



## UPCOUNTY CITIZENS ADVISORY BOARD

### Meeting Summary (Revised)

April 28, 2014

The meeting was called to order by Chairperson Cherian Eapen and introductions were done.

The meeting summaries from the December 16, 2013, January 27, 2014 and February 24, 2014 were approved. There was no general board meeting in March.

**Update from the County Council** – Councilmember Hans Riemer provided an update on Council activities including the County Council's Government Operations and Fiscal Policy, and Transportation & Environment Committees' most recent recommendations for the Corridor City Transitway, Working Families Income Supplement (WFIS), and some thoughts on adaptive traffic signal technologies.

#### **Update from the Upcounty Regional Director**

Upcounty Regional Director Catherine Matthews referred the board to announcements in the recent newsletter, Upcounty Today!

**Briefing on General Assembly's 2014 Session** – Delegate David Fraser-Hidalgo provided an update on a variety of issues considered and actions taken by the General Assembly.

#### **Discussion – "Ovid Hazen Wells Park Development"**

The guests were Planners Rachel Newhouse and Brooke Farquhar, both from the County's Parks Department. Ms. Newhouse presented an update on the **Ovid Hazen Wells Recreation Master Plan and proposed schedule**. She also discussed the planned replacement of the carousel in Wheaton Regional Park.

#### **Chair's Report**

The Chair called for the Board to vote on two motions from the November 18, 2013 meeting on the Midcounty Highway project (or M83). A vote was taken (7 for, 2 against, and 2 abstentions) to support two motions: Motion #1 - Support continued funding as needed in order to complete the Midcounty Corridor Study (MCS); and Motion #2 - Support the master plan alternative (alignment) for the Midcounty Highway.

Chairman Cherian Eapen offered to arrange a tour for Board members of the Net – Zero Energy Residence that is located at Pepco's Montgomery County offices. (***CORRECTION: The Net-Zero Energy Residence is located at NIST, not Pepco's offices.***)

**Committee/Liaison Report** - None

**New Business/Announcements** – None

**Community Concerns/Comments** - None

The meeting was adjourned at 9:15pm (Seals moved; Rosenbaum seconded)

*Board Attendance:* Juan Cardenas, Brian Donohue, Cherian Eapen, Mark Firley, Matthew Leakan, Kevin Linck, Robert Nelson, Daisha New, Tobi Printz-Platnick, David Rosenbaum, Pat Seals

*Additional Guests:* Bing Garthright, Pat King, Gwendy Lykke, Kathie Hilly, Paul Majewski, Edna Miller, Martin Werk, David Stein, Bonnie Bell, Charles Tilford, Denver Saunders, Brooke Farquha, Venetha Vaun, Rachel Newhouse, Nancy Aldous, Lisa Blanc, Tristian Fernandez, Luis Cardona, Keith Miller, Joe Nelson, and Richard & Jane Wilder.

*Staff:* Catherine Matthews and Miquitta Scott

CEM:ms