May 1, 2019

MINUTES OF TFCG MEETING

To: Distribution

From: TCFG Staff (CTC Technology & Energy)

A meeting of the Transmission Facility Coordinating Group (TFCG) was held on May 1, 2019. The following people were in attendance:

MEMBERS
Marjorie Williams (TFCG Chair)
David Niblock (DPS)
Michelle Grace (M-NCPPC)
Boyd Lawrence (MCPS)
Thomas Williamson (DGS)
Jennifer Nordin (OMB)
Gregory Russ (M-NCPPC)
Martin Rookard (WSSC)
Daryl Braithwaite (City of Takoma Park)

STAFF
Shawn Thompson (CTC)
Jasmina Rivas (CTC)

OTHER ATTENDEES
Jordan Dewese (DTS)
Javad Shayan (DPS)

Marjorie Williams opened the meeting by welcoming Daryl Braithwaite as the newest member of the TFCG. Daryl will be representing the City of Takoma Park. The committee will now be made up of a total of eleven members.

Action Item: Meeting Minutes

Motion: Gregory Russ moved that the April minutes be approved as written. Jennifer Nordin seconded the motion and it was unanimously approved.
Action Item: Consent Agenda:

Consent Agenda

1. **Application Number:** 2019030765  **Type:** Minor Modification  **Received (date):** 3/25/2019  **Revised:** 4/2/2019
   
   **Applicant:** Sprint/Nextel  
   **Site Name/Location:** Shady Grove Medical Center/9850 Key West Ave, Rockville  
   **Zoning Standard:** CR-1.0  
   **Property Owner:** HSRE-Cap Med Shady Grove Med Village LLC  
   **Description:** Remove three antennas and 3 RRHs. Add three antennas at 63' on an existing 55' building.  
   **Tower Coordinator Recommendation:** Recommended. Recommendation is subject to compliance with all applicable laws.

2. **Application Number:** 2019030762  **Type:** Minor Modification  **Received (date):** 3/25/2019  **Revised:** 4/3/2019  **Revised:** 4/11/2019
   
   **Applicant:** AT&T Wireless  
   **Site Name/Location:** Double Tree Hotel/8120 Wisconsin Ave, Bethesda  
   **Zoning Standard:** CR-3.0  
   **Property Owner:** A TBC BETHESDA OWNER LLC  
   **Description:** Remove six antennas and 3 RRHs. Add six antennas and 6 RRHs at 141'/155' on an existing 135' building.  
   **Tower Coordinator Recommendation:** Recommended. Recommendation is subject to compliance with all applicable laws.

3. **Application Number:** 2018120618  **Type:** Minor Modification  **Received (date):** 1/23/2019  **Revised:** 4/12/2019
   
   **Applicant:** AT&T Wireless  
   **Site Name/Location:** Pavilion Apts/5901 Montrose Rd, Rockville  
   **Zoning Standard:** CR-4.0  
   **Property Owner:** Bernmill Associates  
   **Description:** Remove six antennas and 3 RRHs. Add six antennas and 6 RRHs at 158' on an existing 152' building.  
   **Tower Coordinator Recommendation:** Recommended. Recommendation is subject to compliance with all applicable laws.

4. **Application Number:** 2019010664  **Type:** Minor Modification  **Received (date):** 1/23/2019  **Revised:** 4/17/2019
   
   **Applicant:** AT&T Wireless  
   **Site Name/Location:** Clement Property/25201 Peach Tree Rd, Clarksburg  
   **Zoning Standard:** AR  
   **Property Owner:** Brinklow-Blocktown LLC  
   **Description:** Remove six antennas and 3 RRHs. Add six antennas and 9 RRHs at 159'/160' on an existing 192' monopole.  
   **Tower Coordinator Recommendation:** Recommended. Recommendation is subject to compliance with all applicable laws.
5. **Application Number:** 2019040772  **Type:** Minor Modification  **Received (date):** 4/16/2019  
**Revised:** 4/22/2019  
**Revised:** 4/23/2019

**Applicant:** Verizon Wireless  
**Site Name/Location:** Brink Water Tank/21701 Ridge Rd, Germantown  
**Zoning Standard:** AR  
**Property Owner:** WSSC  
**Description:** Remove fifteen antennas and 3 RRHs. Add fifteen antennas and 9 RRHs at 119' on an existing 124' water tank.  
**Tower Coordinator Recommendation:** Recommended on condition the applicant provides written approval from WSSC at the time of permitting. Recommendation is subject to compliance with all applicable laws.

6. **Application Number:** 2019040775  **Type:** Minor Modification  **Received (date):** 4/8/2019  
**Revised:** 4/22/2019

**Applicant:** Sprint/Nextel  
**Site Name/Location:** Hughes Methodist Church/10700 Georgia Ave, Wheaton  
**Zoning Standard:** R-60  
**Property Owner:** Hughes United Methodist Church  
**Description:** Remove one microwave dish antenna and 1 RRH. Add one microwave dish and 2 RRHs at 86' on an existing 54' church steeple.  
**Tower Coordinator Recommendation:** Recommended. Recommendation is subject to compliance with all applicable laws.

**Motion:** Martin Rookard moved that items #1 through #6 on the Consent Agenda be recommended. Thomas Williamson seconded the motion and it was unanimously recommended.

The meeting was adjourned.

The next TFCG meeting is scheduled for June 5, 2019, at 2 p.m. at 51 Monroe St., Suite 300.