

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 April 7, 2010. The following people were in attendance:

MEMBERS

Marjorie Williams	OCCS	(240) 777-3762
Mary Pat Wilson	MCPS/Facilities	(240) 314-4707
David Niblock	DPS	(240) 777-6252
Steve Batterden	DGS/Real Estate	(240) 777-6063
John Cuff	OMB	(240) 777-2762

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STAFF

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

OTHER ATTENDEES

Paul Whitley	NB&C	pwhitley@nbcllc.com
Sean Hughes	Sean Hughes Law Office	shugheslaw@comcast.net
Adam Knubel	NBC for Clearwire	aknubel@nbcllc.com
Charles Salamone	NB&C for Verizon	bsalaone@nbcllc.com
Amy Yontef-McGrath	Sean Hughes Law Office	amyyontefmcgrath@yahoo.com

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

Action Item Consent Agenda Applications:

1. AT&T Wireless application to add a microwave dish to the existing AT&T antenna array on the penthouse walls atop a 95' high Wayne Manchester Towers building, 75 Wayne Ave, Silver Spring (Application #201004-03).
2. Clearwire application to attach antennas at the 100' level on a 140' high monopole on MDOT property, 1-270 & Montrose Road, Rockville (Application #201004-06).
3. Sprint application to replace antennas at the 100' level on a 120' high monopole at the Super Fresh Shopping Center, 3901 Aspen Hill Road, Wheaton (Application #201004-08).
4. Sprint application to add antennas to the existing Sprint antenna array on the penthouse walls at

the 79' level atop a 49' high office building, 6400 Goldsboro Road, Bethesda (Application #201004-09).

5. Verizon Wireless application to replace antennas at the 45' level atop the 39' high Bank of America building, 10000 Falls Road, Potomac (Application #201004-10).
6. Verizon Wireless application to replace existing antennas and add new antennas at the 138' level on a 190' lattice tower on Kruhm Farm property, 15701 Kruhm Road, Burtonsville (Application #201004-13).

Motion: David Niblock moved the Consent agenda items be recommended. Steve Batterden seconded the motion and it was unanimously approved.

Action Item: Clearwire application to attach antennas at the 120' level on a 128' high monopole on M-NCPPC property at Blair High School, 51 University Boulevard, Silver Spring (Application #200908-48). *Conditioned on providing to DPS documentation of a legal right from M-NCPPC to attach antennas at the time of permitting.*

Motion: Dave Niblock moved the application be recommended as conditioned by the Tower Coordinator. Mary Pat Wilson seconded the motion and it was unanimously approved.

Action Item: AT&T Wireless application to attach a microwave dish at the 110' level atop a 108' high WSSC Bradley water tank #2, 7005B Radnor Road, Bethesda (Application #201004-02). *Conditioned on providing to DPS documentation of a legal right from WSSC to attach antennas at the time of permitting.*

Marjorie Williams noted that since the filing fees for this application had not been paid to the County, the TFCG could not act on it until the fees have been paid.

Action Item: AT&T Wireless application to attach a microwave dish at the 177' level on a 178' high monopole at the Wheaton Park Maintenance Yard, 12102 Alpert Lane, Wheaton (Application #201004-04). *Conditioned on providing to DPS documentation of a legal right from M-NCPPC to attach antennas at the time of permitting.*

Mary Pat Wilson asked which other carriers were presently on this monopole. Bob Hunnicutt checked the file and noted that it was not indicated on the plans and he could not say. He explained that he usually catches that during his review but for this application he missed that the applicant had not provided that information as required. Ms. Wilson said that should be checked for all applications. Mr. Hunnicutt agreed and said he would ensure that was addressed for future applications.

Motion: Dave Niblock moved the application be recommended as conditioned by the Tower Coordinator. Mary Pat Wilson seconded the motion and it was unanimously approved.

Action Item: AT&T Wireless application to attach a microwave dish at the 121' level on a 150' high monopole on Colesville Center property, 49 Randolph Road, Silver Spring (Application #201004-05).

Conditioned on submission of a structural analysis report to DPS with a copy to the Tower Coordinator which states the addition of the dish antenna can be safely made.

Motion: Dave Niblock moved the application be recommended as conditioned by the Tower Coordinator. Mary Pat Wilson seconded the motion and it was unanimously approved.

Action Item: Clearwire application to attach antennas at the 120' and 125' levels on a 131' high PEPCO transmission line tower #106-S, East Village Avenue @ Doubleland Road, Gaithersburg (Application #201004-07). *Conditioned on submission to DPS of approval by the Montgomery Village Foundation at the time of permitting.*

Bob Hunnicutt explained that since this site was in Montgomery Village, he had been asked to coordinate with the Montgomery Village Foundation to confirm that they had approved the design plans for the equipment at the base of the tower. He said that the applicant had notified him that was being done. Consequently, his recommendation is conditioned on the Foundation granting their approval.

Motion: Dave Niblock moved the application be recommended as conditioned by the Tower Coordinator. Mary Pat Wilson seconded the motion and it was unanimously approved.

Action Item: Verizon Wireless application to add antennas at the 119' level to the existing Verizon Wireless antenna array atop a 125' high WSSC Brink water tank, 21701 Ridge Road, Germantown (Application #201004-11). *Conditioned on providing to DPS documentation of a legal right from WSSC to attach antennas at the time of permitting.*

Motion: Dave Niblock moved the application be recommended as conditioned by the Tower Coordinator. Mary Pat Wilson seconded the motion and it was unanimously approved.

Action Item: Verizon Wireless application to replace antennas at the 106' level atop an existing 100' high WSSC Olney water tank, 17710 Buehler Road, Olney (Application # 201004-12). *Conditioned on providing to DPS documentation of a legal right from WSSC to attach antennas at the time of permitting.*

Motion: Dave Niblock moved the application be recommended as conditioned by the Tower Coordinator. Mary Pat Wilson seconded the motion and it was unanimously approved.

Discussion Item New Path DAS applications: Bob Hunnicutt advised the group that he was scheduled to review draft applications with representatives from New Path Networks for the DAS networks they had discussed with the TFCG at the March meeting. He said he expected those four DAS network applications to be on the next agenda.

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

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