

AGENDA ITEM #22G
May 21, 2009

Appointment

MEMORANDUM

May 18, 2009

TO: County Council

FROM: Justina J. Ferber,  Legislative Analyst

SUBJECT: Appointment – Friendship Heights Transportation Management District Advisory Committee

The County Executive's appointment to the Friendship Heights Transportation Management District Advisory Committee is before the Council for confirmation.

<u>This packet contains:</u>	<u>Circle #</u>
County Executive appointment	1
Draft Resolution	2
Background Information	3 - 5
Resume	6 - 10

Tiffany L. Gee © 6

Attachments

f:\ferber\county executive appointments\friendship heights transportation mgmt district adv comm\09 appts\5-21 appt memo.doc



OFFICE OF THE COUNTY EXECUTIVE
ROCKVILLE, MARYLAND 20850

Isiah Leggett
County Executive

APPOINTMENT

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

Representative of the Development Projects Mandated to Participate in the TMD

Tiffany L. Gee
The Chevy Chase Land Company
8401 Connecticut Avenue, Penthouse
Chevy Chase 20815 6/2010
(Replaces Leslie N. Olson's unexpired term)

SERVE AS a member of the Friendship Heights Transportation Management
District Advisory Committee

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE
COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

ISIAH LEGGETT
COUNTY EXECUTIVE

May 6, 2009

DATE

Resolution No.: _____
Introduced: _____
Adopted: _____

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

By: County Council

Subject: County Executive's Appointment to the Friendship Heights Transportation Management District Advisory Committee

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointment to the Friendship Heights Transportation Management District Advisory Committee is confirmed.

Representative of the Development Projects Mandated to Participate in the TMD

Tiffany L. Gee
The Chevy Chase Land Company
8401 Connecticut Avenue, Penthouse
Chevy Chase 20815 6/2010
(Replaces Leslie N. Olson's unexpired term)

This is a correct copy of Council action.

Linda M. Lauer, Clerk of the Council

**FRIENDSHIP HEIGHTS TRANSPORTATION MANAGEMENT DISTRICT
ADVISORY COMMITTEE (FHTMDAC)**

Created: Council Resolution No. 14-325, Adopted October 26, 1999

Purpose: The FHTMDAC provides advice and recommendations to the TMD staff, the Department of Public Works and Transportation, and the County Executive on the transportation system and TMD-related policies, programs, and operations. relating to the implementation of the transportation system and demand management in the Friendship Heights TMD and vicinity. Specifically, the FHTMDAC may (a) propose guidelines for traffic mitigation plans; (b) monitor the implementation of the traffic mitigation plans; (c) evaluate progress in attaining the commuting goals specified in the Annual Growth Policy (AGP), if any; (d) recommend government, private or joint actions necessary to facilitate attainment of the commuting goals specified in the AGP, if any; (e) advise the Director of DPWT on parking policies; (f) review traffic patterns and control measures in the Friendship Heights TMD and vicinity, including any relevant issues relating to neighborhood parking and pedestrian access and safety.

Membership: 14 Voting and 8 Nonvoting representatives. *Voting Representatives:* 4 members nominated by the Greater Bethesda-Chevy Chase Chamber of Commerce, with two representing employers of fewer than 50 employees in the Friendship Heights TMD and two representing employers of 50 or more employees in the Friendship Heights TMD, and including one representative with retail employees; 2 members nominated by the Friendship Heights Village Council; 1 member nominated by the Chevy Chase Village Board of Managers; 1 member nominated by the Somerset Town Council; 1 member nominated by the Somerset House Management Association; 1 member nominated by the Citizens Coordinating Committee on Friendship Heights; 4 members nominated from among the development projects mandated to participate in the TMD. These can be tenants and/or employers designated by the owners of these projects. *Nonvoting representatives:* The Directors, or their designees, of the Bethesda-Chevy Chase Regional Services Center and DPWT; a designee of the Planning Board; a representative of the County Police Department, and a representative of the Chevy Chase Village Police Department; three representatives of the District of Columbia as follows: (a) one nominated by the Advisory Neighborhood Commission of the adjacent neighborhood; (b) one nominated by the business community of the adjacent neighborhood; and (c) one nominated by the District of Columbia Government.

Financial

Disclosure: Not Required

Terms: Three years terms beginning July 1

Meetings: 2nd Tuesday morning of each month except August at the B-CC Regional Services Center

Staff: Jim Carlson, DPWT, 1110 Bonifant Road, Suite 400,
Silver Spring 20910 (240) 777-8382; General #: (240) 777-8380

Voting Members

**GREATER BCC CHAMBER OF
COMMERCE (4)**

**2 Reps. of Employers of fewer than 50
Employees in the Friendship Heights TMD**

Knoop, Gregory S.
2 Wisconsin Circle, Suite 820
Chevy Chase 20815 6/2009
(second term)

Viertels, David
EagleBank
15 Wisconsin Circle
Chevy Chase 20815 6/2011
(first term)

**2 Reps. of Employers of 50 or more
Employees in the Friendship Heights TMD**

Russell, Carlean
810 Geranium Street, N.W.
Washington 20012 6/2011
(second term)

Herman, Mary
Polinger Shannon and Luchs Company
5530 Wisconsin Avenue
Chevy Chase 20815 6/2009
(second term)

Friendship Heights Village Council (2 Reps.)

Grant, Leonard J.
4620 North Park Avenue
Chevy Chase 20815 6/2010
(second term)

Schwarzbart, Robert M. **CHAIR**
4701 Willard Avenue, #1116
Chevy Chase 20815 6/2009
(first term)

**Chevy Chase Village Board of Managers
Representative**

David M. Glass
5500 Cedar Parkway
Chevy Chase 20815 6/2011
(second term)

Somerset Town Council Representative

Farley, William P.
4814 Grantham Avenue
Chevy Chase 20815 6/2010
(partial term since 7/08)

**Somerset House Management Association
Representative**

Starr, R. Mallory
5610 Wisconsin Avenue, Suite 703
Chevy Chase 20815 6/2009
(first term)

**Citizens Coordinating Committee on
Friendship Heights Representative**

McCloskey, Bill
4709 Overbrook Road
Bethesda 20816 6/2011
(first term)

**Representatives of the Development Projects
Mandated to Participate in the TMD
(4 Representatives)**

The Chevy Chase Land Co. Representative

Olson, N. Leslie **RESIGNED 11/08**
Two Wisconsin Avenue, Suite 560
Chevy Chase 20815 6/2010
(first full term)

GEICO Representative

Williams, Kenneth G.
5260 Western Avenue
Chevy Chase 20815 6/2009
(first term)

New England Development Representative

Birnbaum, April H.
Lerch, Early & Brewer
3 Bethesda Metro Center, Suite 460
Bethesda 20814 6/2011
(first term)

The JBG Companies Representative

Adams, Jessica
4445 Willard Avenue
Chevy Chase 20815 6/2010
(second term)

Non-Voting Representatives

No term expirations

Bethesda-Chevy Chase Regional Services

Center Director or Designee

Hartman, Kenneth B.J.
B-CC Regional Services Center
4805 Edgemoor Lane
Bethesda 20814

Representative of the Montgomery County

Department of Police

Hamill, III, Capt. Russell E.
Montgomery County Police/Bethesda District
2350 Research Blvd.
Rockville 20850

Dept. of Public Works and Transportation

Director or Designee

Brecher, Sandra L.
Division of Transit Services
8401 Colesville Road, Suite 150
Silver Spring 20910

Representative of the Chevy Chase Village

Police Department

Gordon, Chief Roy
Chevy Chase Village Police Department
5906 Connecticut Avenue
Chevy Chase 20815

Designee of the Montgomery County

Planning Board

Kines, Charles S.
M-NCPPC
8787 Georgia Avenue
Silver Spring 20910

3Representatives from the

District of Columbia

Advisory Neighborhood Commission of the
Adjacent Neighborhood (1)

Eldridge, Lucy
4104 Legation Street, N.W.
Washington 20015

Business Community of Adjacent

Neighborhood (1)

Vacant

District of Columbia Government (1)

Vacant