



Mid-County Citizens Advisory Board (MCCAB) Meeting

Tuesday, October 20, 2020

7:00 p.m. – 8:45 p.m.

*CAB Members and Guests are asked to use the Chat Room Option for questions and comments. There will time on the agenda for those who wish to speak about any agenda item, community conditions or concerns. **We will follow the same protocol as we do for in-person meetings. People will be given 3 minutes by the Chair to speak during the appropriate portion of the agenda.***

Time	Topic	Lead	Objectives & Deliverables
7:00 p.m.	Call to Order & Welcome Meeting Protocols	Susanna Parker <i>Chair</i> Luisa Montero <i>Director</i>	Objective: Welcome Review of protocols for online meeting
7:05 p.m.	Introductions Agenda Minutes	Susanna Parker <i>Chair</i>	Objective: Attendees introductions Acceptance of 10/20/20 agenda Acceptance of 9/15/20 minutes
7:10 p.m.	Guests	Alan Goldstein, Multifamily <i>Director</i> Hayle Norris AHC, Inc.	Objective: Presentation on the Randolph Rd/Bushey Dr Residential Housing Development Project
7:30 p.m.	Guest	Jim Smith, <i>Chair</i> Olney Town Center Advisory Committee	Objective: Update on OTCAC's work
7:40	County Executive	Executive Marc Elrich	Objective: Ballot Questions A & B
7:55 p.m.	Community Concerns	Community members	Objective: Opportunity for public comments
8:00 p.m.	County Council Mid-County Regional Office Director Report (Provided as a Hand-out)	Lorna Bianca, <i>Legislative Aide,</i> <i>Councilmember Glass</i> Luisa Montero <i>Regional Director, MCRSC</i>	Objective: Updates & Reports
8:05 p.m.	Committee Reports • Quality of Life / Land Use, Zoning & Transportation	Michael Gelman <i>Chair</i> Susanna Parker <i>Chair</i>	Objective: Updates & Discussion

8:10 p.m.	Liaison Reports <ul style="list-style-type: none"> • Dept of Permitting Services Adv. Comm. • Wheaton Urban Dist. Adv. Committee • Pedestrian Master Plan Advisory Group • Recovery Community Advisory Group • Veirs Mill Corridor BRT Advisory Committee • Olney Town Center Advisory Committee (OTCAC) 	Judy Tankersley Crystal Myers Michael Gelman Adam Lustig Mensah Adjogah Alan Sachs	Objective: Updates
8:20 p.m.	Old Business <ul style="list-style-type: none"> - Follow up from CIP Budget Forum - Member Recruitment Update - Annual Retreat 	Susanna Parker <i>Chair</i>	Objective: Review & Discussion
8:35 p.m.	New Businesses <ul style="list-style-type: none"> - Consumer Protection session 	Kevin Simpson <i>RSC Community Development</i> Susanna Parker <i>Chair</i>	Objective: Discussion & Decision
8:45 p.m.	Adjourn	Susanna Parker <i>Chair</i>	Objective: Close out meeting

If you have questions about an agenda item, please call (240)346-1016.

NOTE: Next MCCAB Meeting will be November 17, 2020 on ZOOM

Committee Meetings: November Committee meetings will be held on November 5th on Zoom.