

AGENDA ITEM #2P
December 8, 2009

Appointments

MEMORANDUM

December 3, 2009

TO: County Council

FROM: Justina J. Ferber, Legislative Analyst

SUBJECT: Appointments – Friendship Heights Transportation Management District Advisory Committee

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

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Marc Esposito © 6	
David Torchinsky © 11	

Attachments

f:\ferber\county executive appointments\friendship heights transportation mgmt district adv comm\09 appts\12-8 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: BCC Chamber - Large

Business

Marc Esposito
Bloomingdales
Chevy Chase 6/30/2012
(Replaces Mary Herman's expired term--First Term)

Type of Position: BCC Chamber - Small

Business

David Torchinsky
Law Offices of Binstock, Torchinsky &
Associates
Chevy Chase 6/30/2012
(Replaces Gregory Knoop's expired term--First Term)

TO SERVE AS members of the Friendship Heights TMD Advisory Committee

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

ISIAH LEGGETT
COUNTY EXECUTIVE

November 25, 2009

DATE

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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: BCC Chamber - Large

Business

Marc Esposito
Bloomingdales
Chevy Chase 6/30/2012
(Replaces Mary Herman's expired term--First Term)

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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

MEMBERSHIP

Type of Position: **Bethesda Chamber of Commerce - 50 or more Employees**
Ms. Mary Herman, Chevy Chase
Affiliation: Pollinger, Shannon & Luchs
Status: **Active** Start Date: 11/28/2006 End Date: **6/30/2009**
Second Term - Reappointment

Type of Position: **Bethesda Chamber of Commerce - 50 or more Employees** Washington
Ms. Carlean Russell, Washington
Affiliation: BCC Chamber
Status: **Active** Start Date: 7/29/2008 End Date: **6/30/2011**
Second Term - Reappointment

Type of Position: **Bethesda Chevy-Chase Chamber of Commerce - Fewer than 50 Employees**
Mr. David Viertels, Chevy Chase
Affiliation: BCC Chamber
Status: **Active** Start Date: 7/29/2008 End Date: **6/30/2011**
First Term - Replaces Garry K. Tyran's expired term

Type of Position: **Bethesda Chase-Chase Chamber of Commerce - Fewer than 50 Employees**
Mr. Gregory Knoop, Chevy Chase
Affiliation: BCC Chamber
Status: **Active** Start Date: 11/28/2006 End Date: **6/30/2009**
Second Term - Reappointment

Type of Position: **Chevy Chase Village Board of Managers**
Mr. David Glass, Chevy Chase
Affiliation: Chevy Chase Village Board of Managers
Status: **Active** Start Date: 7/29/2008 End Date: **6/30/2011**
Second Term - Reappointment

Type of Position: **Citizens Coordinating Committee on Friendship Heights**
Mr. Bill McCloskey, Bethesda
Affiliation: Citizens Coord. Committee Friendship Heights
Status: **Active** Start Date: 7/29/2008 End Date: **6/30/2011**
First Term - Replaces Robert Cope's expired term

Type of Position: **Friendship Heights Village Council**
Mr. Leonard Grant, Chevy Chase
Affiliation: Friendship Heights Village Council
Status: **Active** Start Date: 7/31/2007 End Date: **6/30/2010**
Second Term - Reappointment

Type of Position: **Friendship Heights Village Council Rep. Chair**
Mr. Robert Schwarzbart, Chevy Chase
Affiliation: Friendship Heights Council Village Council
Status: **Active** Start Date: 7/28/2009 End Date: **6/30/2012**
Second Term - Reappointment

Type of Position: **GEICO**
Mr. Kenneth Williams, Chevy Chase
Affiliation: GEICO
Status: **Active** Start Date: 11/28/2006 End Date: **6/30/2009**
First Term - Replaces Stephen Martz' expired term

Type of Position: **New England Development**
Ms. Christine Norris, Kensington
Affiliation: None
Status: **Active** Start Date: 10/20/2009 End Date: **6/30/2011**
Partial Term - Replaces April Birnbaum's unexpired term

Type of Position: **Non Voting - Bethesda-Chevy Chase Regional Services Center**
Mr. Kenneth Hartman, Bethesda
Affiliation: Bethesda-Chevy Chase Regional Services Center
Status: **Active** Start Date: 3/18/2008 End Date:
No Term Exp - Replaces Deborah Snead

Type of Position: **Non Voting - Department of Montgomery County Police**
Capt. Russell Hamill, Rockville
Affiliation: MCPD
Status: **Active** Start Date: 11/13/2007 End Date:
No Term Exp - Replaces Captain Wayne M. Jerman

Type of Position: **Non Voting - Department of Public Works and Transportation**
Ms. Sandra Brecher, Silver Spring
Affiliation: DPWT - Division of Transit Services
Status: **Active** Start Date: 11/28/2006 End Date:
No Term Exp - Prev. vacant position

Type of Position: **Non Voting - District of Columbia Advisory Neighborhood Commission of the Adjacent Neighborhood**
Ms. Lucy Eldridge, Washington
Affiliation: Advisory Neighborhood Commission 3E
Status: **Active** Start Date: 7/8/2003 End Date:
No Term Exp - Replaces Jon Williams



MEMBERSHIP

Type of Position: **Non Voting - MCPB**

Mr. Charles Kines, Silver Spring

Affiliation: M-NCCPC

Status: **Active** Start Date: 2/25/2003 End Date:

No Term Exp -

Type of Position: **Non Voting - Police Chief Chevy Chase Village**

Chief Roy Gordon, Chevy Chase

Affiliation: Village of Chevy Chase Police Department

Status: **Active** Start Date: End Date:

No Term Exp -

Type of Position: **Somerset House Management**

Association Washington

Dr. R. Mallory Starr, Chevy Chase

Affiliation: Somerset House Management

Status: **Active** Start Date: 7/28/2009 End Date: 6/30/2012

Second Term - Reappointment

Type of Position: **Somerset Town Council**

Mr. William Farley, Chevy Chase

Affiliation: Somerset Town Council

Status: **Active** Start Date: 7/29/2008 End Date: 6/30/2010

Partial Term - Replaces Jeffrey Slavin's unexpired term

Type of Position: **The Chevy Chase Land Company**

Ms. Tiffany Gee, Chevy Chase

Affiliation: The Chevy Chase Land Company

Status: **Active** Start Date: 5/21/2009 End Date: 6/30/2010

Partial Term - Replaces Leslie N. Olson's unexpired term

Type of Position: **Transportation Management Mandated Development Project**

Ms. Jessica Adams, Chevy Chase

Affiliation: The JBG Companies

Status: **Active** Start Date: 7/31/2007 End Date: 6/30/2010

Second Term - Reappointment