Call to Order: 7:03 PM by Louis Mozzano, Chair

Introductions: Members and guests introduced themselves.

Agenda/Minutes: 11/19/19 agenda was approved. 10/15/19 minutes approved.

Community Concerns: No community concerns shared.

Mid-County Regional Director Update:
- Additional budget forum that the county executive has added December 9th (at Leisure World).
- Wheaton revitalization project is 80% complete.
- The property that WMATA owns (field close to the Wheaton recreation center) is being purchased by Montgomery County - will build new apartment buildings & a park.
- Neighborhood events matching fund - funds are already spent down.
- Budget process has picked up and it is different from previous years. The budget forums were earlier this year and the Executive is looking for recommendations & feedback currently. Luisa encourages the Board to talk about this during committee meetings.

County Council Update:
- There is a public hearing on the housing impact fairness business in December and it will be marked up in January. District 4 updates - 58 portable classrooms - 6 schools that has not been updated in 60 years -- only 6% of teardowns have occurred in district 4 (since 2000) -- 215 teardowns in the last 20 years -- 30% of constituents who live in this district are
renters -- 25% of households earn less than $50k a year. $5.7M to go to schools and $4.3M would go towards affordable housing per year over 10 years.

• Tonight, the council has 30 speakers lined up tonight to discuss the ZTA 5g cell phone tower bill. Councilman Glass and half the council have not shared their positions. It is councilmember’s Reimers bill.

• The council unanimously passed a racial and equity analysis bill (would require this to be done for all policy). An amendment was added to add a $2,000 stipend for members of the board, and they are examining how this could apply to other boards.

• Vision Zero - Requesting a few hearings on this - 1) seniors / ADA transportation issues (one of the recommendations related to this would be similar to kids ride free [seniors ride free]), 2) kids ride free, and 3) vision zero (Councilman glass office will be hosting a town hall on December 14th).

• During the confirmation of Marcus Jones - he cited that there are more pedestrian and bicycle deaths than

Chief Goldstein Update:

• 1 carbon monoxide event in Montgomery County; 1 fire (ashes) - reminds everyone that the county now requires carbon monoxide detectors in all residential units that have anything that can create CO.

• Aspen Hill station outside is complete -- the current station will double in size in the next 12 months.

• Mid-county is testing “alternative destinations” -- state protocol required that anyone transported by fire/ems had to go to a hospital. the state law has expanded this law to allow fire/ems to take patients to urgent care centers (if they patient wants to go there and their medical acuity matches). Over 40 urgent care centers in Montgomery county. In order for fire/ems to take patients to an urgent care, they need to have a lab & x-ray machine. About a dozen urgent care facilities in the county meet this requirement. - First phase started November 1st and lasts 90 days (centered on Georgia Ave corridor) - they anticipated about 30 calls a week to shift from hospitals to urgent care centers.

County’s Rustic Roads Program

• Leslie Saville, Community Planner, Montgomery County Planning Department

• She sought the board's input on the roads currently in the program (related to their description), and new roads for new designation.

Liaison Reports

• Judy (DPS)
  • Last meeting of the year was tonight (11/19/19) - DPS is interested in what our concerns with DPS. they want to improve their customer service related to permitting services (members previously expressed in the past frustrations with the permitting process)

• Crystal (WUDAC)
  • Public artwork initiative behind the Safeway
Update on the Wheaton Gateway - Ambassador building will be demolished in the coming weeks; the mattress warehouse on the corner will also be part of the project.

Reedy Drive - Major issue for Wheaton residents - there have multiple different things shared about if it will be closed (pedestrians only) or open.

Old Business
- Annual Planning Retreat: top 3 priorities
  - Traffic & Infrastructure,
  - Housing,
  - Economic Development

New Business
- Members briefly discussed Councilmember Glass' Impact Fee legislation. It was determined this would be further discussed at the next committee meeting.

Adjourn: The meeting was adjourned at 8:45PM.