

MINUTES OF TTF CG MEETING

To: Distribution

From: Bob Hunnicutt, Tower Coordinator, Columbia Telecommunications

A meeting of the Telecommunications Transmission Facility Coordinating Group (TTF CG) was held on February 1, 2006. The following people were in attendance:

MEMBERS

Pat Hanehan MCPS (301) 279-3609

Martin Rookard WSSC (301) 206-8979

David Niblock DPS (240) 777-6252

Steve Batterden DPWT (240) 777-6063

Marjorie Williams DTS (240) 777-3762

STAFF

Robert Hunnicutt CTC (410) 964-5700

Matthew Wolff CTC (410) 964-5700

David Doulong CTC (410) 964-5700

OTHER ATTENDEES

Delisa Coleman Nextel

Mike Budde T-Mobile

Erin Galvin T-Mobile

Jasim Jafri T-Mobile

Jackie Karp Verizon Wireless

Action Item - Meeting Minutes: Pat Hanehan requested that the December minutes be amended to reflect that he abstained from Cingular votes on the consent agenda. Martin Rookard moved that the minutes be approved as amended. Pat Hanehan seconded the motion and the minutes were unanimously approved. The January meeting was cancelled.

Consent Agenda Items:

1. Nextel application to replace an existing 7'x 11' equipment shelter with a 12'x 20' shelter at Ridge Road and Shakespeare Boulevard in Germantown (Application #200512-01).
2. Nextel application to replace an existing 9'x 16' equipment shelter with a 12'x 20' shelter at 15700 Georgia Avenue in Olney (Application #200512-02).
3. Nextel application to relocate twelve 48" panel antennas from the 125' level to the 200' level on a 480' guyed lattice tower located at 16700 Barnesville Road in Barnesville (Application #200512-03).
4. Nextel application to relocate twelve 48" panel antennas from the 106' level to the 130' level on a 150' monopole located at 16501 Shady Grove Road in Gaithersburg (Application #200512-04).
5. T-Mobile application to attach nine 54" panel antennas at the 117' level on a 121' PEPCO transmission line tower #620-S located at 12457 Falconbridge Drive in North Potomac (Application #200512-06).
6. T-Mobile application to attach six 45" panel antennas at the 65' level inside an existing steeple on the Faith Methodist Church located at 6810 Montrose Road in Rockville (Application #200512-07).
7. Verizon Wireless application to attach 12 panel antennas (6 - 71" tall and 6 - 47" tall) to the penthouse walls at the 67' level atop a 47' high office building located at 10605 Concord Street in Kensington (Application #200512-08).

8. FiberTower application to attach two 13" microwave dish antennas at the 148' level on an existing 190' lattice tower located at 15030 Frederick Road in Rockville (Application #200601-01).

Bob Hunnicutt stated that the applicant had requested that agenda item #3 be withdrawn from the agenda. He said that Helen Xu also had questions regarding agenda item #4 regarding the transmission frequencies Nextel planned to use. Mr. Hunnicutt explained that Ms. Xu had requested that Nextel provide the specific frequencies they planned to transmit from that site to determine if there was any possibility for interference with the County's 800 MHz public radio system transmissions. Ms. Xu also wanted to know if Nextel transmitted at 852.0625 MHz anywhere in the County. Just prior to the meeting, Nextel had replied via e-mail that they do not use that frequency in Montgomery County and they provided a list of frequencies transmitted from County sites; however, they did not specify the frequencies planned for use at the Shady Grove site.

Marjorie Williams, chairing the meeting in Jane Lawton's absence, stated that since Ms. Xu was not present at the meeting item #4 should be tabled until next month when the County's concerns could be addressed.

Pat Hanehan asked if item #6, Nextel's attachment to a steeple at Faith Methodist Church, met the distance separation of 300 feet from the nearest dwelling. Mr. Hunnicutt stated that requirement in the zoning ordinance related to new structures, and that Nextel's application was a colocation.

Motion: Martin Rookard moved that item #4 on the consent agenda be tabled. Steve Batterden seconded the motion and it was unanimously approved.

Motion: Dave Niblock moved that the remaining consent agenda items be approved. Steve Batterden seconded the motion and it was unanimously approved.

Discussion Item - Next Meeting: The next meeting of the TTF CG is scheduled for Wednesday, March 1, 2006 at 2 p.m. in the second floor conference room #225 of the COB.