



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 October 2, 2013. The following people were in attendance:

MEMBERS

Marjorie Williams		DTS
Bernie Fitzgerald		DGS
Naeem Mia	(via phone)	OMB
Carlton Gilbert	(via phone)	M-NCPPC
Joan Cole	(via phone)	DTS

STAFF

Bob Hunnicutt	(via phone)	CTC
Nancy Rodriguez	(via phone)	CTC

Action Item - Meeting Minutes

Motion: Carlton Gilbert moved the minutes be approved as amended. Joan Cole seconded the motion and it was approved by Naeem Mia, with Bernie Fitzgerald abstaining.

Action Item: Consent Agenda

1. Verizon Wireless application to attach three 49"-high panel antennas at the 141' level on a 133'-high PEPCO transmission line tower on PEPCO property located at Watkins Mill Road at Club House Road in Gaithersburg (201310-04). *Minor Modification.*
2. Verizon Wireless application to replace six antennas with six panel antennas, three 49"-high and three 71"-high at the 160' level on a 190'-high water tank on WSSC property located at 12405 Georgia Avenue in Silver Spring (201310-05). *Minor Modification.*
3. Verizon Wireless application to replace six antennas with six panel antennas, three 49"-high and three 95"-high at the 121' level on a 142'-high monopole on River Road Development Inc. property located at 14100 River Road in Bethesda (201310-06). *Minor Modification.*
4. Verizon Wireless application to replace six antennas with nine panel antennas, three 71"-high and six 49"-high panel antennas at the 146' level atop a 160'-high building on SNH CCMD

Properties LLC property located at 8100 Connecticut Avenue in Chevy Chase (201310-07).
Minor Modification.

Motion: Bernie Fitzgerald moved the Consent Agenda items be approved. Naeem Mia seconded the motion and it was unanimously approved.

Regular Agenda

Action Item: Verizon application to replace nine antennas with twelve panel antennas, three 96"-high, three 96"-high, three 91"-high, and three 69"-high panel antennas at the 102' level on a 115'-high monopole on Crown Atlantic property located at 7707 Airpark Road in Gaithersburg (201310-08). *Minor Modification.*

Conditioned on completing the modifications listed in the structural prior to attaching the antennas.

Margorie Williams noted that the reason this was on the Regular Agenda is due to the condition. Bob Hunnicutt explained that because the applicant provided a structural analysis with the application which noted that for the antennas to pass the structural analysis, modifications would need to be made to the monopole. He added that it is a very full monopole and that had been an issue in the past. Consequently, the Tower Coordinator's recommendation is conditioned on completing the modifications before the antenna changes are made.

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

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