

To: Distribution

From: Bob Hunnicutt, Tower Coordinator, Columbia Telecommunications

A meeting of the Transmission Facility Coordinating Group (TFCG) was held on January 7, 2009. The following people were in attendance:

MEMBERS

Mitsuko Herrera	OCCS	(240) 777-2928
Marjorie Williams	OCCS	(240) 777-3762
Dave Niblock (via phone)	DPS	(240) 777-6252
John Cuff (via phone)	OMB	
Carlton Gilbert (via phone)	M-NCPPC	(301) 495-4577
Helen Mu (via phone)	DTS	(240) 777-2804
Mary Pat Wilson (via phone)	MCPS	(240) 314-4707

STAFF

Bob Hunnicutt (via phone)	CTC	(301) 933-1488
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David Doulong (via phone)	CTC	(301) 933-1488
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OTHER ATTENDEES

Bill O'Brien	Smartlink for Cricket	
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Action Item – Meeting Minutes: Carlton Gilbert moved the minutes be approved as written. John Cuff seconded the motion and the minutes were unanimously approved.

Action Item – Consent Agenda Applications:

1. Cricket application to attach antennas on an existing monopole on JFK High School property located at 1901 Randolph Road in Silver Spring (Application #200809-03).
2. Verizon Wireless application to replace antennas on the Grosvenor Station building at 10301 Grosvenor Place in Rockville (Application #200901-02).
3. Verizon Wireless application to replace antennas atop an existing WSSC water tank at 8505 Aqueduct Road in Potomac (Application #200901-03).

Discussion: Mary Pat Wilson asked that item #1 be pulled from the consent agenda.

Motion: Mary Pat Wilson moved the rest of the Consent Agenda be recommended. Helen Mu seconded the motion it was unanimously approved.

Action Item: Cricket application to attach antennas on an existing monopole on JFK High School property located at 1901 Randolph Road in Silver Spring (Application #200809-03).

Motion: John Cuff moved the application be recommended. Carlton Gilbert seconded the motion and it was approved with Mary Pat Wilson abstaining.

The next meeting of the TFCG is scheduled for Wednesday, February 4, 2009 at 2 p.m. in the second floor conference room #225 of the COB.