



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, September 22, 2008, at 6:37 p.m. in the Montgomery Regional Office in Silver Spring, Maryland, and adjourned at 9:22 p.m.

Present were Chairman Royce Hanson, Vice Chair John Robinson, Commissioners Joe Alfandre, and Amy Presley. Commissioner Jean Cryor joined the meeting at 7:00 p.m. during discussion of Item 1.

Items 1 through 3 are reported on the attached agenda.

There being no further business, the meeting was adjourned at 9:22 p.m. The next regular meeting of the Planning Board will be held Thursday, September 25, 2008, in the Montgomery Regional Office in Silver Spring, Maryland.

M. Clara Moise
Technical Writer

Montgomery County Planning Board Meeting
Monday, September 22, 2008
8787 Georgia Avenue
Silver Spring, MD 20910-3760
301-495-4600

1. Seminary Road Intersection Improvements

MC-DOT Facility Planning Study Phase I Recommendations

Staff recommendation: Transmit comments regarding preferred alternative to Montgomery County Department of Transportation (MC-DOT)

BOARD ACTION

Motion: ALFANDRE/ROBINSON

Vote:

Yea: 5-0

Nay:

Other:

Action: Approved staff recommendation to transmit comments regarding a preferred alternative to Montgomery County Department of Transportation (MC-DOT), including proposed modifications discussed during the meeting, as stated in the attached transmittal letter to MC-DOT Director.

Transportation Planning Division staff presented the Facility Planning Study Phase I Recommendations accompanied by a multi-media presentation as discussed in detail in the September 10 technical staff report.

The following speakers offered testimony: Mr. Woody Brosnan, President of the North Woodside Montgomery Hills Citizens Association; Mr. Jeff Trask of the North Woodside Montgomery Hills Citizens Association; Mr. Bill Warren, representing the Linden Civic Association; Mr. Steve Tarkington of Second Avenue; and Ms. Anne McDermott of Hanover Street.

Representatives from the Montgomery County Department of Transportation (MC-DOT) offered comments and answered questions from the Board.

2. Discussion: Semi-Annual Report

Review of Fall 2008 Draft report

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: Received briefing from Planning and Parks Departments staff on the FY08 draft Semi-Annual Report, followed by Board discussion.

MCPB, 05-22-08, NOT APPROVED

3. Discussion: FY10 Budget Work Program Priorities

Planning Department and Department of Parks

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: Received briefing from Planning and Parks Departments staff on the FY10 Budget Work Program Priorities, followed by Board discussion.