

AGENDA ITEM #2V  
July 28, 2009

Appointments

MEMORANDUM

July 23, 2009

TO: County Council

FROM: Justina J. Ferber, Legislative Analyst

SUBJECT: Appointments – Friendship Heights Transportation Management District Advisory Committee

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

<u>This packet contains:</u>	<u>Circle #</u>
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Robert M. Schwarzbart © 6	
R. Mallory Starr © 10	

**Attachments**

f:\ferber\county executive appointments\friendship heights transportation mgmt district adv comm\09 appts\6-28 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

**Friendship Heights Village Council**

**Representative**

Robert M. Schwarzbart  
Chevy Chase 6/2012  
(Reappointment - second term)

**Somerset House Management Association**

**Representative**

R. Mallory Starr  
Chevy Chase 6/2012  
(Reappointment - second term)

SERVE AS members 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

July 15, 2009

DATE

Resolution No.: \_\_\_\_\_  
Introduced: \_\_\_\_\_  
Adopted: \_\_\_\_\_

COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND

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By: County Council

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

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

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

**Friendship Heights Village Council**  
**Representative**

Robert M. Schwarzbart  
Chevy Chase 6/2012  
(Reappointment - second term)

**Somerset House Management Association**  
**Representative**

R. Mallory Starr  
Chevy Chase 6/2012  
(Reappointment - second term)

This is a correct copy of Council action.

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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:** 2<sup>nd</sup> 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

Gregory S. Knoop  
Chevy Chase 6/2009  
(second term)

David Viertels  
EagleBank  
Chevy Chase 6/2011  
(first term)

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

Carlean Russell  
Washington 6/2011  
(second term)

Mary Herman  
Polinger Shannon and Luchs Company  
Chevy Chase 6/2009  
(second term)

Friendship Heights Village Council (2 Reps.)

Leonard J. Grant  
Chevy Chase 6/2010  
(second term)

Robert M. Schwarzbart **CHAIR**  
Chevy Chase 6/2009  
(first term)

Chevy Chase Village Board of Managers  
Representative

David M. Glass  
Chevy Chase 6/2011  
(second term)

Somerset Town Council Representative

William P. Farley  
Chevy Chase 6/2010  
(partial term since 7/08)

Somerset House Management Association  
Representative

R. Mallory Starr  
Chevy Chase 6/2009  
(first term)

Citizens Coordinating Committee on  
Friendship Heights Representative

Bill McCloskey  
Bethesda 6/2011  
(first term)

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

The Chevy Chase Land Co. Representative

Tiffany L. Gee  
Chevy Chase 6/2010  
(partial term since 5/09)

GEICO Representative

Kenneth G. Williams  
Chevy Chase 6/2009  
(first term)

New England Development Representative

April H. Birnbaum  
Bethesda 6/2011  
(first term)

The JBG Companies Representative

Jessica Adams  
Chevy Chase 6/2010  
(second term)

**Non-Voting Representatives**  
No term expirations

**Bethesda-Chevy Chase Regional Services  
Center Director or Designee**  
Kenneth B.J. Hartman  
B-CC Regional Services Center  
Bethesda

**Dept. of Public Works and Transportation  
Director or Designee**  
Sandra L. Brecher  
Division of Transit Services  
Silver Spring

**Designee of the Montgomery County  
Planning Board**  
Charles S. Kines  
Silver Spring

**Representative of the Montgomery County  
Department of Police**  
Capt. Russell E. Hamill, III  
Montgomery County Police/Bethesda District.  
Rockville

**Representative of the Chevy Chase Village  
Police Department**  
Chief Roy Gordon  
Chevy Chase Village Police Department  
Chevy Chase

**3Representatives from the  
District of Columbia  
Advisory Neighborhood Commission of the  
Adjacent. Neighborhood (1)**  
Lucy Eldridge  
Washington

**Business Community of Adjacent  
Neighborhood (1)**  
Vacant

**District of Columbia Government (1)**  
Vacant