



**Mid-County Citizens Advisory Board (MCCAB) Meeting**  
**Tuesday, July 18, 2017 7:00 p.m. – 9:00 p.m.**  
**Mid-County Regional Service 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** will be given 3 minutes by the Chair to speak during the appropriate portion of the agenda.*

**PLEASE SILENCE ALL CELL PHONES**

**Agenda**

<b>Time</b>	<b>Topic</b>	<b>Lead</b>	<b>Objectives &amp; Deliverables</b>
<b>7:00 p.m.</b>	<b>Call to Order, Introductory Remarks</b>	<b>Francisco Romero</b> <i>Chair</i>	<b>Objective:</b> Welcome/introduction
<b>7:05 p.m.</b>	<b>Introductions Acceptance of Agenda Acceptance of Minutes</b>	<b>Francisco Romero</b> <i>Chair</i>	<b>Objective:</b> Attendees introductions <b>Deliverables:</b> <ul style="list-style-type: none"> <li>• Acceptance of 7/18/17 agenda</li> <li>• Acceptance of 6/20/17 minutes</li> </ul>
<b>7:10 p.m.</b>	<b>County Council Report County Fire &amp; Rescue</b>	<b>Chief Scott Goldstein</b>	<b>Objective:</b> Updates
<b>7:20 p.m.</b>	<b>Community Concerns</b>	<i>Community</i>	<b>Objective:</b> Provide opportunity for public input
<b>7:30 p.m.</b>	<b>Director / Staff Report</b>	<b>Luisa Montero</b> <i>Regional Director, MCRSC</i>	<b>Objective:</b> Update on Mid-County Regional Services Center activities
<b>7:40 p.m.</b>	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• Quality of Life</li> <li>• Land Use, Zoning &amp; Transportation</li> </ul>	<b>Oriole Saah</b> <i>Chair, QoL</i> <b>Judy Tankersley</b> <i>Chair, LUZT</i>	<b>Objective:</b> Update from Sub-Committees <ul style="list-style-type: none"> <li>- Mid County CIP Budget Forum and Priority Letter</li> </ul>
<b>8:30 p.m.</b>	<b>Liaison Reports</b> <ul style="list-style-type: none"> <li>• Dept of Permitting Services Adv. Comm.</li> <li>• Olney Town Center Adv. Comm.</li> <li>• Wheaton Urban Dist. Adv. Comm.</li> </ul>	<b>Liaisons</b> <b>Judy Tankersley</b>  <b>Rick Newman</b>  <b>Ron Franks</b>	<b>Objective:</b> Update from liaisons
<b>8:40 p.m.</b>	<b>Old Business</b>	<b>Francisco Romero</b> <i>Chair</i> <b>Rick Newman</b> <i>Vice Chair</i>	<b>Objective:</b> Review old business items



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Time	Topic	Lead	Objectives & Deliverables
8:55 p.m.	New Business	Francisco Romero <i>Chair</i>	<b>Objective:</b> -Open floor for other new business -Vote for FY18 Officers -Decide on Sept Sub-Committee meetings
9:00 p.m.	Adjourn	Francisco Romero <i>Chair</i>	<b>Objective:</b> Close out meeting

**NOTE:** Next Sub-Committee Meeting is September 19th.  
Next Full Board meeting is September 7th.

**Committee Meetings:** Held the 1<sup>st</sup> Thursday of the month at the Mid County Regional Service Center, 2424 Reddie Drive, Wheaton, MD 20902:

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