



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 Corporation

A meeting of the Transmission Facility Coordinating Group (TFCG) was held on November 3, 2010. The following people were in attendance:

MEMBERS

| | | |
|-------------------|-------------|------|
| Marjorie Williams | | DTS |
| Joan Nwelih-Cull | | DTS |
| Mary Pat Wilson | | MCPS |
| Martin Rookard | (via phone) | WSSC |
| John Cuff | (via phone) | OMB |

STAFF

| | | |
|---------------|-------------|-----|
| Bob Hunnicutt | (via phone) | CTC |
| Marty Liebman | (via phone) | CTC |

OTHER ATTENDEES

| | |
|-----------------------|---------------------------|
| Rebecca Hunter | NB&C for Newpath |
| Harold Bernadzikowski | NB&C for Verizon Wireless |
| Nathan Campbell | Smartlink for T-Mobile |
| Sean Hughes | Law Office Sean Hughes |
| Thomas Davy | American Tower for AT&T |

Action Item – September Meeting Minutes: Mary Pat Wilson moved the minutes be approved as written. Martin Rookard seconded the motion and it was unanimously approved.

Action Item – October Meeting Minutes: Bob Hunnicutt noted that there was a typo on the motion to recommend the consent agenda. The minutes showed Marty Pat Wilson made the motion but it should have read Mary Pat Wilson instead.

Martin Rookard moved the minutes be approved as written with the correction to the typo. Joan Nwelih-Cull seconded the motion and it was unanimously approved.

Consent Agenda Applications:

1. Verizon application to replace antennas at the 257' level on an existing tower on Damascus Tower property located at 26149 Ridge Road in Damascus (Application #201011-10). Minor Modification

Conditioned on submission of written right to attach from the County and a structural analysis to DPS with a copy to the Tower Coordinator which states that the tower can safely support the larger antennas.

2. Clearwire application to amend a previously approved application by attaching two dish antennas at the 180' level on an existing 326' tower on Carver Tower located at 2647 University Boulevard in Wheaton (Application #201011-12). Minor Modification

3. AT&T application to attach panel antennas at the 90' level on an existing building on Seventh Day Adventist property located at 12501 Old Columbia Pike in Silver Spring (Application #201011-13). Minor Modification

4. AT&T application to attach panel antennas at the 97' on an existing 130' monopole on Baptist Hope property located at 6301 Greentree Road in Bethesda (Application #201011-14). Minor Modification

Conditioned on submission of a structural analysis report to DPS with a copy to the Tower Coordinator which states that the monopole can safely support the additional antennas.

5. AT&T application to attach panel antennas at the 121' level on an existing building on Westmoreland Church property located at 1 Westmoreland Circle in Bethesda (Application #201011-15). Minor Modification

6. AT&T application to attach panel antennas at the 148' level on an existing 153' monopole on Sarem Farm property located at 15901 Columbia Pike in Burtonsville (Application #201011-16). Minor Modification

7. AT&T application to attach panel antennas at the 153' level on an existing 230' tower on Kenwood Country Club Road property located at 5601 River Road in Bethesda (Application #201011-17). Minor Modification

Conditioned on submission of a structural analysis report to DPS with a copy to the Tower Coordinator which states that the tower can safely support the additional antennas.

8. AT&T application to attach panel antennas at the 141' level on an existing 150' monopole on Fire Station #33 property located at 11430 Falls Road in Potomac (Application #201011-18). Minor Modification

Conditioned on completing the modifications specified in the structural analysis report prior to attaching the additional antennas.

9. AT&T application to attach panel antennas at the 98' level on an existing 95' building on Wayne Manchester Towers property located at 75 Wayne Avenue East in Silver Spring (Application #201011-19). Minor Modification
10. AT&T application to attach panel antennas at the 120' level on an existing 140' building on Park Montgomery II property located at 8830 Piney Branch Road in Silver Spring (Application #201011-20). Minor Modification
11. AT&T application to attach panel antennas at the 138' level on an existing 170' monopole on MDOT-Kensington property located at I-495 & Connecticut Avenue in Kensington (Application #201011-21). Minor Modification
Conditioned on submission of a structural analysis report to DPS with a copy to the Tower Coordinator which states that the monopole can safely support the additional antennas.
12. AT&T application to attach panel antennas at the 209" level on an existing 194' building on Promenade property located at 5225 Pooks Hill Road in Bethesda (Application #201011-22). Minor Modification
13. AT&T application to attach panel antennas at the 75' and 85' levels on an existing building on Maplewood Park property located at 9707 Old Georgetown Road in Bethesda (Application #201011-23). Minor Modification
14. AT&T application to attach panel antennas at the 206' level on an existing building on Grosvenor House Apartments property located at 10101 Grosvenor Place in Rockville (Application #201011-24). Minor Modification
15. AT&T application to attach panel antennas at the 68' level on an existing 82' tower on Silver Spring VFD property located at 111 University Blvd. in Silver Spring (Application #201011-25) Minor Modification
16. AT&T application to attach panel antennas at the 130' level on an existing 138' monopole on MDOT-Rockville property located at I-270 & Montrose Road in Rockville (Application #201011-26). Minor Modification
Conditioned on submission of a structural analysis report to DPS with a copy to the Tower Coordinator which states that the monopole can safely support the additional antennas.
17. AT&T application to attach panel antennas at the 138' level on an existing 150' monopole on Bethesda VFD #26 property located at 6700 Democracy Blvd. in Bethesda (Application #201011-27). Minor Modification
18. AT&T application to attach panel antennas at the 120' level on an existing monopole on Bethesda Country Club property located at 7601 Bradley Blvd in Bethesda (Application #201011-28). Minor Modification

19. AT&T application to attach panel antennas at the 121' level of an existing monopole on Bullis Prep School property located at 10601 Falls Road in Potomac (Application #201011-29). Minor Modification
Conditioned on completing the modifications specified in the structural analysis report prior to attaching the additional antennas.
20. AT&T application to attach panel antennas at the 73' level on the Postal Training Facility located at 10130 Democracy Blvd. in Potomac (201011-30). Minor Modification
21. T-Mobile application to add panel antennas and a new equipment cabinet atop the Parkside Plaza Condo building located at 9039 Sligo Creek Parkway in Silver Spring (Application #201012-01). Minor Modification
22. T-Mobile application to add panel antennas at the 135' level atop the Arcola Towers located at 1135 University Blvd. in Silver Spring (201012-02). Minor Modification
Conditioned on submission of a written legal right to add the antennas from the Housing Authority.
23. T-Mobile application to add panel antennas and an equipment cabinet at the 45'-high level on a 50' high historic silo located at 15021 Dufief Mill Road in Gaithersburg (201012-03). Minor Modification
Conditioned on approval of a Historical Area Work Permit.
24. Newpath Networks application to attach panel antennas at the 58' and 61' levels on a PEPCO distribution line pole located at 10600 Belfast Place in Potomac (201012-04).
Co-location

Discussion: Mary Pat Wilson asked if relocating the antennas to a different place on the roof, as Item #21 on the agenda proposed, still qualified as a minor modification. Bob Hunnicutt said it would.

Mr. Hunnicutt noted that the Tower Coordinator's recommendation for item #22 on the agenda should reflect that it is conditioned on submission of a written legal right to add the antennas from the Housing Authority.

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

Discussion: New Path DAS – New Path provided notice that PEPCO required changes to some of the poles proposed for placement of eight of the nodes proposed for the Madeira and Norbeck DAS locations. Adjacent poles or new poles set "mid-Span" between existing poles will be used instead.

Minutes of TFCG Meeting
Held November 3, 2010
Page 5 of 5

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