



**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 January 2, 2013. The following people were in attendance:

**MEMBERS**

Marjorie Williams		DTS
Dave Niblock	(via phone)	DPS
Bernie Fitzgerald	(via phone)	DGS
Joan Cole	(via phone)	DTS
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
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**OTHER ATTENDEES**

Harold Bernadzikowski	NB&C for Verizon Wireless
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**Action Item - Meeting Minutes**

**Motion:** Carlton Gilbert moved the minutes be approved as corrected. Joan Cole seconded the motion and it was unanimously approved.

**Action Item: Consent Agenda**

1. Clearwire application to replace an existing radio head with a new one at the 98' level on a 230'-high lattice tower on Kenwood Country Club property at 5601 River Road in Bethesda (Application #201301-02). *Minor Modification*
2. Clearwire application to add a radio head to the existing antenna at the 115' level atop a 112'-high office building on LMA II Real Estate property at 962 Wayne Avenue in Silver Spring (Application #201302-01). *Minor Modification*

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

**Action Item** - Sprint application to add a splice enclosure with existing Sprint equipment at the base of the monopole on M-NCPPC property at 12102 Alpert Lane in Wheaton (Application #201301-01). *Minor Modification. Conditioned on the applicant providing, at time of permitting, written approval from the M-NCPPC that they have approved the work.*

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

**Action Item** Verizon application to attach twelve panel antennas, six 96"-high and six 48"-high at the 132 level on a 150'-high monopole on Grace Farm Estates property at 11604 Piedmont Road in Clarksburg (Application #201301-03). *Co-location. Conditioned on resolution of the violation of the special exception as deemed necessary by the Board of Appeals, and the change of name of the property owner and holder of the special exception with the Board of Appeals.*

Bob Hunnicutt explained that on reviewing the special exception for this monopole he noticed that what was approved was a 140'-high monopole; not the 150'-high monopole which is there today. He added that he has no problems with the additional height and has had no complaints about the height of the structure, but because it is not what was approved, the matter needs to be resolved. Consequently, consistent with other similar situations, the recommendation for this application is conditioned on the violation being cured before any more work is done on this monopole. Additionally, because there is a new property owner, the recommendation is also conditioned on notifying the Board of Appeals of the change in name of the new owner and joint holder of the special exception.

**Motion:** Martin Rookard moved that the application be recommended as conditioned by the Tower Coordinator. Naeem Mia seconded the motion and it was approved with Carlton Gilbert abstaining.

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