



DEPARTMENT OF TECHNOLOGY SERVICES

Isiah Leggett
County Executive

E. Steven Emanuel
Chief Information Officer

MINUTES OF TFCG MEETING

To: Distribution

From: Bob Hunnicutt, Tower Coordinator, Columbia Telecommunications

A meeting of the Transmission Facility Coordinating Group (TFCG) was held on August 1, 2007. The following people were in attendance:

MEMBERS

Marjorie Williams (for Jane Lawton)	OCCS	(240) 777-3724
Mary Pat Wilson	MCPS	(240) 314-4707
Martin Rookard (via conference phone)	WSSC	(301) 206-8979
Helen Mu	DTS	(240) 777-2804
Jennifer Bryant	OMB	

STAFF

Bob Hunnicutt	CTC	(301) 933-1488
---------------	-----	----------------

OTHER ATTENDEES

Matt Gilmore	NB&C	
--------------	------	--

Action Item – Meeting Minutes: Mary Pat Wilson asked that the minutes be amended to change the last sentence on page 5 to read “In fact, the existing light pole was being removed and will serve both the applicant and the school” instead of “In fact, the existing light pole was being removed and the new monopole and antennas were clearly for private use.” She said she thought the existing wording was misleading because the monopole will hold stadium lights.

Bob Hunnicutt said that he would amend the minutes if the group decided that was appropriate but that the paragraph was recorded to accurately reflect his own remarks made at the meeting. He also noted that telecommunications facilities are a private use.

Martin Rookard moved the minutes be amended as requested by Ms. Wilson. Mary Pat Wilson seconded the motion and the minutes were unanimously approved as amended.

Consent Agenda Applications:

1. Sprint/Nextel application to replace antennas on the penthouse walls of The Promenade building located at 5225 Pooks Hill Road in Bethesda (Application #200706-03).
2. Sprint/Nextel application to replace antennas on an existing 120' tree monopole on the Baptist Home for Children property located at 6301 Greentree Road in Bethesda (Application #200707-01).
3. Sprint/Nextel application to replace antennas on an existing 80' PEPCO transmission tower located at MacArthur Boulevard & I-495 in Cabin John (Application #200707-02).
4. Sprint/Nextel application to replace antennas on an existing 160' MD/SHA monopole located at I-495 & Connecticut Avenue in Kensington (Application #200707-05).
5. Sprint/Nextel application to replace antennas on the Nations Bank building located at 10000 Falls Road in Potomac (Application #200707-07).
6. Sprint/Nextel application to replace antennas on an existing 104' PEPCO transmission tower #637-N located at 13900 Piney Meeting House Road in Rockville (Application #200707-08).
7. Sprint/Nextel application to replace antennas on an existing 142' PEPCO transmission tower #118-N located at Fieldcrest Road & Manor View Drive in Laytonsville (Application #200707-09).
8. Sprint/Nextel application to replace antennas on an existing building located at 6110 Executive Boulevard in Rockville (Application #200707-11).
9. Sprint/Nextel application to replace antennas on an existing 140' monopole on Gymkhana Club property located at 14100 River Road in Potomac (Application #200707-12).
10. Sprint/Nextel application to replace antennas on an existing 109' PEPCO transmission tower #148-S located at 19800 New Hampshire Avenue in Brookeville (Application #200707-13).
11. Sprint/Nextel application to replace antennas on an existing 110' PEPCO transmission tower #59-N located at 17125 Germantown Road in Germantown (Application #200707-14).
12. Sprint/Nextel application to replace antennas on an existing 75' monopole located on the Pyle property located at 211 Ednor Road in Silver Spring (Application #200707-15).
13. Sprint/Nextel application to replace antennas on an existing 170' lattice tower on Izaak Walton League property located at 18301 Waring Station Road in Germantown (Application #200707-18).

14. Sprint/Nextel application to replace antennas on the Meadows building located at 12510 Prosperity Drive in Silver Spring (Application #200707-19).
15. Sprint/Nextel application to replace antennas on an existing 150' monopole on Fire Station #33 property located at 11430 Falls Road in Potomac (Application #200707-20).
16. Sprint/Nextel application to replace antennas on an existing 125' monopole on the Leaman property located at 13820 Clopper Road in Boyds (Application #200707-21).
17. Verizon Wireless application to replace antennas on the 120' WSSC water tank located at Woodglen Drive & Executive Boulevard in Rockville (Application #200707-23).

Mary Pat Wilson noted that not all of the applications had vicinity maps.

Mr. Hunnicutt said that the CTC staff has also noticed some were missing and thought that they had inserted maps before the application packets went out to the members. He said that they would check to see that future packets contained the maps.

Motion: Martin Rookard moved the consent agenda items be recommended. Mary Pat Wilson seconded the motion and was it unanimously approved.

The next meeting of the TFCG is scheduled for Wednesday, September 5, 2007 at 2 p.m. in the second floor conference room #225 of the COB.