



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 (CTC)

A meeting of the Transmission Facility Coordinating Group (TFCG) was held on February 4, 2015. The following people were in attendance:

MEMBERS

Marjorie Williams		DTS
Thomas Williamson		DGS
Dave Niblock		DPS
Patricia Wilford		DPS
Ted Bowser	(via phone)	DTS
Carlton Gilbert	(via phone)	M-NCPPC
Peter Geiling	(via phone)	MCPS
Boyd Lawrence	(via phone)	MCPS
Naeem Mia	(via phone)	OMB

STAFF

Nancy Rodriguez		CTC
Bob Hunnicutt	(via phone)	CTC

OTHER ATTENDEES

Joshua Schakola	(via phone)	SCE, Inc. for Verizon Wireless
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Action Item: Meeting Minutes

Motion: Dave Niblock moved that the minutes be approved as written. Carlton Gilbert seconded the motion and it was unanimously approved with Thomas Williamson abstaining.

Action Item: Consent Agenda

1. Verizon Wireless application to add one omni-directional antenna at the 37' level atop an existing 35'-high light pole on Redmill Shopping Center Association, LP property located at 7200 Muncaster Mill Road in Rockville (201412-14). *Co-location.*

2. AT&T application to replace three 73"-high panel antennas at the 70' level atop a 64'-high apartment building on Sunrise Village House, LLC property located at 19310 Club House Road in Gaithersburg (201502-01). *Minor Modification.*
3. AT&T application to replace three 73"-high panel antennas at the 115' level' on the roof atop an 85'-high apartment building on Londonderry Housing Inc. property located at 17060 King James Way in Gaithersburg (201502-02). *Minor Modification.*
4. AT&T application to replace three 73"-high panel antennas at the 219' level atop a 180'-high apartment building on Grosvenor Tower LP property located at 10301 Grosvenor Place in Rockville (201502-03). *Minor Modification.*
5. AT&T application to replace three 73"-high panel antennas at the 179' level atop a 156'-high apartment building on Rock Creek Terrace LP property located at 12630 Veirs Mill Road in Rockville (201502-04). *Minor Modification.*
6. AT&T application to replace three 73"-high panel antennas at the 120' level on a 126'-high PEPCO transmission line tower on PEPCO property located at 8700 Snouffer School Road (block of) in Gaithersburg (201502-05). *Minor Modification.*
7. AT&T application to replace three 73"-high panel antennas at the 110' level on a 140'-high monopole on Charles T. Linthicum property located at 13100 West Old Baltimore Road in Boyds (201502-06). *Minor Modification.*
8. AT&T application to replace three 73"-high panel antennas at the 111' level on a 120'-high monopole on LTE 2C Aspen Hill property located at 3901 Aspen Hill Road in Wheaton (201502-07). *Minor Modification.*
9. Verizon Wireless application to replace nine panel antennas, six 51"-high and three 72"-high, at the 77' level of a 100'-high monopole on Wesley Grove United Methodist Church located at 23612 Woodfield Road in Gaithersburg (201502-10). *Minor Modification.*

Motion: Ted Bowser moved that all items on the Consent Agenda be recommended. Peter Geiling seconded the motion and it was unanimously approved.

Regular Agenda

10. Verizon Wireless application to replace six panel antennas, three 75"-high and three 72"-high, at the 160' level on an 183'-high water tank on WSSC property located at 12405 Georgia Avenue in Silver Spring (201502-12). *Minor Modification.*
Conditioned on the applicant providing written approval from WSSC at the time of permitting that WSSC approves of the attachment

Nancy Rodriguez summarized the application noting that WSSC has not yet approved this modification. Consequently, the recommendation is conditioned on their approval.

Motion: Dave Niblock moved that the application be recommended as conditioned by the Tower Coordinator. Ted Bowser seconded the motion and it was unanimously approved.

The next regularly scheduled meeting of the TFCG will be held on March 4, 2015 in Room #225 of the COB.