



DEPARTMENT OF TECHNOLOGY SERVICES

Isiah Leggett
County Executive

Harash (Sonny) Segal
Chief Information Officer

MINUTES OF TFCG MEETING

To: Distribution

From: Bob Hunnicutt, Tower Coordinator, Columbia Telecommunications Corporation (CTC)

A meeting of the Transmission Facility Coordinating Group (TFCG) was held on October 1, 2014. The following people were in attendance:

MEMBERS

Bernie Fitzgerald		DGS
Naeem Mia	(via phone)	OMB
Peter Geiling	(via phone)	MCPS
Martin Rookard	(via phone)	WSSC
Carlton Gilbert	(via phone)	M-NCPPC

STAFF

Nancy Rodriguez		CTC
Bob Hunnicutt	(via phone)	CTC

OTHER ATTENDEES

Joshua Schakola	(via phone)	SCE, Inc for Verizon Wireless
Jack Andrews	(via phone)	DYNIS for Verizon Wireless

Action Item: Meeting Minutes

Motion: Martin Rookard moved that the minutes be approved as written. Carlton Gilbert seconded the motion and it was unanimously approved.

Action Item: Consent Agenda

1. Sprint application to add three 56"-high panel antennas at the 135' level on a 161'-high monopole on Montgomery County property located at 12100 Darnestown Road in Gaithersburg (201403-04). *Minor Modification.*
2. T-Mobile application to add three 96"-high panel antennas on three PEPCO transmission line towers. See attached list for owners and addresses (201409-05). *Minor Modification.*

3. T-Mobile application to add three 96"-high panel antennas at the 58' level on a 72'-high bell tower on St. Patrick's Church property located at 4101 Norbeck Road in Rockville (201409-06). *Minor Modification.*
4. T-Mobile application to add three 96"-high panel antennas at the 103' level on a 130'-high monopole on Cabin John Memorial Post 5632 property located at 11511 MacArthur Blvd. in Potomac (201409-07). *Minor Modification.*
5. T-Mobile application to add three 96"-high panel antennas at the 59' level atop a 40'-high office building on Stout & Teague Corporate Management property located at 12800 Middlebrook Road in Germantown (201409-08). *Minor Modification.*
6. Verizon Wireless application to add six remote radio heads at the 90' level on a 110'-high monopole on ESS PRISA II LLC property located at 19500 Frederick Road in Germantown (201409-09). *Minor Modification.*
7. Verizon Wireless application to attach one 14"-high small cell antenna at the 34' level on a 33'-high light pole on PCO Limited Partnership property located at 18250 Flower Hill Way in Gaithersburg (201409-12). *Co-location.*
8. T-Mobile application to add three 73"-high panel antennas at the 140' level on a 140'-high monopole on Public Storage Pickup and Delivery, LP property located at 12355 Prosperity Drive in Silver Spring (201410-01). *Minor Modification.*
9. T-Mobile application to add three 73"-high panel antennas at the 140' level on a 140'-high monopole on Shurgard Maryland Properties, Inc. property located at 3351 Briggs Chaney Road in Silver Spring (201410-02). *Minor Modification.*
10. Verizon Wireless application to replace nine antennas with nine panel antennas, three at 51"-high and three at 72"-high, at the 107' level on a 150'-high monopole on Colesville Center, LLC property located at 49 Randolph Road in Silver Spring (201410-03). *Minor Modification.*
11. Verizon Wireless application to replace nine antennas with nine panel antennas, three at 72"-high and six at 51"-high, at the 74' level atop a 67'-high office building on Concord BT, LLC property located at 10605 Concord Street in Kensington (201410-04). *Minor Modification.*
12. Verizon Wireless application to replace nine antennas with nine panel antennas, three at 51"-high and six at 96"-high, at the 140' level on a 165'-high monopole on Andrew P. Austin & Elizabeth Thornton property located at 18743 New Hampshire Avenue in Brinklow (201410-05). *Minor Modification.*

13. Sprint application to add three 56"-high panel antennas at the 181' level on a 232'-high lattice tower on Montgomery MVLE LLC property located at 23000 Whites Ferry Road in Dickerson (201410-06). *Minor Modification.*
14. Verizon Wireless application to add three remote radio heads at the 108' level on a 110'-high office building on Forest Village Executive Blvd, LLC property located at 6100 Executive Boulevard in Rockville (201410-12). *Minor Modification.*

Motion: Martin Rookard moved that the Consent Agenda be approved. Peter Geiling seconded the motion and it was unanimously approved.

Regular Agenda

Action Item: T-Mobile application to add three 96"-high panel antennas on each of two towers. See attached list for owners and addresses (201409-04). *Minor Modification. Conditioned on applicant providing written approval from WSSC at the time of permitting that WSSC approves of the attachment*

Motion: Martin Rookard moved that the application be recommended as conditioned by the Tower Coordinator. Bernie Fitzgerald seconded the motion and it was unanimously approved.

Action Item: Sprint application to add three 56"-high panel antennas at the 146' level on a 140'-high water tank on WSSC property located at 15916 New Hampshire Avenue in Spencerville (201410-07). *Minor Modification. Conditioned on applicant providing written approval from WSSC at the time of permitting that WSSC approves of the attachment*

Motion: Martin Rookard moved that the application be recommended as conditioned by the Tower Coordinator. Bernie Fitzgerald seconded the motion and it was unanimously approved.

Action Item: Sprint application to add three 56"-high panel antennas at the 33' level on the penthouse walls atop a 25'-high office building on 14301 Layhill Associates, LLC property located at 14301 Layhill Road in Silver Spring (201410-08). *Minor Modification. Conditioned on painting the antennas to match existing ones and on any modification that may be needed to the special exception for this site*

Carlton Gilbert asked whether the antennas are permitted by special exception at this site because the building height does not meet the minimum height for the zone. Bob Hunnicutt replied that Mr. Gilbert was correct and that the painting disguise is a requirement of the special exception.

Motion: Martin Rookard moved that the application be recommended as conditioned by the Tower Coordinator. Naeem Mia seconded the motion and it was unanimously approved.

Action Item: Sprint application to add three 56" panel antennas at the 105' level on a 112'-high water tank on WSSC property located at 17710 Buehler Road in Olney (201410-09). *Minor Modification. Conditioned on applicant providing written approval from WSSC at the time of permitting that WSSC approves of the attachment*

Motion: Martin Rookard moved that the application be recommended as conditioned by the Tower Coordinator. Bernie Fitzgerald seconded the motion and it was unanimously approved.

Discussion Item: New Zoning Ordinance

Mr. Fitzgerald stated that Ms. Williams had requested he poll the TFCG members to determine who can attend a meeting tentatively scheduled for October 8th at 2:00 P.M. in Room 225 of the COB for a briefing on the new zoning ordinance, changes related to the work of the TFCG, and related zoning changes for siting telecommunications facilities in the County. All of the members participating in the meeting agreed that the proposed time would work for them. Mr. Fitzgerald asked Mr. Hunnicutt to check with the members absent from today's meeting to see whether that date and time would work for them as well. Mr. Hunnicutt asked Mr. Gilbert if someone at M-NCPPC could prepare a presentation of the changes and answer questions from the group. Mr. Gilbert suggested that Pam Dunn, who was part of the M-NCPPC team that reviewed the proposed new zoning text, may be best able to do that; he asked Mr. Hunnicutt to request the same in an e-mail and he would ask her if she can give the briefing.

The next regularly scheduled meeting of the TFCG will be held on November 5, 2014 in Room #225 of the COB.