



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

301-495-4616

**APPROVED
MINUTES**

The Montgomery County Planning Board met on Monday, December 8, 2008, at 6:30 p.m. in the Montgomery Regional Office in Silver Spring, Maryland, and adjourned at 10:10 p.m.

Present were Chairman Royce Hanson, Vice Chair John Robinson, and Commissioners Joe Alfandre, and Jean Cryor. Commissioner Amy Presley was necessarily absent for the Closed Session portion of the meeting and joined the meeting at 7:30 p.m.

Item 1 is reported on the attached agenda.

Item 2 was cancelled.

Item 3, a Closed Session item was taken up first.

In compliance with §10-509(c)(2), State Government Article, Annotated Code of Maryland, the following is a report of the Board's Closed Session:

The Board convened in Closed Session at 6:30 p.m. in the third floor conference room, on motion of Commissioner Robinson, seconded by Commissioner Alfandre, with Commissioners Hanson, Robinson, Alfandre, and Cryor, present and voting in favor of the motion. The meeting was closed under authority of §10-508(a)(7), to consult with counsel to obtain legal advice.

Also present for all or part of the Closed Session were Associate General Counsels Debra Daniel and David Lieb of the Legal Department; Director Rollin Stanley, Rose Krasnow, and Robert Kronenberg of the Planning Department; and Clara Moise of the Commissioners' Office.

At the start of the Closed Session, Legal Counsel briefed the Board on the Hilltop Farm project court proceedings and discussed possible next steps depending on the outcome.

In Closed Session the Board received advice from Legal Counsel regarding issues related to the Clarksburg project to be discussed at the Planning Board meeting on Thursday.

The Closed Session was adjourned at 7:25 p.m. and the Board reconvened in open session in the third floor conference room.

The Board reconvened in the auditorium at 7:30 p.m. to take up Item 1.

There being no further business, the meeting was adjourned at 10:10 p.m. The next regular meeting of the Planning Board will be held on Thursday, December 11, 2008, in the Montgomery Regional Office in Silver Spring, Maryland.

M. Clara Moise
Technical Writer

Montgomery County Planning Board Meeting
Monday, December 8, 2008
8787 Georgia Avenue
Silver Spring, MD 20910-3760
301-495-4600

3. CLOSED SESSION - **ADDED (3rd Floor Conference Room)**

In accordance with State Government Article, Section 10-508(a)(7), Annotated Code of Maryland, to consult with counsel to obtain legal advice. (Clarksburg)

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: Met in Closed Session; see narrative minutes for State citation and open session report.

**1. MTA: Purple Line DEIS Informational Briefing - Worksession (*MRO Auditorium*)
(No public testimony will be permitted at this time)**

Overview of the Purple Line Alternatives Analysis / Draft Environmental Impact Statement (AA/DEIS), presented by Mike Madden, Project Manager, Maryland Transit Administration. Planning Department staff and the MTA project team will present a summary of the feedback they received during public meetings held in the last six weeks about the proposed alignments.

The Planning Board public hearing on the Purple Line AA/DEIS is scheduled for January 8, 2009 when the Board will hear public comment on the staff recommendations for the Purple Line. The staff recommendations will be available December 22, 2008.

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: Received briefing from Transportation Planning Division staff, Maryland Transit Administration (MTA) Planning Department staff, and the MTA project team regarding the feedback they received during public meetings held in the past six weeks about the proposed alignments for the Purple Line.

Messrs. Glenn Orlin staff of the Montgomery County Council offered comments.

Messrs. Joseph Romanowski, Michael Flood, Gregory Benz, and Ms. Monica Meade, members of the Purple Line MTA project team also offered comments.

**2. SilverPlace – (CANCELLED)
(Continuation of MCPB 12/04/08 agenda item)**

Supplemental Appropriation to the M-NCPPC FY 09 Capital Budget and Amendment to the FY 09-14 Capital Improvements Program

SilverPlace, located at 8787 Georgia in the Silver Spring CBD, will feature a new consolidated headquarters for the Maryland-National Capital Park and Planning Commission, housing, and outstanding public spaces. It will be developed in accordance with a plan established through a community design charrette in June 2008. The project scope, cost, and schedule will be presented as the basis of the funding request

Staff recommendation: Approval to transmit funding request to County Council

MCPB, 12-08-08, APPROVED

BOARD ACTION

Motion:

Vote:

Yea:

Nay:

Other:

Action: This item was cancelled.