



Mid-County Citizens Advisory Board (MCCAB) Meeting

Tuesday, December 15, 2015 7:00 p.m.

Mid-County Regional Services Center, 2424 Reddie Drive, Wheaton, MD

CAB Members and Guests are asked to sign in. Those who wish to speak about any agenda item, community conditions or concerns are asked to complete a "Request to Speak Form," and will be given 3 minutes by the Chair to speak during the appropriate portion of the agenda. Forms are available on the table at the entrance.

PLEASE SILENCE ALL CELL PHONES

Agenda (APPROVED)

Time	Topic	Lead	Objectives & Deliverables
7:00 p.m.	Call to Order, Introductory Remarks	Greg Intoccia <i>Chair</i>	Objective: • Meeting Kickoff.
7:05 p.m.	Introductions Acceptance of Agenda Acceptance of Minutes	Greg Intoccia <i>Chair</i>	Objective: • Meeting attendee introductions. Deliverables: • Acceptance of 12/15/15 agenda. • Acceptance of 11/17/15 minutes.
7:10 p.m.	Community Concerns	<i>Community</i>	Objective: • Provide opportunity for public input.
7:15 p.m.	Old Business	Greg Intoccia <i>Chair</i>	Objective: • Review previous action items. Deliverables: • Update open action items.
7:20 pm	Council Reports/Updates	Council Staff <i>Guest</i>	Objective: • Update on Council activities
7:30 p.m.	Guest Speakers	Senator Roger Manno <i>District 19</i> Connie Latham, <i>Boards & Commissions</i> Marc Hansen <i>Office of County Attorney</i>	Objective: • Speaker Presentation • Q&A
8:15 p.m.	Director / Staff Report	Luisa Montero <i>Regional Director, MCRSC</i>	Objective: • Update on Mid-County Regional Services Center activities.
8:25 p.m.	Committee Reports • Quality of Life • Land Use, Zoning & Transportation	Oriole Saah <i>Chair, QoL</i> Rick Newman <i>Chair, LUZT</i>	Objective: • Update on Subcommittee activities.
8:45 p.m.	Liaison Reports • Dept of Permitting Services Adv. Comm. • Olney Town Center Adv. Comm. • PEPCO Community Group • Wheaton Urban Dist. Adv. Comm.	Liaisons Rick Newman Rick Newman Henriot St.Germain	Objective: • Update from liaisons.



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8:50 p.m.	New Business Election of Vice Chair	Greg Intoccia <i>Chair</i>	Objective: <ul style="list-style-type: none">• Open floor to discussion of new business.• Elect new Vice Chair• Discussion of Annual retreat goals
9:00 p.m.	Adjourn	Greg Intoccia <i>Chair</i>	Objective: <ul style="list-style-type: none">• Close out meeting.

Next MCCAB Meeting: January 19, 2016, 7:00 p.m., Mid-County Regional Services Center

Committee Meetings: Held the 1st Thursday of the month

- Land Use, Zoning & Transportation (7:00 p.m.)
- Quality of Life & Budget (8:00 p.m.)

Sign language interpreter services will be provided only upon request with notice as far in advance as possible but no less than 72 hours prior to the event. If you need other services or aids to participate in this activity, please call (240) 777-8108 (voice) or (240) 777-8112 (TTY). Taking these steps will help us have sufficient time to best meet your needs.