Friendship Heights Transportation Management District Advisory Committee May 9, 2017

Voting Members	
Tiffany L. Anderson (Chair)	Chevy Chase Land Company
Barbara Condos (Vice Chair)	Town of Somerset
Charles Crerand	CBRE Asset Services/Wisconsin Place
Elizabeth Demetra Harris	Friendship Heights Village
John Mertens	Friendship Heights Village
Charles Simpson	Chevy Chase Village
Non-Voting Members	
Sandra L. Brecher	MCDOT/Transportation Policy-Commuter Services
Katie Mencarini	M-NCPPC
TMD Staff	
	MCDOT/Transportation Doliou Commuter Services
Nakengi Byrd Jim Carlson	MCDOT/Transportation Policy-Commuter Services
Jini Carison	MCDOT/Transportation Policy-Commuter Services
Absent	
Joe Dixon	GEICO
Chief John Fitzgerald	Chevy Chase Village Police
Kenneth Hartman	B-CC Services Center
Christopher Itteilag	Somerset House Management Association
Manuel Ochoa	Citizens Coordinating Committee on Friendship Heights
Guests	
Bob Joiner	The Agenda News
Linda Johnson	Washington Eye Physicians & Surgeons
Julian Mansfield	Friendship Heights Village
Mayor Jeffrey Slavin	Town of Somerset
Stephanie Smarr	Chevy Chase Land Co.
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Item 1, 2 & 3 – Introductions/Minutes/Chair Comments: Chair Tiffany Anderson called the meeting to order. Members and guests introduced themselves.

Item 4 – Wisconsin Circle Site Plan Changes: Stephanie Smarr, VP of Asset Management for Chevy Chase Land Company, presented redevelopment plans for The Collection and Wisconsin Circle. Features discussed were:

- Restaurants with outdoor seating.
- Busy Bees play center opening in Summer.

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- Remodeling of store fronts and signage customer circulation in either front or back entrances.
- Timeline everything built by mid-December, except the traffic circle by Sachs.
- The Committee discussed removal of the ADA ramp outside of Clyde's State Highway Administration claims to not be responsible for removal although they did the installation.
- **Ms. Anderson** discussed the maintenance liability agreement they have regarding facility upkeep during and after redevelopment the developer approves the materials for facilities and infrastructure, while Chevy Chase Land Co. maintains the property.
- Tiffany's will remain as part of The Collection; however, there will be a new mix of retail providing practical shopping and dining options keeping residents in Friendship Heights five restaurants in total.
- New director of marketing hired to plan events, such as farmer's markets and fitness groups.
- Parking in front of Tiffany's will be handicapped accessible parallel parking there will be a reduction of 70 spaces by the project end.
- The site plan has been submitted; however, it was amended due to issues with trees.
- Discussion regarding removal of the fountain and the accompanying art, which will be donated.
- Discussion regarding the lack of public bathrooms and other Added Public facilities (APF).

Item 5 – Friendship Heights TMD Performance Report: Jim Carlson distributed the final TMD report to voting members; the report is also available online. Also reported:

- Washington Eye Physicians expressed interest in the Committee as a large employer representative.
- The Planning Department conducted a "Reality Check" assessing key findings and recommendations of three current master plans, including Friendship Heights; the report provided an overview on transportation issues.

Item 6 – Updates:

- Bike to Work Day-May 19th
- Green Fest and Move Montgomery events were a success
- TRiPS Mobile store coming as a replacement to the Friendship Heights Commuter Store

Item 7 – Around the Room:

- John Mertens reported that he presented to the Council at their community meeting about installing a left turn lane from Willard Avenue going north on Wisconsin Avenue. He said the discussion of using a left turn signal is not sufficient study needs to be conducted.
- **Sandra Brecher** announced that FY18 funding has been approved for the FareShare program, which is being revamped to attract more participants.
- Bicycle Master Plan meetings will be held starting June 6th and continuing throughout the month opportunity for public comments

• Discussion regarding GEICO employee that was struck in the crosswalk while crossing Willard reported to be in critical condition; however, there were no further details.

Adjourn: Next meeting June 13, 2017