



## Mid-County Citizens Advisory Board (MCCAB) Meeting

Tuesday, February 16, 2016 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>	<b>Objective:</b> • Meeting Kickoff.
7:05 p.m.	Introductions Acceptance of Agenda Acceptance of Minutes	Greg Intoccia <i>Chair</i>	<b>Objective:</b> • Meeting attendee introductions. <b>Deliverables:</b> • Acceptance of 2/16/16 agenda. • Acceptance of 1/9/16 minutes.
7:10 p.m.	Community Concerns	<i>Community</i>	<b>Objective:</b> • Provide opportunity for public input.
7:15 p.m.	Old Business	Greg Intoccia <i>Chair</i>	<b>Objective:</b> • Review previous action items. <b>Deliverables:</b> • Update open action items.
7:20 pm	Council Reports/Updates	Council Staff <i>Guest</i>	<b>Objective:</b> • Update on Council activities
7:30 p.m.	Guest Speakers	Joshua Faust <i>Dept of Transportation/ Highway Division</i>	<b>Objective:</b> • Speaker Presentation • Q&A
8:15 p.m.	Director / Staff Report	Luisa Montero <i>Regional Director, MCRSC</i>	<b>Objective:</b> • 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>	<b>Objective:</b> • 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 Judy Tankersley  Rick Newman  Rick Newman  Henriot St.Gerard	<b>Objective:</b> • Update from liaisons.



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

**Next MCCAB Meeting:** March 15, 2016, 7:00 p.m., Mid-County Regional Services Center

**Committee Meetings:** Held the 1<sup>st</sup> Thursday of the month EXCEPT:

- **March committee meeting to be March 9**
- **April committee meetings to be April 11**
  - 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.