



Mid-County Citizens Advisory Board (MCCAB) Meeting Summary

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

Call to Order:	Greg Intoccia, Chair			Respectfully Submitted by: Oriole Saah, Secretary		
Date/ Time:	May 14, 2016; 7:00 PM ET					
Attendees:	<input checked="" type="checkbox"/>	Adjogah, Mensah	<input checked="" type="checkbox"/>	Mansori, Hasan	<input checked="" type="checkbox"/>	Rowden, David
	<input checked="" type="checkbox"/>	Bonilla, Luis	<input checked="" type="checkbox"/>	Neuringer, Jason	<input checked="" type="checkbox"/>	Saah, Oriole (Secretary)
	<input checked="" type="checkbox"/>	Intoccia, Gregory (Chair)	<input checked="" type="checkbox"/>	Newman, Rick	<input checked="" type="checkbox"/>	Shoenberg, Robert <small>(Parliamentarian)</small>
		Vacant		Vacant	<input checked="" type="checkbox"/>	St. Gerard, Henriot
		Lynch, Maisie	<input checked="" type="checkbox"/>	Romero, Francisco	<input checked="" type="checkbox"/>	Tankersley, Judy
Staff:	Luisa Montero, Director, Mid-County Regional Services Center					
Guests:	Joana Conklin, Denise Watkins, Dave Roberts, Ellen-Jane Pairo, Chief Scott Goldstein, Karen Kahl					

APPROVED

Call to Order: 7:07 PM by Greg Intoccia

Introductions

Agenda – approved unanimously

Minutes – Noted by Oriole Saah: names are her best interpretation of what was written on the public sign-in sheet. Minutes approved with one name corrected.

Introduction of new members: Hasan Mansori, Muriel Ward, and Thomas Curtain approved by the County Council. Acceptance letters went out to them last week. They were invited to attend today but not required due to short timeframe.

Update of terms of existing members (below are those who will need to apply for second terms, Luisa Montero will contact them individually):

Masie Lunch completing a partial term

Bob Shoenberg completing first term

Judy Tankersly completing a partial term

Greg Intoccia completing second term

Muriel Ward completing a partial term

Those whose terms end on July 31 are invited to continue to serve until replacements are named.



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Old Business: Have not received a response to our quorum letter.

Council Updates – none available

Guest Speakers – (Denise Watkins, Architectural Project Manager & Dave Roberts, Project Engineer – RK&K Engineering, Joana Conklin, Rapid Transit System Development Manager, MC Dept of Transportation)

Presented options currently recommended for consideration for developing BRT on Vies Mill Road. A public hearing will be planned for September or October 2016.

Community Concerns: none

Director Report

- Introduced Fire Chief Goldstein as liaison to MCCAB and interested in fielding fire/rescue questions for MCCAB. Expects new Wheaton (#18) station to open in “Novemberish”
- Noyse Library renovation is in the CIP.
- Wheaton Walking Tour – 65 participants.
- June 22 community meeting regarding Wheaton redevelopment – final design & parking/traffic plans will be presented
- Taste of Wheaton – June 5
- Concerns of Betty Bell addressed – trees cut and pothole repair in progress
- Zika and mosquito mitigation – County has new website
- FEMA finalizing aid to Montgomery County due to impact of blizzard
- North Wheaton – area bordered by Randolph, Viers Mill, Georgia Avenue – focusing on issues of trash pickup and safety, County & Montgomery Housing Partnership developed a resource manual (bilingual) to be distributed to 600 homes.
- PEPCO rates increased
- Arts & Humanities building feasibility study approved by County Council

Committee Reports

Quality of Life – heard joint presentation of Street Outreach Team (HHS) and MCPD Gang Activities Division

Land Use, Zoning, & Transportation – no meeting. Will work on MCCAB response to BRT.

Liaison Reports



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Permitting – For home renovations – Design for Life including handicapped access/doorways/bathrooms. Website for tax credits. Next meeting in September.

Olney Town Center Advisory Committee – Committee developed a concept plan civic center & town commons. GOCA & Olney Chamber of Commerce will weigh in on it.

WUDAC – Walking tour went well.

New Business – Voting law dictates that general elections must be held in the same location as the primary to promote availability of voting. However, Aspen Hill Library, which hosted a Primary voting location, is scheduled to close for a four month renovation on July 3 (General election is November 8 – Aspen Hill Library is not an early polling location). Library refresh programs generally run four months and often run over. Will the Aspen Hill Library receive a proper refresh in the constricted time available? Judy Tankersly will draft a letter for Quality of Life to consider in June but time is limited to respond to this issue.

Adjournment: Motion to adjourn meeting approved at 9:03 pm.