

**August 21, 2023**

**Western Montgomery County Citizens Advisory Board Minutes (WMCCAB)**

1. Welcome – Kristen Nelson, Chair - 7:00pm
2. Roll Call – Excused absences: Vashti, Matt, Jennifer, and Beth
3. No minutes to approve.
4. Guest Speaker: Demond Johnson, Community Services Officer for the District 2 Police
  - a. Officer Johnson’s position is to bridge the gap between the police and the community, including home security and active shooter education, as well as teaming with BUP on community issues. Officer Johnson updated the CAB on the bomb threat at Montgomery Mall, auto thefts and carjacking incidents, and the shortage of officers.
5. Pete Fosselman: Officer Elections for the CAB
  - a. The positions to be voted on are Chair, Vice-Chair, and Secretary. The board decided on October 2023.
6. TJ Dant: The internal budget for fiscal year 2025
  - a. FY25 is currently being discussed by the Executive Staff. Budgets managed by the Regional Service Office are the Bethesda Urban District, the Friendship Heights Urban District, and the overall office budget. CAB members were asked to submit possible budget items.
7. Old Georgetown Road/Bike Lanes Discussion
  - a. Regardless of position, concerns were raised about the lack of stakeholder engagement and outreach by SHA. The Board acted on choosing three requests of SHA: improve public outreach and engagement, share data that warranted the change to OGR, and share any new plans.
8. Reports:
  - a. Bethesda Urban Partnership – Katya Marin
  - b. North Bethesda Bus Rapid Transit – Tim Edib
  - c. Pike District – Matt Herrmann
  - d. RSO Director, Pete Fosselman
  - e. Community Projects Manager, TJ Dant

9. New Business: None
8. From the Public: None
9. Adjourn - 9:10pm