



AGENDA

Monday, October 15, 2007, 7:30 p.m.

Location: Sandy Spring Bank, 17801 Georgia Avenue, Olney Inn Room

- 7:30 Call to Order, Chair Jim Smith
- a. Self-Introductions
 - b. Changes/additions to the agenda
 - c. Approval of Minutes
 - d. Member/guest announcements (1 minute each)
- 7:40 Special Guest from RTKL to present the revised Illustrative Concept Plan:
Laura Rydland, Urban Designer
- 8:15 Special Guests from State Highway Administration to discuss design considerations and process for requesting improvements:
Ms. Anyesha Mookherjee, Transportation Engineer
Ms. Stephanie Yanovitz, Statewide Bicycle and Pedestrian Coordinator
- 9:00 Subcommittee Reports
- a. Executive, Jim Smith—Meeting schedule in 2008 and updates to fact sheet
 - b. Nominations Subcommittee, Sunita Bhatia—Update on candidate for open seat
 - c. Outreach Subcommittee, Paula Kahla, Gina Angiola, Dorothy Kane—Update on the Outreach Plan
 - d. Website Subcommittee, Helene Rosenheim—Progress report
 - e. Illustrative Concept Plan Subcommittee, Nancy DeLalio—Status of plan document
- 9:15 Unfinished Business:
- a. Program of Requirements (POR), Brief Updates on Progress and Issues
- 9:25 New Business/Announcements
- a.
- 9:30 Adjourn

Next meeting: November 19, 2007, 7:30 p.m., Sandy Spring Bank, Olney.