



**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, November 10, 2008, at 6:30 p.m. in the Montgomery Regional Office in Silver Spring, Maryland, and adjourned at 10:55 p.m.

Present were Chairman Royce Hanson, Vice Chair John Robinson, and Commissioners Joe Alfandre, Jean Cryor, and Amy Presley.

Items 1 and 2 are reported on the attached agenda.

There being no further business, the meeting was adjourned at 10:55 p.m. The next regular meeting of the Planning Board will be held on Thursday, November 13, 2008, in the Montgomery Regional Office in Silver Spring, Maryland.

M. Clara Moise  
Technical Writer

**Montgomery County Planning Board Meeting**  
**Monday, November 10, 2008**  
8787 Georgia Avenue  
Silver Spring, MD 20910-3760  
301-495-4600

**1. Discussion: Draft Maryland Department of Transportation Consolidated Transportation Program (CTP) for FY2009-2014**

*Planning Board Action/Decision: Discussion only, no vote taken.*

**BOARD ACTION**

**Motion:**

**Vote:**

**Yea:**

**Nay:**

**Other:**

**Action: Board discussion and questions to staff.**

Transportation Planning Division staff briefed the Board on the changes in the draft Consolidated Transportation Program (CTP) and noted that the Board may transmit its comments to the Council members for their consideration in making comments to the Maryland Department of Transportation (MDOT) officials at the "Road Show" tour which will be held on November 13, 2008 at 7:00 p.m. in the Montgomery County Executive Building Office Building (EOB) in Rockville.

**2. Worksession #6 Germantown Master Plan**

Discussion of recommendations on properties east of I-270 and the staging.

**(No public testimony will be taken at this time)**

- **Staff report**
- **Attachment List**
  - **Attachments 1-2**
  - **Attachment 3**

- **Attachment 4**
- **Attachments 5-10**
- **Attachments 11-18**

*Planning Board Action/Decision: Discussion only, no vote taken.*

**BOARD ACTION**

**Motion:**

**Vote:**

**Yea:**

**Nay:**

**Other:**

**Action:        Discussed and provided guidance to staff.**

In accordance with the November 6 technical staff report, Community-Based Planning Division staff gave a multi-media presentation and noted that at the last worksession the Planning Board asked for more information on foreclosures in Germantown, potential housing opportunities on Commission sites, and the need for senior housing projects, which will also be discussed tonight.

Staff from Transportation Planning Division and the Planning Director's office offered a multi-media presentation discussing the results of a Germantown Marc Train survey carried by staff over the past week, followed by questions from Board members.

Ms. Pamela Lindstrom of Gaither Street offered comments regarding the public input policy of the Commission and requested that the Board review its procedure. Ms. Lindstrom also commented on the staging process.

Messrs. Clark Wagner of Bozzuto Group; Jody Kline of Miller, Miller & Canby; Paul Chod and Andrew Chod of Minkoff Development Corporation; Warren Elliott of Lerner/Zoning; Robert Brewer Jr. of Lerch Early & Brewer; David Kitchens of Cooper Carry Corp.; Campbell Smith Vice President of Trammell Crow Company; and Ms. Jennifer Russel of Bozzuto Group, offered comments on various aspects of the Master Plan.