Call to Order: 7:00 PM by Greg Intoccia

Introductions

Agenda – approved unanimously

Minutes – approved unanimously

Old Business: none

Council Updates – none available
Luisa Montero announced that Tom Hucker’s office requested a visit to MCCAB in the Fall.

Community Concerns: (Leaders from North Wheaton civic associations)

1. Minutes go up online too late and need “more meat.” Need details of presentations given. Ms. Montero explained to those present that minutes cannot be posted until approved by MCCAB at the next month’s meeting and presentation materials are also posted when made available to MCCAB.

2. Traffic issues – 5 or 6 way intersection in the Glenmont Forest neighborhood – has been a work in progress for over three years. The project was suspended by an anonymous letter to the State and MCDOT project manager, who has stopped responding to the community. The plan is for a round-about at Judson & Henderson. The concern expressed in the letter was loss of property and loss of street parking due to the construction. The project manager is Khursheed Bilgrami.

3. Recent accident at Wiseman & Judson. Speed bumps approved but not yet built.
4. Traffic survey – Montgomery Housing Partnership contracted to do the survey but feel it is a waste of money.
6. Issues include community traffic plan, parking and other code violations, community meetings, language exchange & translation, coordinated community clean-up days, trash services, block party & social events, community policing.
7. Nichelle Dowell promised to provide a digital copy of the traffic study to MCCAB.

**Director Report**
- TGIF concert/movie series is in full swing in downtown Wheaton.
- North Wheaton Block parties have been happening; while not addressing directly the issues faced by these communities, they have been well-attended and celebrate the community.
- The old Recreation Center has been demolished. Library will be next. DGS website has construction timeline for new library/recreation center.
- Veirs Mill & Turkey Branch crosswalk – fatal bicycle accident. SHA is responsible for Veirs Mill & other state roads.
- Governor Hogan declared $230,000 will be provided to reduce congestion on Rt. 270 with construction next summer (2017). $130,000 for Watkins Mill Interchange with Rt. 270. $1 million for shuttle service in Montgomery County during Metro Safe Track outages.
- The 911 outage was due to AC that went down – investigation not yet complete.

**Committee Reports**
1. Quality of Life

Draft of Bus Depot letter was submitted to the full Board; it had not been previously vetted by the Committee due to timing. Greg Intoccia shared GOCA’s concerns about a possible site in the Laytonsville/Olney area. The County Council referred the bus depot issue back to the County Executive to propose alternative available sites after the last sites did not work out.

Board made and voted on edits to the letter:

Motion: Remove bold paragraph.
- Yes = 3
- No = 5
- Abstention = 1

Motion: Move bold paragraph under paragraph that begins “While we do”
- Yes = 5
- No = 3
- Abstention = 1
Motion: Add the word “site” in paragraph six between “there” and “requirements.”
   Yes = 8
   No = 0
   Abstention = 1

Motion: Accept letter as amended
   Yes = 8
   No = 0
   Abstention = 1

**Land Use, Transportation, & Zoning**
Two letters were discussed and voted on:
Transportation issue letter was presented from committee.
Motion: Approve as amended
   Yes = 10
   No = 0
   Abstention = 0

Signs in public right of way letter
Motion: Approve as amended
   Yes = 10
   No = 0
   Abstention = 0

**Liaison Reports**
Permitting – does not meet again until September

Olney Town Center Advisory Committee – Seeking additional support from the community for the recent study. MCCAB has already indicated support for this funding via letter to the County Executive and County Council.

WUDAC – Luisa presented in Henriot St. Gerard’s absence. WUD is evaluating aging infrastructure such as light poles. Community & Small Business Meetings regarding the redevelopment went well. 60 to 70% of the businesses around the Triangle have signed on for assistance. Removable chairs in Veteran’s Park (other parks have similar) is the next project.
New Business –

Election of Officers
Proposed Slate:
Chair – Francisco Romero
Vice Chair – Rick Newman
Secretary – Oriole Saah
Parliamentarian – Bob Shoenberg
Votes cast and slate of officers was approved as listed above.

Request to encourage County Council Staff to attend the meetings and inform MCCAB of upcoming events. Their attendance has been limited over the past year. Luisa will follow up.

New members – There are currently two vacancies. The announcement is in the cue so we expect to receive candidate names soon. Existing members continue to be members in full standing and can attend meetings until their positions are filled.

Liquor Control – Task Force of 11 members met in July and will meet over the summer. This issue was referred to Quality of Life Subcommittee.

There is no meeting in August; we will reconvene in September. Farewell celebration, including appreciation certificate and cake for Greg Intoccia for his service as Chair.

Adjournment: Motion to adjourned meeting approved at 9:05 pm.