



Mid-County Citizens Advisory Board (MCCAB) Meeting

Tuesday, January 20, 2015 7:00 p.m.

Mid-County Regional Services Center, 2424 Reddie Drive, Wheaton, MD

CAB Members and Guests are asked to sign in. Those who wish to speak about any agenda item, community conditions or concerns are asked to complete a "Request to Speak Form," and will be given 3 minutes by the Chair to speak during the appropriate portion of the agenda. Forms are available on the table at the entrance.

PLEASE SILENCE ALL CELL PHONES

Agenda (*DRAFT Version, until approved by the MCCAB*):

Time	Topic	Lead	Objectives & Deliverables
7:00 p.m.	Call to Order, Introductory Remarks	Kieran McHargue <i>Chair</i>	Objective: • Meeting Kickoff.
7:05 p.m.	Introductions Acceptance of Agenda Acceptance of Minutes	Kieran McHargue <i>Chair</i>	Objective: • Meeting attendee introductions. Deliverables: • Acceptance of 1/20/15 agenda. • Acceptance of 12/16/14 minutes.
7:10 p.m.	Community Concerns	<i>Community</i>	Objective: • Provide opportunity for public input.
7:20 p.m.	Old Business	Kieran McHargue <i>Chair</i>	Objective: • Review previous action items. Deliverables: • Update open action items.
7:25 p.m.	Guest Speaker	Greg Ossont <i>Deputy Director, DGS</i>	Objective: • Status report on the Wheaton Library/Recreation Center.
7:45 p.m.	Montgomery County Council Report	Council Staff <i>Guest</i>	Objective: • Update on council activities.
8:00 p.m.	Director / Staff Report	Ana Lopez Van Balen <i>Director, MCRSC</i>	Objective: • Update on Mid-County Regional Services Center activities. • Follow up on BRT • Brief presentation on Wheaton Redevelopment
8:30 p.m.	Committee Reports • Quality of Life • Land Use, Zoning & Transportation	Greg Intoccia <i>Chair, QoL</i> Rick Newman <i>Chair, LUZT</i>	Objective: • Update on Subcommittee activities. • Discuss any input for CE's Budget Forum.
8:50 p.m.	Liaison Reports • Dept of Permitting Services Adv. Comm. • Olney Town Center Adv. Comm. • PEPCO Community Group • Wheaton Library Recreation Center • Wheaton Urban Dist. Adv. Comm.	Liaisons	Objective: • Update from liaisons. • Discuss any input for CE's Budget Forum.



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8:55 p.m.	New Business	Kieran McHargue <i>Chair</i>	Objective: <ul style="list-style-type: none">• Open floor to discussion of new business.• Discuss CE Budget Forum agenda.
9:00 p.m.	Adjourn	Kieran McHargue <i>Chair</i>	Objective: <ul style="list-style-type: none">• Close out meeting.

MCCAB Budget Forum: January 22nd, 2015, 7:00 p.m., Mid-County Recreation Center

Next MCCAB Meeting: February 17, 2015, 7:00 p.m., Mid-County Regional Services Center

Committee Meetings: February 3, 2015. (Held the 1st Tuesday of the month)

- Land Use, Zoning & Transportation (7:00 p.m.)
- Quality of Life & Budget (8:00 p.m.)

Sign language interpreter services will be provided only upon request with notice as far in advance as possible but no less than 72 hours prior to the event. If you need other services or aids to participate in this activity, please call (240) 777-8108 (voice) or (240) 777-8112 (TTY). Taking these steps will help us have sufficient time to best meet your needs.