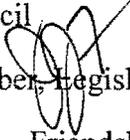


AGENDA ITEM #2P
October 20, 2009

Appointment

M E M O R A N D U M

October 15, 2009

TO: County Council
FROM: Justina J. Ferber,  Legislative Analyst
SUBJECT: Appointment – Friendship Heights Transportation Management District Advisory Committee

The County Executive's appointment to the Friendship Heights Transportation Management District Advisory Committee is before the Council for confirmation.

<u>This packet contains:</u>	<u>Circle #</u>
County Executive appointment	1
Draft Resolution	2
Background Information	3 - 5
Resume	6 - 7
Christine Norris © 6	

Attachments

f:\ferber\county executive appointments\friendship heights transportation mgmt district adv comm\09 appts\10-20 appt memo.doc



OFFICE OF THE COUNTY EXECUTIVE
ROCKVILLE, MARYLAND 20850

Isiah Leggett
County Executive

APPOINTMENT

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

Type of Position: New England Development

Christine Norris

Kensington 6/30/2011

(Replaces April Birnbaum's unexpired term--Partial Term)

TO SERVE AS members of the Friendship Heights Transportation Management
District Advisory Committee

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE
COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

ISIAH LEGGETT
COUNTY EXECUTIVE

October 7, 2009

DATE

①

Resolution No.: _____
Introduced: _____
Adopted: _____

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: County Council

SUBJECT: County Executive's Appointments to the Friendship Heights Transportation Management District Advisory Committee

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointments to the Friendship Heights Transportation Management District Advisory Committee are confirmed.

Type of Position: New England Development

Christine Norris

Wisconsin Place Project Developer LLC

Kensington 6/30/2011

(Replaces April Birnbaum's unexpired term--Partial Term)

This is a correct copy of Council action.

Linda M. Lauer, Clerk of the Council

**FRIENDSHIP HEIGHTS TRANSPORTATION MANAGEMENT DISTRICT
ADVISORY COMMITTEE (FHTMDAC)**

Created: Council Resolution No. 14-325, Adopted October 26, 1999

Purpose: The FHTMDAC provides advice and recommendations to the TMD staff, the Department of Public Works and Transportation, and the County Executive on the transportation system and TMD-related policies, programs, and operations. relating to the implementation of the transportation system and demand management in the Friendship Heights TMD and vicinity. Specifically, the FHTMDAC may (a) propose guidelines for traffic mitigation plans; (b) monitor the implementation of the traffic mitigation plans; (c) evaluate progress in attaining the commuting goals specified in the Annual Growth Policy (AGP), if any; (d) recommend government, private or joint actions necessary to facilitate attainment of the commuting goals specified in the AGP, if any; (e) advise the Director of DPWT on parking policies; (f) review traffic patterns and control measures in the Friendship Heights TMD and vicinity, including any relevant issues relating to neighborhood parking and pedestrian access and safety.

Membership: 14 Voting and 8 Nonvoting representatives. *Voting Representatives:* 4 members nominated by the Greater Bethesda-Chevy Chase Chamber of Commerce, with two representing employers of fewer than 50 employees in the Friendship Heights TMD and two representing employers of 50 or more employees in the Friendship Heights TMD, and including one representative with retail employees; 2 members nominated by the Friendship Heights Village Council; 1 member nominated by the Chevy Chase Village Board of Managers; 1 member nominated by the Somerset Town Council; 1 member nominated by the Somerset House Management Association; 1 member nominated by the Citizens Coordinating Committee on Friendship Heights; 4 members nominated from among the development projects mandated to participate in the TMD. These can be tenants and/or employers designated by the owners of these projects. *Nonvoting representatives:* The Directors, or their designees, of the Bethesda-Chevy Chase Regional Services Center and DPWT; a designee of the Planning Board; a representative of the County Police Department, and a representative of the Chevy Chase Village Police Department; three representatives of the District of Columbia as follows: (a) one nominated by the Advisory Neighborhood Commission of the adjacent neighborhood; (b) one nominated by the business community of the adjacent neighborhood; and (c) one nominated by the District of Columbia Government.

Financial

Disclosure: Not Required

Terms: Three years terms beginning July 1

Meetings: 2nd Tuesday morning of each month except August at the B-CC Regional Services Center

Staff: Jim Carlson, DPWT, 1110 Bonifant Road, Suite 400,
Silver Spring 20910 (240) 777-8382; General #: (240) 777-8380

Voting Members

**GREATER BCC CHAMBER OF
COMMERCE (4)**

**2 Reps. of Employers of fewer than 50
Employees in the Friendship Heights TMD**

Gregory S. Knoop
Chevy Chase 6/2009
(second term)

David Viertels
EagleBank
Chevy Chase 6/2011
(first term)

**2 Reps. of Employers of 50 or more
Employees in the Friendship Heights TMD**

Carlean Russell
Washington 6/2011
(second term)

Mary Herman
Polinger Shannon and Luchs Company
Chevy Chase 6/2009
(second term)

Friendship Heights Village Council (2 Reps.)

Leonard J. Grani
Chevy Chase 6/2010
(second term)

Robert M. Schwarzbart **CHAIR**
Chevy Chase 6/2012
(second term)

**Chevy Chase Village Board of Managers
Representative**

David M. Glass
Chevy Chase 6/2011
(second term)

Somerset Town Council Representative

William P. Farley
Chevy Chase 6/2010
(partial term since 7/08)

**Somerset House Management Association
Representative**

R. Mallory Starr
Chevy Chase 6/2012
(second term)

**Citizens Coordinating Committee on
Friendship Heights Representative**

Bill McCloskey
Bethesda 6/2011
(first term)

**Representatives of the Development Projects
Mandated to Participate in the TMD
(4 Representatives)**

The Chevy Chase Land Co. Representative
Tiffany L. Gee
Chevy Chase 6/2010
(partial term since 5/09)

GEICO Representative

Kenneth G. Williams
Chevy Chase 6/2009
(first term)

New England Development Representative

April H. Birnbaum **RESIGNED 9/09**
Bethesda 6/2011
(first term)

The JBG Companies Representative

Jessica Adams
Chevy Chase 6/2010
(second term)

④

Non-Voting Representatives

No term expirations

Bethesda-Chevy Chase Regional Services
Center Director or Designee

Kenneth B.J. Hartman
B-CC Regional Services Center
Bethesda

Representative of the Montgomery County
Department of Police

Capt. Russell E. Hamill, III
Montgomery County Police/Bethesda District.
Rockville

Dept. of Public Works and Transportation
Director or Designee

Sandra L. Brecher
Division of Transit Services
Silver Spring

Representative of the Chevy Chase Village
Police Department

Chief Roy Gordon
Chevy Chase Village Police Department
Chevy Chase

Designee of the Montgomery County
Planning Board

Charles S. Kines
Silver Spring

3 Representatives from the
District of Columbia
Advisory Neighborhood Commission of the
Adjacent Neighborhood (1)

Lucy Eldridge
Washington

Business Community of Adjacent
Neighborhood (1)

Vacant

District of Columbia Government (1)

Vacant