

**Friendship Heights
Transportation Management District
Advisory Committee
April 14, 2015**

Voting Members

Barbara Condos (Vice Chair)	Town of Somerset
Charles Crerand	CBRE Asset Services/Wisconsin Place
Joe Dixon	GEICO
Tiffany Gee (Chair)	Chevy Chase Land Company
Elizabeth Demetra Harris	Friendship Heights Village
Campbell Graeub	Citizens Coordinating Committee on Friendship Heights
John Mertens	Friendship Heights Village

Non-voting Members

Sandra L. Brecher	MCDOT/Transit Services Division-Commuter Services
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TMD Staff

Jim Carlson	MCDOT/Transit Services Division-Commuter Services
Nakengi Byrd	MCDOT/Transit Services Division-Commuter Services

Absent

James Calderwood	Chevy Chase Village Board of Managers
Chief John Fitzgerald	Chevy Chase Village Police
Matthew Folden	M-NCPPC
Kenneth Hartman	B-CC Services Center
Christopher Itteilag	Somerset House Management Association

Guests

Bob Joiner	The Agenda News
Julian Mansfield	Friendship Heights Village

Item 1, 2 & 3 – Introductions/Minutes/Chair Comments: Chair **Tiffany Gee** called the meeting to order. Members and guests introduced themselves. Meeting minutes were tabled due to lack of quorum. New voting member welcome to:

Elizabeth Demetra Harris-Friendship Heights Village
Charles Crerand-CBRE Asset Services/Wisconsin Place

Item 4 – Presentation > Transportation Management Districts: Commuter Services Chief **Sandra Brecher** presented information on the County's TMDs for new members, and to provide a refresher for veteran members.

Item 5 – Employer Transportation Mitigation Plan (TMP) Annual Reports: **Jim Carlson** provided a summary of employers that submitted their company TMP Annual Reports. All but one recommended for approval. Vote tabled for lack of quorum.

Item 6 – Updates: Commuter Services Chief **Sandra Brecher** provided Transit Services Division and Department of Transportation updates.

Item 7 – Walking Tour of TMD: Canceled due to inclement weather.

Adjourn – Next Meeting Date: May 12, 2015