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.
• 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