

AGENDA ITEM #8L
July 27, 2010

Appointment

MEMORANDUM

July 23, 2010

TO: County Council
FROM: Linda Lauer, Clerk of the Council 
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 - 9
Christine McGrew © 6	

Attachments

f:\appointments\county executive appointments\friendship heights transportation mgmt district adv comm\10 appts\7-27 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: Planning Board

Designee

Christine McGrew
M-NCPPC
Silver Spring
(Replaces Charles Kines term--No Term
Exp)

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

July 14, 2010

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: Planning Board

Designee

Christine McGrew

M-NCPPC

Silver Spring

(Replaces Charles Kines term--No Term
Exp)

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 Wisconsin Place Community Center, 5311 Friendship Boulevard, Chevy Chase, MD 20815

Staff: Jim Carlson, DOT, 101 Monroe Street, 10th Floor Rockville, MD 20850
Phone: (240) 777-8382

MEMBERSHIP

Type of Position: **Bethesda Chevy-Chase 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 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**
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: **Bethesda Chevy-Chase 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: **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**
Ms. Ann Lewis, Chevy Chase
Affiliation: Friendship Heights Village Council
Start Date: 7/20/2010 End Date: 6/30/2013
First Term - Replaces Leonard Grant's expired term
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: 7/20/2010 End Date: 6/30/2013
First Full Term - Reappointment
STATUS: Active

Type of Position: **Mandated Development Project**
Ms. Tiffany Gee, Chevy Chase
Affiliation: The Chevy Chase Land Company
Start Date: 7/20/2010 End Date: 6/30/2013
First Full Term - Reappointment
STATUS: Active

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

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 - 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: **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 Resigned 5/10**
Mr. Charles Kines, Silver Spring
Affiliation: M-NCCPC
Start Date: 2/25/2003 End Date:
No Term Exp -
STATUS: Vacant

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**
Ms. Julie Davis, Chevy Chase
Affiliation: Somerset House
Start Date: 7/20/2010 End Date: 6/30/2012
Partial Term - Replaces Mallory Starr's unexpired term
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: **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



MONTGOMERY COUNTY PLANNING DEPARTMENT
THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

June 11, 2010

Ms. Constantia Latham
Special Assistant to the County Executive
101 Monroe Street, EOB 2nd Floor
Rockville, Maryland 20850

Dear Ms. Latham:

This letter will serve to nominate Christine L. McGrew as the M-NCPPC representative to the Friendship Heights Transportation Management District Advisory Committee (FHTMDAC) as requested in your May 28, 2010 letter to me.

Ms. McGrew is a Senior Administrative Specialist in our Management & Technology Services Division and manages our agency transit program. Her resume is attached as requested.

Sincerely,

Rollin Stanley,
Planning Director

RS:tb
Attachment
Cc: Dan Hardy
Alison Davis