

AGENDA ITEM #5-O  
July 20, 2010

Appointments

MEMORANDUM

July 15, 2010

TO: County Council  
FROM: Linda Lauer, Clerk of the Council   
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.

| <u>This packet contains:</u>  | <u>Circle #</u> |
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| Kerri Gates © 9               |                 |
| Tiffany Gee © 12              |                 |
| Julie Davis © 16              |                 |

Attachments

f:\appointments\county executive appointments\friendship heights transportation mgmt district adv comm\10 appts\7-20 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: Friendship Heights  
Village Council**

Ann Lewis  
Friendship Heights Village Council  
Chevy Chase 6/30/2013  
(Replaces Leonard Grant's expired term--  
First Term)

**Type of Position: Mandated Development  
Project**

Kerri Gates  
The JBG Companies  
Chevy Chase 6/30/2013  
(Reappointment--First Full Term)

**Type of Position: Mandated Development  
Project**

Tiffany Gee  
The Chevy Chase Land Company  
Chevy Chase 6/30/2013  
(Reappointment--First Full Term)

**Type of Position: Somerset House  
Management Association**

Julie Davis  
Somerset House  
Chevy Chase 6/30/2012  
(Replaces Mallory Starr'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

ISIAH LEGGETT  
COUNTY EXECUTIVE

June 30, 2010

DATE

①

Resolution No.: \_\_\_\_\_  
Introduced: \_\_\_\_\_  
Adopted: \_\_\_\_\_

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND**

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By: County Council

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**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: Friendship Heights  
Village Council**

Ann Lewis  
Friendship Heights Village Council  
Chevy Chase 6/30/2013  
(Replaces Leonard Grant's expired term--  
First Term)

**Type of Position: Mandated Development  
Project**

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The JBG Companies  
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Management Association**

Julie Davis  
Somerset House  
Chevy Chase 6/30/2012  
(Replaces Mallory Starr's unexpired term--  
Partial Term)

This is a correct copy of Council action.

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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:** 2<sup>nd</sup> 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 Chevy-Chase Chamber of Commerce - 50 or more Employees RESIGNED 5/10**  
**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: VACANT**

Type of Position: **Bethesda Chevy-Chase Chamber of Commerce - 50 or more Employees RESIGNED 5/10**  
**Ms. Carlean Russell**, Washington  
Affiliation: SAKS 5th Avenue  
Start Date: 7/29/2008 End Date: 6/30/2011  
Second Term - Reappointment  
**STATUS: VACANT**

Type of Position: **Bethesda Chevy-Chase Chamber of Commerce - Fewer than 50 Employees RESIGNED 4/10**  
**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: VACANT**

Type of Position: **Bethesda Chevy-Chase Chamber of Commerce - Fewer than 50 Employees RESIGNED 5/10**  
**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: VACANT**

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**  
**Mr. Joseph Dixon**, Chevy Chase  
Affiliation: GEICO  
Start Date: 2/2/2010 End Date: 6/30/2012  
First Term - Replaces Ken Williams expired term  
**STATUS: Active**

Type of Position: **Mandated Development Project**  
**Ms. Kerri Gates**, Chevy Chase  
Affiliation: The JBG Companies  
Start Date: 2/2/2010 End Date: 6/30/2010  
Partial Term - Replaces Jessica Moore's unexpired term  
**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**  
**Ms. Christine Norris**, Kensington **RESIGNED 5/10**  
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: 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: **Somerset House Management Association** **RESIGNED 12/09**  
**Dr. R. Mallory Starr**, Chevy Chase  
Affiliation: Somerset House Management  
Start Date: 7/28/2009 End Date: **6/30/2012**  
Second Term - Reappointment  
**STATUS: Vacant**

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

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 - Montgomery County Planning Board Designee**  
**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**