



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 February 1, 2011. The following people were in attendance:

MEMBERS

Carlton Gilbert	(via phone)	M-NCPPC
Martin Rookard	(via phone)	WSSC
Marjorie Williams		DTS
Joan Cole	(via phone)	DTS
Mary Pat Wilson	(via phone)	MCPS

STAFF

Bob Hunnicutt	(via phone)	CTC
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OTHER ATTENDEES

Justin Severson		NB&C for Sprint
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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. Sprint application to replace three antennas with four antennas, three 72"-high panel antennas and a 28"-wide dish antenna at the 120' level on a 190'-high lattice tower on CNS Microwave property at 15030 Frederick Road in Rockville (Application #201202-01). *Minor Modification*
2. Sprint application to replace six antennas with three 72"-high panel antennas at the 79' level on the penthouse walls atop a 92'-high office building on 6400 Goldsboro Road, LLC property at 6400 Goldsboro Road in Bethesda (Application #201202-03). *Minor Modification*

3. Sprint application to replace six antennas with three 72"-high panel antennas at the 126' level on a 126'-high PEPCO transmission line tower on PEPCO property at 19500 Peach Tree Road in Dickerson (Application #201202-04). *Minor Modification*

Motion: Martin Rookard moved the Consent Agenda items be recommended as conditioned by the Tower Coordinator. Mary Pat Wilson seconded the motion and it was unanimously approved.

Action Item – Regular Agenda

4. Sprint application to replace three antennas with six 72"-high panel antennas at the 105' level on a 112'-high water tank on WSSC property at 17710 Buehler Road in Olney (Application #201112-04). *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.
5. Sprint application to replace six antennas with three 72"-high panel antennas at the 180' level on a 199'-high monopole on Lynwood Farm LP property at 25217 Peach Tree Road in Clarksburg (Application #201201-03). *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.
6. Sprint application to replace three antennas with three 72"-high panel antennas at the 57' level on two 60' chimneys on National 4-H Council property at 7100 Connecticut Avenue in Chevy Chase (Application #201202-02). *Minor Modification*
Conditioned on providing, at time of permitting, written approval from the 4H and the Town of Chevy Chase to make these changes, on meeting any requirements or modifications of the special exceptions as approved by the Board of Appeals, and on painting the antennas to match the chimney to which they are attached.
7. Sprint application to replace six antennas with six 72"-high panel antennas at the 121' level on a 126'-high PEPCO transmission line tower on PEPCO property at 13622 Travilah Road in Gaithersburg (Application #201202-05). *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 six antennas with six 72"-high panel antennas at the 115' level on a 112'-high water tank on WSSC property at 7005 Radnor Road in Bethesda (Application #201202-06). *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 and on submission of written authority from the WSSC to make these modifications.

9. Sprint application to replace six antennas with five antennas, three 72"-high panel antennas and two 28"-wide dish antennas at the 90' level on a 200'-high lattice tower on Carver Wheaton Real Property LC property at 2647 University Boulevard in Wheaton (Application #201202-07). *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.

Motion: Martin Rookard moved the Consent Agenda items be recommended as conditioned by the Tower Coordinator. Mary Pat Wilson seconded the motion and it was unanimously approved.

The next meeting of the TFCG is scheduled for Wednesday, March 7 at 2 p.m. in the second floor conference room #225 of the COB.