



DEPARTMENT OF TECHNOLOGY SERVICES

Isiah Leggett
County Executive

E. Steven Emanuel
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 5, 2011. The following people were in attendance:

MEMBERS

Marjorie Williams		DTS
Dave Niblock	(via phone)	DPS
Martin Rookard		WSSC
Mary Pat Wilson	(via phone)	MCPS
Carlton Gilbert	(via phone)	MNCPPC
John Cuff	(via phone)	OMB
Joan Cole		DTS

STAFF

Bob Hunnicutt	CTC
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OTHER ATTENDEES

Nathan Campbell	Smartlink for T-Mobile
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Action Item – December Meeting Minutes: Martin Rookard moved the minutes be approved as written. Mary Pat Wilson seconded the motion and it was unanimously approved.

Action Item - Consent Agenda Applications:

1. Light Squared application to attach three panel antennas at the 125' level on a 215'-high water tank located on WSSC property at 2201 Industrial Parkway, Silver Spring. (Application # 201101-03) Co-location
2. T-Mobile application to attach six panel antennas at the 200' level on a 237'-high lattice tower located at 6300 Damascus Road, Gaithersburg. (Application #201101-04) Co-location
3. AT&T application to add three panel antennas at the 0140' level on a 141'-high monopole located at 14100 River Road, Potomac. (Application # 201102-02) Minor Modification.
Conditioned on submission of a structural analysis report based on current standards and including all current antennas and loading on the tower to the DPS at the time of permitting with a copy to the Tower Coordinator.

Bob Hunnicutt noted that the application number for Item #3 on the agenda should be 201102-02; not 20102-01 as indicated on the agenda. Carlton Gilbert noted that the height of the monopole for Item #3 should be 140'; not 140."

Motion: Martin Rookard moved the consent agenda items be recommended as corrected and conditioned by the Tower Coordinator. Carlton Gilbert seconded the motion and the motion was unanimously approved.

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