



DEPARTMENT OF TECHNOLOGY SERVICES

Isiah Leggett
County Executive

Harash (Sonny) Segal
Chief Information Officer

MINUTES OF TFCG MEETING

To: Distribution

From: Bob Hunnicutt, Tower Coordinator, Columbia Telecommunications Corporation

A meeting of the Transmission Facility Coordinating Group (TFCG) was held on August 7, 2013. The following people were in attendance:

MEMBERS

Marjorie Williams		DTS
Dave Niblock	(via phone)	DPS
Bernie Fitzgerald	(via phone)	DGS
Samantha Harris	(via phone)	MCPS
Naeem Mia	(via phone)	OMB
Martin Rookard	(via phone)	WSSC

STAFF

Bob Hunnicutt	(via phone)	CTC
Marty Liebman	(via phone)	CTC

OTHER ATTENDEES

Butch Salamone	(via phone)	NBC, LLC. for AT&T Wireless
Steve Kinley		ACO Property Advisors for AT&T Wireless

Action Item - Meeting Minutes

Motion: Martin Rookard moved the minutes be approved as amended. Dave Niblock seconded the motion and it was unanimously approved.

Action Item: Consent Agenda

Sprint Wireless application to replace three antennas with three 72"-high panel antennas atop a 45'-high apartment building on Kay Management (Village Square Apartments) property located at 11927 Viers Mill Road in Silver Spring (201306-04). *Minor Modification*

Motion: Martin Rookard moved the Consent Agenda items be approved. Dave Niblock seconded the motion and it was unanimously approved.

Regular Agenda

Action Item: AT&T Wireless application to attach twelve 73"-high panel antennas at the 195' level atop a 170'-high apartment building on LCOR North Bethesda One LLC (Wentworth House) property located at 5411 McGrath Boulevard in North Bethesda (201307-03). *Co-location.*

Conditioned on the generator operating in compliance with the County's Noise Ordinance.

Mr. Hunnicutt summarized the application and explained that, as has been the case with other applications to place outdoor power generators at a site, the Tower Coordinator's recommendation also is conditioned on the noise from the generator being in compliance with the limits set by the County's Noise Ordinance.

Motion: Martin Rookard moved the application be recommended as conditioned by the Tower Coordinator. Bernie Fitzgerald seconded the motion and it was unanimously approved.

Action Item: AT&T Wireless application to attach up to 12 panel antennas with six 73"-high, and six 80"-high antennas at the 73' levels atop a 66'-high office building on 270 BII LLC (270 Corporate Center) property located at 20300 Century Boulevard in Germantown (201308-02). *Co-location.*

Conditioned on the generator operating in compliance with the County's Noise Ordinance.

Mr. Hunnicutt summarized the application and explained that, as has been the case with other applications to place outdoor power generators at a site, the recommendation for this application was also conditioned on the noise from the generator being in compliance with the limits set by the County's Noise Ordinance.

Motion: Martin Rookard moved the application be recommended as conditioned by the Tower Coordinator. Bernie Fitzgerald seconded the motion and it was unanimously approved.

The next regularly scheduled meeting of the TFCG will be held on September 4th in Room #225 of the COB.