



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

A meeting of the Transmission Facility Coordinating Group (TFCG) was held on February 6, 2013. The following people were in attendance:

MEMBERS

Marjorie Williams		DTS
Dave Niblock	(via phone)	DPS
Bernie Fitzgerald		DGS
Martin Rookard	(via phone)	WSSC
Carlton Gilbert	(via phone)	M-NCPPC
Janice Turpin	(via phone)	MCPS
Naeem Mia	(via phone)	OMB

STAFF

Bob Hunnicutt	(via phone)	CTC
Marty Liebman	(via phone)	CTC

OTHER ATTENDEES

Randall Lusk	SmartLink for T-Mobile
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Action Item - Meeting Minutes

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

Action Item: Consent Agenda Consent Agenda

1. T-Mobile application to attach one 26"-wide dish antenna at the 97' level on a 112'-high water tank on WSSC property at 17710 Buehler Road in Olney (Application #201302-02). *Minor Modification*
2. T-Mobile application to attach a 26"-wide dish antenna at the 103' level on a 128'-high monopole on Argyle Country Club property at 14600 Argyle Club Road in Silver Spring (Application #201302-03). *Minor Modification*

Motion: Bernie Fitzgerald moved the TFCG recommend the Consent Agenda items be recommended. Dave Niblock seconded the motion and it was unanimously approved.

Action Item - T-Mobile application to attach a 26"-dish antenna at the 173' level on a 183'-high monopole on Jane C. Maller, Trustee property at 4301 Brookeville Road in Brookeville (Application #201302-04). *Minor Modification*
Conditioned on notifying the Board of Appeals of a change in the name of property ownership.

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

Action Item - T-Mobile application to attach a 26"-wide dish antenna at the 160' level on a 188'-high water tank on WSSC property at 12405 Georgia Avenue in Silver Spring (Application #201302-05). *Minor Modification*
Conditioned on the applicant providing Permitting Services with written authorization from WSSC to attach this antenna at time of permitting.

Motion: Bernie Fitzgerald moved that the application be recommended as conditioned by the Tower Coordinator. Janice Turpin seconded the motion and it was approved.

The next meeting of the TFCG will be held on March 6th in Room #225 of the COB.