards and that the low profile attachment of the antennas helped to minimize the impact to the community. He added that although T-Mobile had constructed the monopole with flush mount antennas to minimize the visual impact, there were still some complaints from the community.

Mr. Hunnicutt noted that the Clearwire application design will add a triangular platform to support three panel antennas and two large dish antennas which will have a greater visual impact in the community. Consequently, the Tower Coordinators recommendation was conditioned on Clearwire considering a flush mount or low profile design for its antennas.

Mary Pat Wilson reported that the applicant has since revised their design to a flush mount type of attachment based on the Tower Coordinators recommendation. Phil Stetler, representing T-Mobile provided a copy of the revised plans for review.

Marjorie Williams asked Ms. Wilson if she had resolved the questions from the school Principal regarding this application. Ms. Wilson said she had spoken to the Principal who had briefed the PTA. She said that the PTAs main concerns were regarding the enlargement of the compound for equipment at the base of the monopole and issues related to the access road across the school property to the compound. She added that those issues had been satisfactorily addressed.

Ms. Williams asked if there was an issue regarding the light on the monopole. Ms Wilson stated that there is a light on the monopole for school security to illuminate the equipment area at the base of the monopole.

Motion: Helen Mu recommended the application be recommended as conditioned by the Tower Coordinator. David Niblock seconded the motion and it was approved with Mary Pat Wilson abstaining.

Discussion Item Change of Meeting Time and Date: Marjorie Williams asked the group if they would consider conducting the meeting at a different time or on a different day of the week to accommodate schedules from some of the members who have difficulty attending the meetings.

Mary Pat Wilson said she would have no problem with a different time or day. David Niblock said he was

satisfied with the current date and time of the meetings. Bob Hunnicutt said that if the day was to be changed, he would prefer it be kept in the first week of the month to minimize conflicts with other tower committee meetings. He suggested the first Tuesday or Thursday in lieu of the first Wednesday. He was open to any time for the meeting on either of those days. Ms. Williams said she would check with the rest of the members who werent present at the meeting and let the group know of any changes to the schedule.