

## **PBTSAC Meeting Minutes**

Date: 09-26-2024

### **Attendees:**

Issa Haddad, Chair  
Chris Arndt, Vice Chair  
Sanjida Rangwala, Member  
Sonia-Moore Williams,  
Member  
Joe Moges, Member  
Michael Paylor, Member (for  
Chris Conklin)  
Warren Jensen, Member

Hazel Crawford, Member  
Sophia Aldrich, Member  
Larry Arch, Guest  
Karl Pitt, Guest  
Chris Vroome, Guest  
Alison Gillespie, Guest  
Seth Grimes, Guest  
Sally McCarthy, Guest  
Cynthia Winder, Guest

Richard Hoye, Guest  
Stirling Findley, Guest  
Matt Johnson, MCDOT  
Sara Morningstar, Staff  
Wade Holland, Staff  
Nima Upadhyay, Staff

### **Introduction**

Issa Haddad welcomed the attendees

### **Announcements**

State Legislation Priorities Letter: Issa Haddad mentioned that the letter to County Executive and Council President requesting them to prioritize and urge the county's state delegation for the upcoming 2025 state legislative session has been finalized and will be transmitted shortly.

### **PBTSAC Vacancies**

Nima Upadhyay mentioned that there are four (4) public member vacancies, and she will work with Boards, Committees, Commission staff to develop a vacancy announcement

### **Capital Project Development Lifecycle**

Matt Johnson presented Fenton Village Bicycle & Pedestrian Projects and discussed project design and timeline.

### **The Montgomery County Committee Evaluation and Review Board (CERB) Questionnaire (Issa Haddad, 20 Min)**

The Montgomery County Committee Evaluation and Review Board (CERB) was established under County Code Section 2-146(c). CERB makes recommendations to the County Executive and County Council concerning the function, structure, staff impact, and effectiveness of certain advisory boards, committees, and commissions currently operating.

PBTSAC under section 2-146(c) is required to submit a report that includes answers to the questionnaire provided by CERB. Issa Haddad presented the questionnaire to the board members and mentioned that the report is due on or before October 30, 2024.

**Closeout**

The meeting was closed at 8:30 p.m. The next meeting is scheduled for November 21, 2024, and will be held on Teams.