



Mid-County Citizens Advisory Board (MCCAB) Meeting
Tuesday, February 16, 2021
7:00 p.m. – 8:45 p.m.

Board members: *Susanna Parker, Adam Lustig, Michael Gelman, Louis Mozzano, Arquilla Ridgell, Serge Thomas, Judy Tankersley, Alan Sachs, Simone Walton, Crystal Myers, Robert Hardie*
Staff: *Luisa Montero-Diaz, Kevin Simpson, Shawn Morris*
Guests: *Rich Madaleno, Bianca Lorna, Marcus Ervin, Dianne Whitaker, Del. Al Carr, Ed Wright, G. Roberts*

Time	Topic	Notes
7:00 p.m.	<p>Call to Order & Welcome</p> <p>Meeting Protocols</p> <p>Introduction</p>	<ul style="list-style-type: none"> Meeting was called to order at 7:03
7:05 p.m.	<p>Guest Presenter (Rich Madaleno)</p>	<ul style="list-style-type: none"> Overall, tax revenue is \$100M down out of a budget of \$4B Spending is up \$200M (federal funds will cover a significant portion these costs) The tax base has remained relatively stable across income & property tax. Regarding income tax, both the state and county have not been as impacted as anticipated due to the regressive impact of the pandemic on lower-income populations. The most profound impact on the county has been the expansion of services. The county has submitted a number of reimbursement requests to FEMA. There is a bill currently making its way through Congress that will provide a significant number of financial resources to the county. Rich also spoke about the vaccine distribution process. He emphasized that the county health department is the only vaccine provider that solely prioritizes the most vulnerable / prioritized groups. <p>240-777-2982</p>
7:30 p.m.	<p>Agenda Minutes</p> <p>Attendee Introductions</p>	<ul style="list-style-type: none"> February agenda and January 2021 minutes were approved Member/guest introductions

7:40 p.m.	Community Concerns	No community concerns were shared
7:50 p.m.	County Council Mid-County Regional Office Director Report	<ul style="list-style-type: none"> • Further community discussions were held regarding the Wheaton gateway project • The redistricting commission convened for the first time • A vaccine distribution update was provided
8:00 p.m.	Committee Reports <ul style="list-style-type: none"> • Quality of Life / Land Use, Zoning & Transportation 	<ul style="list-style-type: none"> • An overview of the MCCAB retreat was provided
8:10 p.m.	Liaison Reports <ul style="list-style-type: none"> • Update on Draft Climate Action Plan • Dept of Permitting Services Adv. Comm. • Wheaton Urban Dist. Adv. Committee • Pedestrian Master Plan Advisory Group • Recovery Community Advisory Group • Veirs Mill Corridor BRT Advisory Committee • Olney Town Center Advisory Committee (OTCAC) • Re-Imagining Public Safety Advisory Committee 	<p>Climate action plan</p> <ul style="list-style-type: none"> • 47 people participated • Racial inequities • Cut greenhouse gas emissions by 100% by 2035 <p>DPS</p> <ul style="list-style-type: none"> • No significant updates <p>WUDAC</p> <ul style="list-style-type: none"> • WUDAC is working on a letter to the county executive to weigh in on the gateway project <p>CRAG</p> <ul style="list-style-type: none"> • The last CRAG meeting focused on vaccine distribution and clarifying the roles of the local health department, hospitals, and pharmacies in distributing the vaccine. <p>OTCAC</p> <ul style="list-style-type: none"> • Olney town center development zone (developers need to submit their plans for community review but there have been some gaps) <p>Re-Imagining Public Safety Advisory Committee</p> <ul style="list-style-type: none"> • Report publicly released
8:25 p.m.	Old Business - Annual Retreat	
8:40 p.m.	New Businesses	No new business was shared
8:45 p.m.	Adjourn	Meeting was adjourned at 8:45