

AGENDA ITEM #3L
February 2, 2010

Appointments

MEMORANDUM

January 28, 2010

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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Attachments

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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: Mandated Development

Project

Joseph Dixon

GEICO

Chevy Chase 6/30/2012

(Replaces Ken Williams expired term--First Term)

Type of Position: Mandated Development

Project

Kerri Gates

The JBG Companies

Chevy Chase 6/30/2010

(Replaces Jessica Moore's unexpired term--Partial 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

January 20, 2010

ISIAH LEGGETT
COUNTY EXECUTIVE

DATE

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: Mandated Development Project

Joseph Dixon
GEICO
Chevy Chase 6/30/2012
(Replaces Ken Williams expired term--First Term)

Type of Position: Mandated Development Project

Kerri Gates
The JBG Companies
Chevy Chase 6/30/2010
(Replaces Jessica Moore'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

MEMBERSHIP

Type of Position: **Bethesda Chamber of Commerce - 50 or more Employees**

Ms. Carlean Russell, Washington

Affiliation: SAKS 5th Avenue

Start Date: 7/29/2008 End Date: 6/30/2011

Second Term - Reappointment

STATUS: Active

Type of Position: **Bethesda Chamber of Commerce - 50 or more Employees**

Mr. Marc Esposito, Chevy Chase

Affiliation: Bloomingdales

Start Date: 12/8/2009 End Date: 6/30/2012

First Term - Replaces Mary Herman's expired term

STATUS: Active

Type of Position: **Bethesda Chevy-Chase Chamber of Commerce - Fewer than 50 Employees**

Mr. David Torchinsky, Chevy Chase

Affiliation: Law Offices of Binstock, Torchinsky & Associates, P.C.

Start Date: 12/8/2009 End Date: 6/30/2012

First Term - Replaces Gregory Knoop's expired term

STATUS: Active

Type of Position: **Bethesda Chevy-Chase Chamber of Commerce - Fewer than 50 Employees**

Mr. David Viertels, Chevy Chase

Affiliation: Eagle Bank

Start Date: 7/29/2008 End Date: 6/30/2011

First Term - Replaces Garry K. Tyran's expired term

STATUS: Active

Type of Position: **Chevy Chase Village Board of Managers**

Mr. David Glass, Chevy Chase

Affiliation: Chevy Chase Village Board of Managers

Start Date: 7/29/2008 End Date: 6/30/2011

Second Term - Reappointment

STATUS: Active

Type of Position: **Citizens Coordinating Committee on Friendship Heights**

Mr. Bill McCloskey, Bethesda

Affiliation: Citizens Coordinating Committee Friendship Heights

Start Date: 7/29/2008 End Date: 6/30/2011

First Term - Replaces Robert Cope's expired term

STATUS: Active

Type of Position: **Friendship Heights Village Council**

Mr. Leonard Grant, Chevy Chase

Affiliation: Friendship Heights Village Council

Start Date: 7/31/2007 End Date: 6/30/2010

Second Term - Reappointment

STATUS: Active

Type of Position: **Friendship Heights Village Council Chair**

Mr. Robert Schwarzbart, Chevy Chase

Affiliation: Friendship Heights Village Council

Start Date: 7/28/2009 End Date: 6/30/2012

Second Term - Reappointment

STATUS: Active

Type of Position: **Mandated Development Project**

Ms. Tiffany Gee, Chevy Chase

Affiliation: The Chevy Chase Land Company

Start Date: 5/21/2009 End Date: 6/30/2010

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

STATUS: Active

Type of Position: **Mandated Development Project Resigned 11/2009**

Ms. Jessica Moore, Chevy Chase

Affiliation: The JBG Companies

Start Date: 7/31/2007 End Date: 6/30/2010

Second Term - Reappointment

STATUS: Vacant

Type of Position: **Mandated Development Project**

Ms. Christine Norris, Kensington

Affiliation: Wisconsin Place Project Developer LLC

Start Date: 10/20/2009 End Date: 6/30/2011

Partial Term - Replaces April Birnbaum's unexpired term

STATUS: Active

Type of Position: **Mandated Development Project**

Mr. Kenneth Williams, Chevy Chase

Affiliation: GEICO

Start Date: 11/28/2006 End Date: 6/30/2009

First Term - Replaces Stephen Martz' expired term

STATUS: Vacant

MEMBERSHIP

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

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

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

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

Type of Position: **Non Voting - MCPB**
Mr. Charles Kines, Silver Spring
Affiliation: M-NCCPC
Start Date: 2/25/2003 End Date:
No Term Exp -
STATUS: Active

Type of Position: **Non Voting - Police Chief Chevy Chase Village**
Chief Roy Gordon, Chevy Chase
Affiliation: Chief of Village of Chevy Chase Police Department
Start Date: End Date:
No Term Exp -
STATUS: Active

Type of Position: **Somerset House Management Association** Washington
Dr. R. Mallory Starr, Chevy Chase
Affiliation: Somerset House Management
Start Date: 7/28/2009 End Date: 6/30/2012
Second Term - Reappointment
STATUS: Active

Type of Position: **Somerset Town Council**
Mr. William Farley, Chevy Chase
Affiliation: Somerset Town Council
Start Date: 7/29/2008 End Date: 6/30/2010
Partial Term - Replaces Jeffrey Slavin's unexpired term
STATUS: Active