To: Distribution

From: Bob Hunnicutt, Tower Coordinator, Columbia Telecommunications

A meeting of the Transmission Facility Coordinating Group (TFCG) was held on April 2, 2008. The following people were in attendance:

MEMBERS
Carlton Gilbert M-NCPPC (301) 495-4577
Helen Mu DTS (240) 777-2804
Martin Rookard WSSC (301) 206-8979
Marjorie Williams OCCS (240) 777-3762
Dave Niblock DPS (240) 777-6252

STAFF
Bob Hunnicutt CTC (301) 933-1488
Shivani Gandhi CTC (301) 933-1488

OTHER ATTENDEES
Liz West T-Mobile
George Walker Verizon/WFI
Jack Andrews T-Mobile
Amy Bird T-Mobile
Charles Salamon NB&C/Verizon Harold
Bernadzikowski NB&C/Verizon

Action Item – Meeting Minutes: Carlton Gilbert moved the minutes be approved as written. Helen Mu seconded the motion and the minutes were unanimously approved.

Consent Agenda Applications:

1. T-Mobile application to replace nine 72” panel antennas at the 109’ level with up to nine panel antennas (three 52” high and three 59” high) on a 175’ high monopole at the Knights of Columbus property at 17001 Overhill Road, Gaithersburg (200803-01).

2. Verizon Wireless application to attach twelve panel antennas (six 71” high and six 47” high) at the 112’ and 118’ level on the penthouse walls of the 110’ high NOAA office building at 6100 Executive Boulevard, Rockville (200803-03).

3. T-Mobile application to attach nine 53” panel antennas at the 110’ level on a 115’ high PEPCO transmission line tower #651-N located at 8910 Falls Farm Road, Potomac (200803-04).

4. Verizon Wireless application to replace nine 48” high panel antennas with six 71” and six 47” high panel antennas at the 131’ level on a 132’ high monopole located on the Bullis School property located at 10601 Falls Road, Potomac (200803-09).

5. Verizon Wireless application to replace six 47” high panel antennas with twelve panel antennas (six 71” high and six 47” high) at the 121’ level on a 142’ high monopole on the Gymkhana Club property located at 14100 River Road, Potomac (200803-11).

6. Verizon Wireless application to replace twelve panel antennas (six 71” high and six 47” high) with twelve panel antennas (six 71” high and six 47” high) at the 120’level on a 125’ high monopole on the Hungerford Property located at 14615 Clopper Road, Germantown (200803-12).

7. Verizon Wireless application to replace six 47” high panel antennas with twelve panel antennas (six 71” high and six 47” high) at the 165’ level on a 188’ high monopole on the McDonnell Property located at
8. Verizon Wireless application to replace six 48" antennas with six 71" antennas at the 118’ level on a 140’ high monopole on the Seneca Ayr Farm property located at 13100 W.Old Baltimore Road, Boyds (200803-15).

Motion: Dave Niblock moved the consent agenda items be recommended. Martin Rookard seconded the motion and it was unanimously approved.

Action Item: Verizon Wireless application to replace twelve 47" high panel antennas with six 71" high and six 47" high antennas at the same 171’ level of an existing 172 monopole on the Aspen Landscape property located at 15710 New Hampshire Avenue in Silver Spring (Application #200803-10).

Bob Hunnicutt explained that there had been past structural issues with this monopole and in his review of the structural analysis provided with application, he noticed that the analysis did not consider the AT&T antennas that are presently attached to the monopole. The applicant had explained that those antennas were to be removed soon and the analysis was prepared assuming the AT&T antennas would not be attached. The applicant had then submitted a revised analysis that explained that with its current load the monopole would be overstressed with the additional antennas; however, once the AT&T antennas are removed, the monopole will be capable of supporting the antenna changes proposed by Verizon. Consequently, Mr. Hunnicutt said that his recommendation was conditioned on the removal of the AT&T antennas prior to Verizon making the changes proposed in this application.

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

Discussion Item – Documentation for Antenna Change-Out Applications: Marjorie Williams stated that Mary Pat Wilson had questioned whether the supporting documentation required for antenna change-out applications was adequate. Ms. Williams reviewed the current policy with the members and asked that if anyone had concerns about the manner in which these types of applications were submitted and reviewed to please let her know.

The next meeting of the TFCG is scheduled for Wednesday, May 7, 2008 at 2 p.m. in the second floor conferenceroom #210 of the COB.