

To: Distribution

From: Bob Hunnicutt, Tower Coordinator, Columbia Telecommunications

A meeting of the Transmission Facility Coordinating Group (TF CG) was held on June 3, 2009. The following people were in attendance:

MEMBERS

Marjorie Williams	OCCS	(240) 777-3762
Carlton Gilbert (via phone)	M-NCPPC	(301) 495-4577
Helen Mu (via phone)	DTS	(240) 777-2804
David Niblock (via phone)	DPS	(240) 777-6252
Steve Batterden (via phone)	DGS, ORE	(240) 777-6063
John Cuff (via phone)	OMB	(240) 777-2762

STAFF

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

OTHER ATTENDEES

Michael Kelly	Cricket/Smartlink	(240) 274-7774
Carmen Charalambous	T-Mobile	(301) 775-5826
Alecia Vogel	NB&C/T-Mobile	
Sean Hughes	Sean Hughes Law Offices	

Action Item Meeting Minutes: Carlton Gilbert moved the minutes be approved as written. Steve Batterden seconded the motion and the minutes were unanimously approved.

Action Item Consent Agenda Applications:

1. T-Mobile application to attach antennas at the 146' level of an existing 129' PEPCO transmission line tower #37-N located on Bucklodge Road in Boyds (Application #200905-03).
2. Cricket Communications application to attach antennas at the 225' level of the 214' Clark building located at 7500 Old Georgetown Pike in Bethesda (Application #200906-01).
3. Clearwire application to attach dish antennas at the 147' level of the 138' East-West Towers building located at 4350 East West Highway in Bethesda (Application #200906-05).
4. Verizon Wireless application to replace antennas atop the 173' Grosvenor Station building located at 10301 Grosvenor Place in Rockville (Application #200906-10).
5. Verizon Wireless application to replace antennas at the top of a 167' monopole on Knights of Columbus property located at 17001 Overhill Road in Derwood (Application #200906-12).
6. Verizon Wireless application to replace antennas at the 112' level of the 135' WSSC Cabin John water tank located at 7806-A Tomlinson Avenue in Cabin John (Application #200906-13).
7. Verizon Wireless application to replace antennas at the 141' level of a 133' PEPCO pole #93-N located at Watkins Mill Road & Club House Road in Gaithersburg (Application #200906-15).
8. Verizon Wireless application to replace antennas atop a 130' monopole on Avenel Golf Course property located at 10010 Oaklyn Drive in Potomac (Application #200906-16).
9. Verizon Wireless application to replace antennas atop a 130' AT&T Long Line tower located at 12419 Middlebrook Road in Germantown (Application #200906-17).

10. Verizon Wireless application to replace antennas at the 122' level of a 129' lattice tower on Rockville Measuring Station property located at 15030 Frederick Road in Rockville (Application #200906-18).
11. Verizon Wireless application to replace antennas at the 130' level of a 175' monopole on Bethesda Country Club property located at 7601 Bradley Boulevard in Bethesda (Application #200906-20).
12. Verizon Wireless application to replace antennas at the 125' level of the Democracy Plaza II building located at 6707 Democracy Boulevard in Bethesda (Application #200906-21).
13. Verizon Wireless application to replace antennas at the 140' level of a 180' monopole on Old Burtonsville VFD property located at 15430 Old Columbia Pike in Burtonsville (Application #200906-22).
14. Verizon Wireless application to replace antennas at the 146' level of the 180' Classic Residence building located at 8100 Connecticut Avenue in Chevy Chase (Application #200906-23).
15. Verizon Wireless application to replace antennas at the 107' level of a the 120' monopole on Baptist Home property located at 6301 Greentree Road in Bethesda (Application #200906-25).
16. Verizon Wireless application at replace antennas at the 80' level atop the Public Service Training Academy observation tower located at 10025 Darnestown Road in Rockville (Application #200906-26).

Bob Hunnicutt explained that it had been brought to his attention that there were errors in the description of the proposed action on the Tower Coordinator's Recommendation for items number six and ten noted on the agenda. Number six incorrectly stated that just six antennas would be replaced, when there would be 12 replaced. For item ten, the correct antenna elevation should be at the 152' level on a 190' tower instead of what was shown on the recommendation form. He added that the record of action for those items would reflect the correct information.

Motion: Carlton Gilbert moved the Consent agenda items be recommended with the changes noted by Mr. Hunnicutt. John Cuff seconded the motion and it was unanimously approved.

Action Item: T-Mobile application to attach six antennas at the 55' level of the 30' of the 60' high Rebecca building located at 10920 Connecticut Avenue in Kensington (200905-26).

Mr. Hunnicutt explained that because the height of the building did not appear to meet the requirement of being 50' high, this application had been tabled for action at the last meeting until the applicant could determine the Board of Appeals (BOA) position on permitting the antennas atop the building which itself was there by special exception. He added that since the meeting Carmen Charalambous had advised him that the carrier had determined that the building was in fact less than the 50' height required and that they would seek approval by the BOA of an administrative change to the existing special exception to permit attachment of the antennas.

Sean Hughes, representing the applicant, added that if the administrative approval was not granted they would file for a special exception to permit the antennas.

Mr. Hunnicutt noted that with the TFCG members questions now answered the Tower Coordinator would recommend the application conditioned on either an administrative change to the existing special exception for the building, or the granting of a special exception to permit the antennas.

Motion: Dave Niblock moved the application be recommended conditioned on either an administrative change to the existing special exception for the building, or the granting of a special exception to permit the antennas. John Cuff seconded the motion and it was approved with Carlton Gilbert abstaining.

The next meeting of the TFCG is scheduled for Wednesday, July 1, 2009 at 2 p.m. in the second floor conference room #225 of the COB.