



MONTGOMERY COUNTY PLANNING BOARD
THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

APPROVED
MINUTES

The Montgomery County Planning Board met in regular session on Monday, July 23, 2012, at 6:04 p.m. in the Montgomery Regional Office in Silver Spring, Maryland, and adjourned at 8:32 p.m.

Present were Chair Françoise M. Carrier, Vice Chair Marye Wells-Harley, and Commissioners Casey Anderson and Amy Presley. Commissioners Norman Dreyfuss joined the meeting at 6:12 p.m., during discussion of Item 1.

Items 1 and 2 are reported on the attached agenda. Item 3 was postponed.

There being no further business, the meeting was adjourned at 8:32 p.m. The next regular meeting of the Planning Board will be held Thursday, July 26, 2012, in the Montgomery Regional Office in Silver Spring, Maryland.

Ellyn Dye
Technical Writer

Montgomery County Planning Board Meeting
Monday, July 23, 2012
8787 Georgia Avenue
Silver Spring, MD 20910-3760
301-495-4600

1. Capital Budget Adjustments to the FY13 Parks Budget

A. Supplemental appropriations to receive and spend State Bonds and Program Open Space funds.
Staff Recommendation: Approval

B. Capital Budget Transfers for pollution prevention and stream restoration
Staff Recommendation: Approval

C. Capital Budget Transfer for Germantown Town Center Urban Park
Staff Recommendation: Approval

BOARD ACTION

Motion: 1) **PRESLEY/WELLS-HARLEY**
 2) **PRESLEY/WELLS-HARLEY**

Vote:

Yea: 1) **5-0**
 2) **5-0**

Nay:
Other:

Action: 1) **Approved the staff recommendation under Item 1A to transmit to the County Council the proposed amendments to the FY13-18 Capital Improvements Program (CIP), and associated supplemental appropriations and transfers in the Department of Parks' FY13 capital budget, for the Woodlawn Barn Visitor Center (PDF #098703); Minor New Construction: Non-Local Parks (PDF #998763); Acquisition: Local Parks (PDF #767828); and Acquisition: Non-Local Parks (PDF #998798).**

2) Approved the staff recommendations under Items 1B and 1C to transfer funds from Lake Needwood Modifications (PDF #098708) to Pollution Prevention (PDF #078701) and to Stream Protection (PDF #818571); and from Elmhirst Parkway Local Park (PDF #078703) and Roof Replacement-Local Parks (PDF #827738) to Germantown Town Center Urban Park (PDF #78704).

Parks Department staff presented several Parks Department budget proposals as follows, in keeping with the respective staff reports:

A) Proposed amendments to the FY13-18 Capital Improvements Program (CIP) and associated supplemental appropriations and transfers in the Department of Parks' FY13 capital budget related to the Woodlawn Barn Visitor Center and Little Bennett Day Use Area, and land

1. Capital Budget Adjustments to the FY13 Parks Budget

CONTINUED

acquisition, for transmittal to the County Council for approval. Staff noted that the proposed supplemental appropriations are funded by State bonds or grants, including allocated Program Open Space funding above the anticipated level.

B) Proposed transfer of surplus funds for the Lake Needwood Modifications project, which is closing out, to the Pollution Prevention project for the Lake Needwood drainage area and the Rock Creek Regional Park Stream Protection project. Staff noted that a proposed transfer of remaining funds to the Woodlawn Barn Visitor Center project is included in Item 1A.

C) Proposed transfer of surplus funds from the Elmhirst Parkway Local Park project and the Roof Replacement–Local Parks project, both of which will be closing out, to the Germantown Town Center Urban Park project.

2. Subdivision Staging Policy Worksession #3: Transportation Policy Area Review

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: Discussed and provided guidance to staff.

In a continuation of the worksessions on the draft Subdivision Staging Policy, Planning Department staff presented the elements dealing with Transportation Policy Area Review (TPAR), including the staff recommendations and the draft County Council resolution, for Board review and guidance, as detailed in the staff report. Staff noted that Board guidance will be incorporated into the draft, which will be submitted for final review and approval on July 26.

There followed considerable discussion of various issues related to TPAR, including transit adequacy standards and categories, cost allocations and public/private cost share, a proposal to take into consideration traffic on US 29 that is generated outside the County, a proposal to encourage affordable housing through the exemption/reduction of fees, assurance of funding for transportation projects, and the use of critical lane volumes and intersection congestion standards for Local Area Transportation Review (LATR).

Mr. Edgar Gonzales, County Department of Transportation, and Mr. Robert Winick, the Planning Department’s transportation consultant, participated in the discussion.

3. Design Guidelines for the Approved and Adopted Wheaton Sector Plan - POSTPONED

Staff Recommendation: Approve Design Guidelines for the Approved and Adopted Wheaton Sector Plan

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: This item was postponed.