

East County Citizen's Advisory Board (ECCAB)

Eastern Montgomery Regional Services Center
3300 Briggs Chaney Road
Silver Spring, MD 20904
(240) 777-8414

Wednesday, 2 January 2013

MEETING MINUTES

Called to Order: 7:15pm

Adjourned: 9:10pm

Members Present: Miti Figueredo, Lucretia Bartley, Rachel Whavers, Paul Myers, Fatmata Barrie, Anthony Ramirez, Peter Myo Khin, Roy Chavera, Jerry Samet, Alison Praisner-Klumpp, Tamika Bennett, Marva Deskins, Allan Mulligan, Len Newman, Christine Stephan, David Kochanski

Members Absent: Teddy Wu

Attendees: Mark Pharoah, Ed Weiler, Mensah Adjogah, Chris Bradbury, Alexis Reed, Mark Doore

I. Citizen's Forum

- Ed: the police take a 10% drop in their active force.

II Presentation

- **Stan Edwards, Division of Environmental Policy & Compliance, Department of Environmental Protection**
 - . Explained *Bill 35-12, Trees – Tree Canopy Preservation* and *Bill 41-12, Streets and Roads*
 - . *Roadside Trees – Protection*
 - . *When more than 5k acres is distributed, the bill will kick in and a permit with provisions will be required.*
 - . *A fee is established for all trees lost under the Sediment Control Permit. The developers will pay the fines and the County will be responsible for replanting the trees.*
- **Tom Street, Assistant Chief Administrative Officer**
Mark Winston, Chair, Transit Task Force
 - . *Presentation on County Rapid Transit Network, Councilmember Marc Elrich.*
 - . *The proposed Rapid Transit Vehicles will be used to focus on its "people moving capacity" for over 160 miles of County roadways.*
 - . *Phase 1 will focus on the most dense areas of the County and will cover approximately 83 ½ miles including the ICC.*
 - . *The Ride-On will be used to feed this new system and transit experiences will be smoother and more predictable.*

- . On January 15th the Council will hold a public forum on the system.
- . On January 24, the full Council will review the overall RTV proposal.

III. Approval of Minutes

- December minutes unanimously approved

IV. Director's Report

- Speed camera on Robey Road near Greencastle Elementary School under consideration
- IDA Sector Meeting on recent homicides was well attended
- Budget Forum to be held at ECRSC on February 4th at 7 p.m.
- Meeting in White Oak was well attended
- On February 4th at 7pm, there will be the Annual Council Operating Budget review forum.

V. Chair's Report

- Peter raised issue about corporate branding of public resources and public online comments are due by January 4th.
- Peter provided comments from the HOA's perspective.

VI. Council Staff Update

- Transportation Committee supplemental meeting will be held on January 17th at 9:30 am.
- Housing police for County meeting will be on January 17th at 2 pm.
- Public Safety committee meeting will be on January 24th at 9:30 am.
- Transportation and Environment will discuss the "tree bill" on Feb. 4th.

V. Committee Reports

- Quality of Life & Services – no December meeting
- Infrastructure – no December meeting

VI. Old Business

- none

VII. New Business

- Request for no U-turn sign on Briggs Chaney facing westbound traffic at Robey Road
- Board vacancies status: applications not received yet; there will be more openings in March.

VIII. Announcements

- The Board thanked Miti for her hard work and dedication during her year as the Director of the Regional Center

IX. Adjournment

- Meeting adjourned at 9:10 p.m.