



UPCOUNTY CITIZENS ADVISORY BOARD

A G E N D A

February 25, 2019

- 7:00 p.m. Call to Order and Introductions
- 7:05 p.m. Approval of January 28, 2019 meeting summary
- 7:10 p.m. Update from the Upcounty Regional Director
- 7:15 p.m. Update from the County Council
- 7:20 p.m. Police Report (Police Districts 1, 5 and 6) (maximum of 3 minutes each, please)
- 7:30 p.m. Chairperson's Report
- 7:35 p.m. **Discussion: "Lessons Learned from the Amazon HQ2 Decision"**
*Guests: Tina Benjamin, Manager of Special Projects, Office of the County Executive
Francine Waters, Former Sr. Managing Director, Transportation/Smart Growth,
Lerner Enterprises*
- 8:40 p.m. **Committee/Liaison Reports** (max. 3 minutes each):
Land Use Committee Dickerson Facilities Implementation Group
Quality of Life Committee Permitting Services Advisory Cmte.
Shady Grove Implement Advisory Cmte.
Pepco Community Advisory Group
- Community Concerns** (maximum of 3 minutes, please)
- 9:00 p.m. Adjourn

UCAB Meeting Reminders

March 4	Land Use Committee
March 11	Quality of Life Committee
March 18	Executive Committee (6:00pm)
March 18	Full Board (7:00pm)

Note: 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 these or other services or aids are needed to participate in this activity, contact Catherine Matthews at 240-777-8040 or at catherine.mathews@montgomerycountymd.gov.

12900 Middlebrook Road, Suite 1000, Germantown, Maryland 20874

2018-2019 Board Members and Committees

Name	Area	Committee
Kraig Walsleben, Chair	Damascus	Executive Committee
Tobi Printz-Platnick 1st Vice Chair	Boys/Germantown	Executive Committee
Linda Moore, 2nd Vice Chair	Montgomery Village	Executive Committee
Dennis Barnes	Montgomery Village	Land Use
Robert Bartlett	Germantown	Quality of Life
Andrew Dibonge	Clarksburg	Quality of Life
Hassan Dixon	Germantown	Quality of Life (<i>Chair</i>)
Arthur Edmunds	Laytonsville/Goshen	Land Use
Wayne Jacas	Boys/Clarksburg	Land Use
Revonne Johnson	Germantown	Land Use
Tiffany Kennedy	Montgomery Village	Land Use
Paul Klee	Darnestown	Land Use
Florence Messi	Gaithersburg	Land Use
Deepika Mohan	Germantown	Quality of Life
Christopher O'Brien	Gaithersburg	Quality of Life
William Roberts	Gaithersburg	Land Use (<i>Chair</i>)
Haris Siddiqui	North Potomac	Land Use
Tanya Sun	Clarksburg	Quality of Life
Cheng Tu	Shady Grove	Land Use
Alan Young	Gaithersburg	Quality of Life

Effective February 15, 2019

Guests:



Tina Benjamin - Ms. Benjamin serves as Manager of Special Projects in the Office of the County Executive and coordinates cornerstone projects in Montgomery County, many of which require public - private partnerships. Among her past projects are the Shady Grove Life Sciences Center, the North Bethesda Marriott and Conference Center.



Francine Waters - Ms. Waters is the former Senior Managing Director of Transportation and Smart Growth for Lerner Enterprises. She also led the county's public-private partnership team to engage and attract Amazon to Montgomery County in the search for Amazon's second headquarters (HQ2).