

**Silver Spring  
Transportation Management District  
Advisory Committee  
March 10, 2016**

**Item 1 &2- Introductions/Chair Comments/Minute Approval:** Chair **Jim Bunch** called meeting to order. Members and guest introduced themselves.

**VOTE: The Committee voted to approve January's meeting minutes.**

**Item 3-Briefing /Discussion-White Oak Science Gateway:** **Mr. Bunch** introduced the Planning Coordinator for the White Oak Science Gateway, **Peter Fosselman** of the County Executive's Office who discussed transportation projects in the White Oak Science Gateway (WOSG) Master Plan area. **Mr. Fosselman** has been with the County for 3 months. His educational background is in Urban Planning and Civil Engineering and is current serving his 5<sup>th</sup> term as Mayor of Kensington. He described his role as issues related to implementation of the WOSG Master Plan. His duties include:

- Facilitating development programs and assisting builders with permits
- Interdepartmental relations-working with agencies such as Park & Planning
- Initiating contact to Community organizations and groups
- Marketing the County as a great place to live and work to local and international entities

**Mr. Fosselman** updated the Committee on implementation of the WOSG Master Plan that was approved in 2015. He covered the following:

- Adventist Hospital recent ground breaking ceremony
- The General Development Agreement between the County and Percontee to develop the old, 3,000 acres, WSSC site
- The Town Center planning- mixed use development with retail and residential units
- The planned Hotel located across the Hillandale Shopping Center
- A joint venture with Strathmore Music Hall, Montgomery County Government and MoCo Public Schools- after school music programs for disenfranchised children- looking for a permanent place
- Holly Hall, the HOC owned Senior residences is redeveloping the area for needed upgrades- front parcels will be developed as well
- The County Executive has committed \$6.5 million in the County Capital Investment budget to move the BRT project forward
- Traffic congestion in the area will be controlled by regulating the issuance of permits

Topics discussed during the Q&A that followed were:

- Washington Adventist Hospital (WAH) was first approved in 2008 with a Special Exception. However, rezoning under the new MP has it now developed outright without Special Exception, prompting negotiations with Park and Planning regarding traffic mitigation
- New road construction inside the Percontee subdivision

- Debate regarding BRT construction inside Percontee development and if the Subdivision Staging Policy will be effective in traffic mitigation -Meeting with MCDOT regarding the permit release process for new White Oak developments
- Questions regarding integrating New Hampshire Avenue (no proposal at this time) BRT with Route 29 BRT
- Pedestrian and cyclist accommodations in the White Oak development area

**Item 4-FY17 Budget Priorities:** The Committee discussed the FY17 Budget Priorities for the meeting with the County Executive taking place on the 21<sup>st</sup> and making the changes reflected in the CE letter.

The Committee discussed prospective guests for future meetings:

- **Richard Bingham**, Manager of the Urban District
- A possible replacement of Officer Ruane of the 3<sup>rd</sup> District Police to regularly attend Committee meetings-partial attendance also acceptable
- Coordination with the Citizens Advisory Board to attend meetings-invite Parking Lot District (PLD) representative **Carol McKenzie** to the Committee
- Meet with the Purple Line reps to address new project changes impacting the downtown Silver Spring area

**Item 5-Updates:**

- Meeting with the County Executive Monday, March 21<sup>st</sup> 6:30-8:30am –rescheduled to Thursday, March 31<sup>st</sup>
- Congress passed parity for Transit and Parking subsidies- maximum is now \$235 a month an employer can provide to employee tax free
- Support HB 1021-increase to \$100 a month the State Tax Credit-MC supported
- News article announcing Bikesharing safer than regular biking
- Regional Services e-newsletter

**Item 6-Around the Room:**

**7 Adjourn-Next Meeting: April 14, 2016**

**Silver Spring Transportation Management District Advisory Committee Attendance Sheet**

**March 10, 2016**

<b>Voting Members (12)</b>			
<b>Name</b>	<b>Affiliation</b>	<b>Present</b>	<b>Absent</b>
<b>Chamber Members (3)</b>			
Arnetta Haines	Social and Scientific Systems		X

Michael Meszaros/ Vice Chair	Digital Industry, Inc.	X	
<b>Citizens Advisory Board Members (3)</b>			
Jim Bunch / Chair	Kemp Mill, Four Corners, East SS	X	
Phil Olivetti	North & West Sector Plan Area		X
Randall McLeod	CBD Resident	X	
<b>Employers less than 50 employees (3)</b>			
Valerie Spencer	MayaTech	X	
Everton Latty	iDeal Decisions, Inc.		X
Wendy Melis	SWANA	X	
<b>Employers with 50 or more employees (3)</b>			
Adenia Bradley/ Southern Management	Southern Management		X
G. Michael Price	Discovery Communications	X	
Vacant			
<b>Non-Voting Members (3)</b>			
Sandra Brecher, DOT-Commuter Services	MCDOT Director or Designee	X	
Matthew Folden	M-NCPPC		X
Reemberto Rodriguez	Silver Spring Regional Center	X	
Sgt. Michael Ruane	Montgomery County Police		X
<b>Staff</b>			
Nakengi Byrd	MCDOT-Commuter Services	X	
Jim Carlson	MCDOT-Commuter Services		X
<b>Guests</b>			
David Asche	Legislative Assistant to Tom Hucker	X	
Helene Brinson	Easter Seals	X	
Emily Davis	Sharp & Co.	X	
Jay Elvove	MC Resident	X	
Kevin Price	Sharp & Co.	X	
Harriet Quinn	4-Corners Resident	X	

Peter Fosselman	County Executive Office	X	
Chris Kalsatt	GSSCC	X	
Kate Meyer Olson	SS Resident/Cyclist	X	