

DEPARTMENT OF TECHNOLOGY SERVICES

Isiah Leggett County Executive Deiter Klinger Acting 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 January 4, 2012. The following people were in attendance:

<u>MEMBERS</u> Dave Niblock Carlton Gilbert Martin Rookard Marjorie Williams Bernie Fitzgerald	(via phone) (via phone) (via phone)	DPS M-NCPPC WSSC DTS DGS
<u>STAFF</u> Bob Hunnicutt Martin Liebman		CTC CTC
OTHER ATTENDEE Justin Severson	2 <u>S</u>	NB&C for Sprint

Action Item - Meeting Minutes

Motion: Martin Rookard moved the minutes be approved as written. Carlton Gilbert seconded the motion and it was unanimously approved.

Action Item – Consent Agenda Applications:

- 1. AT&T application to replace three antennas with three 55"-high panel antennas at the 141', 144', and 149' levels on the penthouse walls atop a 135'-high apartment building on Hillzo Ltd. Partnership property at 9727 Mt. Pisgah Road in Silver Spring (Application #201201-05). *Minor Modification*
- 2. Sprint application to replace six antennas with three 72"-high panel antennas at the 140' level on a 140'-high PEPCO transmission line tower on PEPCO property at 19800 New Hampshire Avenue in Brookeville (Application #201201-13). *Minor Modification*

Motion: Dave Niblock moved the Consent Agenda items be recommended as conditioned by the Tower Coordinator. Bernie Fitzgerald seconded the motion and it was unanimously approved.

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Action Item – Regular Agenda

3. Sprint application to replace five antennas with six 72"-high panel antennas at the 33' level on the penthouse walls atop a 25'-high office building on 14301 Layhill Associates, LLC property at 14301 Layhill Road in Silver Spring (Application #201201-01). *Minor Modification*

Conditioned on painting the antennas to match existing ones and on any modification that may be needed to meet the requirements of the special exception for this site.

4. Sprint application to replace six antennas with six 72"-high panel antennas at the 100' level on a 142"-high monopole on River Road Development, Inc. property at 14100 River Road in Potomac (Application #201201-02). *Minor Modification*

Conditioned on approval from the FCC for use and activation of service for those frequencies and assignment of those frequencies by LightSquared to Sprint.

5. Sprint application to replace six antennas with six 72"-high panel antennas at the 128' level on a 130'-high tower on American Tower, Inc. property at 12419 Middlebrook Road in Germantown (Application #201201-04). *Minor Modification*

Conditioned on approval from the FCC for use and activation of service for those frequencies and assignment of those frequencies by LightSquared to Sprint.

 Sprint application to replace three antennas with six 72"-high panel antennas at the 119' and 124' levels on a 134'-high PEPCO transmission line tower on PEPCO property at 8700 Snouffer School Road (block of) in Gaithersburg (Application #201201-07). *Minor Modification*

Conditioned on approval from the FCC for use and activation of service for those frequencies and assignment of those frequencies by LightSquared to Sprint.

7. Sprint application to replace six antennas with six 72"-high panel antennas at the 140' level on a 150'-high monopole on Helen Pyle, et al. property at 211 Ednor Road in Silver Spring (Application #201201-08). *Minor Modification*

Conditioned on approval from the FCC for use and activation of service for those frequencies and assignment of those frequencies by LightSquared to Sprint.

8. Sprint application to replace three antennas with six 72"-high panel antennas at the 157' level on a 180'-high monopole on M-NCPPC property at 12102 Alpert Lane in Wheaton (Application #201201-09). *Minor Modification*

Conditioned on submission of written notice from M-NCPPC that Sprint has approval to make these modifications and on approval from the FCC for use and activation of service for those frequencies and assignment of those frequencies by LightSquared to Sprint.

9. Sprint application to replace six antennas with three 72"-high panel antennas at the 220' level on a 225'-high lattice tower on Douglas and Robin Lechlider property at 6300 Damascus Road in Gaithersburg (Application #201201-10). *Minor Modification*

Conditioned on approval from the FCC for use and activation of service for those frequencies and assignment of those frequencies by LightSquared to Sprint.

10. Sprint application to replace three antennas with three 72"-high panel antennas at the 137' level on a 140'-high monopole on Max Lloyd property at 21410 Beallsville Road in Dickerson (Application #201201-11). *Minor Modification*

Conditioned on the applicant notifying the Board of Appeals of the change in name of the property owner and holder of the special exception.

11. Sprint application to replace three antennas with six 72"-high panel antennas at the 141' level on a 131'-high PEPCO transmission line tower on PEPCO property at 1000 Ashton Road (block of) in Ashton (Application #201201-12). *Minor Modification*

Conditioned on approval from the FCC for use and activation of service for those frequencies and assignment of those frequencies by LightSquared to Sprint.

12. Sprint application to replace six antennas with six 72"-high panel antennas at the 155' level on a 190'-high monopole on Timothy McDonnell property at 20315 Georgia Avenue in Brookeville (Application #201201-14). *Minor Modification*

Conditioned on approval from the FCC for use and activation of service for those frequencies and assignment of those frequencies by LightSquared to Sprint.

13. Sprint application to replace three antennas with three 72"-high panel antennas on Mikaehl and Sonia Bagherian property at 5600 Sundown Road in Gaithersburg (Application #201201-15). *Minor Modification*

Conditioned on the applicant notifying the Board of Appeals of the change in name of the property owner and holder of the special exception.

Bob Hunnicutt stated that the applications on the Regular Agenda are all minor modifications applications for Sprint, some of which propose to deploy antennas for LightSquared which are conditioned on the FCC's approval of Sprint/LightSquared's use of the assigned frequencies. He added that the condition for item number 9 is there incorrectly because the frequencies listed to be transmitted to at that location did not include those for LightSquared so he removed that as part of the recommendation.

Motion: Martin Rookard moved the Regular Agenda be recommended as conditioned by the Tower Coordinator except for item number 9 be recommended. Dave Niblock seconded the motion and it was unanimously approved.

The next meeting of the TFCG is scheduled for Wednesday, February 1 at 2 p.m. in the second floor conference room #225 of the COB.