

# Mid-County Citizens Advisory Board (MCCAB) Meeting Tuesday, October 20, 2015 7:00 p.m.

#### Mid-County Regional Services Center, 2424 Reedie Drive, Wheaton, MD

CAB Members and Guests are asked to sign in. Those who wish to speak about any agenda item, community conditions or concerns are asked to complete a "Request to Speak Form," and will be given 3 minutes by the Chair to speak during the appropriate portion of the agenda. Forms are available on the table at the entrance.

### PLEASE SILENCE ALL CELL PHONES

### Agenda (DRAFT Version, until approved by the MCCAB):

Time	Topic	Lead	Objectives & Deliverables
7:00	Call to Order, Introductory	Greg Intoccia	Objective:
p.m.	Remarks	Chair	Meeting Kickoff.
7:05	Introductions	Greg Intoccia	Objective:
p.m.	Acceptance of Agenda	Chair	Meeting attendee
	Acceptance of Minutes		introductions.
			Deliverables:
			<ul> <li>Acceptance of 10/20/2015</li> </ul>
			agenda.
			• Acceptance of 9/15/2015
			minutes.
7:10	Community Concerns	Community	Objective:
p.m.			Provide opportunity for public
			input.
7:15	Old Business	Greg Intoccia	Objective:
p.m.		Chair	Review previous action items.
			Deliverables:
			Update open action items.
7:20	Guest Speaker	R. Marcelo Cortez	Objective:
p.m.		Capital Projects Manager,	Speaker Presentation: Update
		Montgomery County DOT	on the Wheaton
			Redevelopment Program
			• Q&A
7:50	Montgomery County	Commander Laura Lanham,	Objective:
p.m.	Government	MCPD, District 4,	Update on Council activities
	Reports/Updates	Montgomery County <b>Council</b>	
		Staff	
8:00	Director / Staff Report	Jewru Bandeh	Objective:
p.m.	Director / Starr Report	Regional Director, ECRSC	Update on Mid-County Regional
<b>P</b>		Interim Director, MCRSC	Services Center activities.
8:15	Committee Reports	Chair, QoL	Objective:
p.m.	Quality of Life	Chair, LUZT	Update on Subcommittee
•	Land Use, Zoning &	,	activities, membership and
	Transportation		meeting dates



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Time	Topic	Lead	Objectives & Deliverables
8:45	Liaison Reports	Liaisons	Objective:
p.m.	<ul> <li>Dept of Permitting Services Adv. Comm.</li> <li>Olney Town Center Adv. Comm.</li> <li>PEPCO Community Group</li> <li>Wheaton Library Recreation Center</li> <li>Wheaton Urban Dist. Adv. Comm.</li> </ul>		Update from liaisons.
8:50 p.m.	New Business	Greg Intoccia Chair	Objective: • Open floor to discussion of new business.
			Election of MCCAB     Parliamentarian
9:00	Adjourn	Greg Intoccia	Objective:
p.m.		Chair	Close out meeting.

**Next MCCAB Meeting:** November 17, 2015, 7:00 p.m., Mid-County Regional Services Center **Committee Meetings:** TBD (Held the 1<sup>st</sup> Tuesday of the month)

- Land Use, Zoning & Transportation (November 3, 2015, 7:00 p.m.)
- Quality of Life & Budget (November 3, 2015, 8:00 p.m.)

Sign language interpreter services will be provided only upon request with notice as far in advance as possible but no less than 72 hours prior to the event. If you need other services or aids to participate in this activity, please call (240) 777-8108 (voice) or (240) 777-8112 (TTY). Taking these steps will help us have sufficient time to best meet your needs.