



## DEPARTMENT OF TECHNOLOGY SERVICES

Marc Elrich  
County Executive

Harash (Sonny) Segal  
Chief Information Officer

January 9, 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 January 8, 2020. The following people were in attendance:

#### **MEMBERS**

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

#### **STAFF**

|                |     |
|----------------|-----|
| Shawn Thompson | CTC |
| Jasmina Rivas  | CTC |

#### **OTHER ATTENDEES**

|               |     |
|---------------|-----|
| Jordan Dewese | DTS |
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#### **Action Item: Meeting Minutes**

**Motion:** Martin Rookard moved that the December minutes be approved as written. Michelle Grace seconded the motion and it was unanimously approved.

**Action Item: Consent Agenda**

**Consent Agenda**

1. ***Application Number:*** 2019111054 ***Type:*** Minor Modification ***Received (date):***  
11/26/2019  
***Revised:*** 12/13/2019

***Applicant:*** AT&T Wireless

***Site Name/Location:*** Bethesda Country Club/7601 Bradley Blvd., Bethesda

***Zoning Standard:*** R-200 ***Property Owner:*** Bethesda Country Club

***Description:*** Remove and replace three antennas and six RRHs at 120' on an existing 150' monopole.

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

2. ***Application Number:*** 2019101033 ***Type:*** Minor Modification ***Received (date):***  
10/29/2019  
***Revised:*** 12/16/2019  
***Revised:*** 12/30/2019

***Applicant:*** Verizon Wireless

***Site Name/Location:*** Aurora Condominiums/7915 Eastern Ave., Silver Spring

***Zoning Standard:*** CR-3.0 ***Property Owner:*** Aurora Condominium South

***Description:*** Remove and replace four RRHs. Add three antennas at 137'5" on an existing 107' building.

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

**Motion:** Martin Rookard moved that the application be recommended. Gregory Russ seconded the motion and it was unanimously recommended.

The meeting was adjourned.

The next TFCG meeting is scheduled for February 5, 2020, at 2 p.m. at a to be determined location.