



## Mid-County Citizens Advisory Board (MCCAB) Meeting

Tuesday, November 17, 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>	<b>Objective:</b> Welcome Review of protocols for online meeting
7:05 p.m.	Introductions  Agenda Minutes	Susanna Parker <i>Chair</i>	<b>Objective:</b> Attendees introductions Acceptance of 11/17/20 agenda Acceptance of 10/20/20 minutes
7:10 p.m.	MCPD/District 4 Update	Captain Marc Yamada <i>District 4 Commander</i> Captain Nick Augustine, <i>Director of Personnel Division</i>	<b>Objective:</b> Update and Discussion
7:35 p.m.	MCDOT/Flex and Ride-on	Deanna Archey <i>MCDOT/Ride-on</i>	<b>Objective:</b> Update and Discussion
7:45 p.m.	Community Concerns	<i>Community members</i>	<b>Objective:</b> Opportunity for public comments
7:55 p.m.	County Council  Mid-County Regional Office Director Report	Lorna Bianca, <i>Legislative Aide,</i> <i>Councilmember Glass</i> Luisa Montero <i>Regional Director, MCRSC</i>	<b>Objective:</b> Updates & Reports
8:05 p.m.	Committee Reports • Quality of Life / Land Use, Zoning & Transportation	Michael Gelman <i>Chair</i> Louis Mozzano <i>Chair</i>	<b>Objective:</b> Updates & Discussion Presentation and Discussion of 90-day action plan

<b>8:20 p.m.</b>	<b>Liaison Reports</b> <ul style="list-style-type: none"> <li>• Dept of Permitting Services Adv. Comm.</li> <li>• Wheaton Urban Dist. Adv. Committee</li> <li>• Pedestrian Master Plan Advisory Group</li> <li>• Recovery Community Advisory Group</li> <li>• Veirs Mill Corridor BRT Advisory Committee</li> <li>• Olney Town Center Advisory Committee (OTCAC)</li> <li>• Public Safety Advisory Committee</li> </ul>	<b>Judy Tankersley</b>  <b>Crystal Myers</b>  <b>Michael Gelman</b>  <b>Adam Lustig</b>  <b>Mensah Adjogah</b>  <b>Alan Sachs</b>  <b>Simone Walton</b>	<b>Objective:</b> Updates
<b>8:30 p.m.</b>	<b>Old Business</b> -	<b>Susanna Parker</b> <i>Chair</i>	<b>Objective:</b> Review & Discussion
<b>8:35 p.m.</b>	<b>New Businesses</b> - Consumer Protection session	<b>Kevin Simpson</b> <i>RSC Community Development</i>	<b>Objective:</b> Discussion & Decision
<b>8:45 p.m.</b>	<b>Adjourn</b>	<b>Susanna Parker</b> <i>Chair</i>	<b>Objective:</b> Close out meeting

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

**NOTE: Next MCCAB Meeting will be December 15, 2020 on ZOOM**

**Committee Meetings: December Committee meetings will be held on December 3<sup>rd</sup> on Zoom.**