



## DEPARTMENT OF TECHNOLOGY SERVICES

Marc Elrich  
County Executive

Gail Roper  
Chief Information Officer

April 1, 2020

### MINUTES OF TFCG MEETING

To: Distribution

From: TFCG Staff (CTC Technology & Energy)

A meeting of the Transmission Facility Coordinating Group (TFCG) was held on April 1, 2020. The following people were in attendance:

#### **MEMBERS**

Marjorie Williams	(via phone)	TFCG Chair
Michelle Grace	(via phone)	M-NCPPC
Thomas Williamson	(via phone)	DGS
Patricia Wolford	(via phone)	DPS
Gregory Russ	(via phone)	M-NCPPC
Daryl Braithwaite	(via phone)	City of Takoma Park
Martin Rookard	(via phone)	WSSC
Alison Dollar	(via phone)	OMB
Max Stuckey	(via phone)	DTS

#### **STAFF**

Shawn Thompson	(via phone)	CTC
Jasmina Rivas	(via phone)	CTC

#### **OTHER ATTENDEES**

Jordan Dewese	(via phone)	DTS
Thomas Kable	(via phone)	Crown Castle
Javad Shayan	(via phone)	DPS
Meredith Wellington	(via phone)	on behalf of the County Executive Office

#### **Action Item: Meeting Minutes**

**Motion:** Gregory Russ moved that the March minutes be approved as written. Patricia Wolford seconded the motion and it was unanimously approved.

## Action Item: Consent Agenda

### Consent Agenda

1. **Application Number:** 2020011093 **Type:** Minor Modification **Received (date):** 1/29/2020  
**Revised:** 3/16/2020

**Applicant:** Verizon Wireless

**Site Name/Location:** Glenmont Tank/12413 (12405) Georgia Ave., Silver Spring

**Zoning Standard:** CR-2.0 **Property Owner:** WSSC

**Description:** Remove nine antennas and six RRHs. Add six antennas and six RRHs at 160' on an existing 190' watertank.

**Tower Coordinator Recommendation:** Recommended on condition the applicant provides written approval from WSSC at the time of permitting. Recommendation is subject to compliance with all applicable laws.

<https://montgomerycountytfcg.s3.amazonaws.com/Applications/MC2020011093+Application.pdf>

2. **Application Number:** 2020021109 **Type:** Minor Modification **Received (date):** 2/24/2020  
**Revised:** 3/16/2020

**Applicant:** Sprint/Nextel

**Site Name/Location:** Pepco 734442-5931/11700 Glen Ct., Rockville

**Zoning Standard:** RE-2 **Property Owner:** Montgomery County ROW

**Description:** Remove and replace one antenna at the top of an existing 50'4" wood pole. Relocate the existing cabinet on the wood pole at approximately the same vertical height. Install a new equipment cabinet at ground level on a concrete platform; place one RRH and one mini macro radio inside the new ground cabinet as well as one GPS antenna on top of the proposed cabinet.

**Tower Coordinator Recommendation:** Recommended on the condition that the applicant receives written approval from M-NCPPC's Rural Rustic Road's Program at the time of permitting. Recommendation is subject to compliance with all applicable laws.

<https://montgomerycountytfcg.s3.amazonaws.com/Applications/MC2020021109+Application.pdf>

3. **Application Number:** 2020031115 **Type:** Minor Modification **Received (date):** 3/11/2020  
**Revised:** 3/17/2020

**Applicant:** Verizon Wireless

**Site Name/Location:** Trinity United Methodist Church/13700 Schaeffer Rd., Germantown

**Zoning Standard:** R-200 **Property Owner:** Trinity United Methodist Church

**Description:** Remove and replace three RRHs. Add three antennas at 102' on an existing 105' building.

**Tower Coordinator Recommendation:** Recommended. Recommendation is subject to compliance with all applicable laws.

<https://montgomerycountytfcg.s3.amazonaws.com/Applications/MC2020031115+Application.pdf>

4. ***Application Number:*** 2020021112 ***Type:*** Minor Modification ***Received (date):*** 2/29/2020  
***Revised:*** 3/25/2020

***Applicant:*** Verizon Wireless

***Site Name/Location:*** Hughes Methodist Church/10700 Georgia Avenue, Wheaton

***Zoning Standard:*** R-60 ***Property Owner:*** Hughes United Methodist Church

***Description:*** Remove and replace six RRHs at 60' on the steeple of an existing 45' church building.

***Tower Coordinator Recommendation:*** Recommended. Recommendation is subject to compliance with all applicable laws.

<https://montgomerycountytfcg.s3.amazonaws.com/Applications/MC2020021112+Application.pdf>

**Motion:** Michelle Grace moved that items #1 through #4 on the Consent Agenda be recommended. Thomas Williamson seconded the motion and it was unanimously recommended.

The meeting was adjourned.

The next TFCG meeting is scheduled for May 6, 2020, at 2 p.m. at a to be determined location.