



DEPARTMENT OF TECHNOLOGY & ENTERPRISE BUSINESS SOLUTIONS

Marc Elrich
County Executive

Gail M. Roper
Chief Information Officer/Director

May 1, 2024

MINUTES OF TFCG MEETING

To: Distribution

From: TFCG Staff (CTC Technology & Energy)

A meeting of the Transmission Facility Coordinating Group (TFCG) was held on May 1, 2024. The following people were in attendance:

MEMBERS

Table with 3 columns: Name, Participation Method, and Role. Includes Marjorie Williams (TFCG Chair), Amy Zou (DPS), Wayne Anderson (WSSC), Benjamin Berbert (M-NCPPC), Carina Gonzales (MCPS), Gerry Adcock (TEBS - Public Safety Radio), Thomas Williamson (DGS), and Seamus McNamara (OMB).

STAFF

Table with 3 columns: Name, Participation Method, and Role. Includes Shawn Thompson (CTC), Julie Elias (CTC), and Heather Elliot (DTS).

OTHER ATTENDEES

Table with 3 columns: Name, Participation Method, and Role. Includes Bahareh Inanloo (DPS).

Action Item: Meeting Minutes April 3, 2024

Motion: Seamus McNamara moved that the April minutes be approved. Gerry Adcock seconded the motion, and the motion was unanimously approved.

Consent Agenda



1. **Application Number:** 2024012241 **Type:** Minor Modification **Received (date):** 2/12/2024
Revised: 2/29/2024
Revised: 4/22/2024
Revised: 4/23/2024

Applicant: MasTec Network Solutions on behalf of Verizon Wireless

Site Name/Location: Pepco 628-N/ Travilah & Dufief Mill Rd, Gaithersburg

Zoning Standard: R-200 **Property Owner:** Pepco

Description: Upgrade/modify existing telecommunication facility to include: Remove 6 antennas and add 9 new antennas, Remove 6 radios and add 6 new radios.

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

<https://montgomerycountytfcg.s3.amazonaws.com/Applications/MC2024012241+Application.pdf>

Gerry Adcock made a motion to recommend the consent agenda. Amy Zou seconded the motion, and the motion to recommend the consent agenda was unanimously approved.

Regular Agenda

There were no applications on the regular agenda.

The meeting was adjourned.

The next TFCG meeting is scheduled for June 5, 2024, at 2 p.m.