



## Economic and Business Development Committee

City Hall - Gallery  
31 South Summit Avenue  
Gaithersburg, MD 20877

### AGENDA

#### Regular Session

Friday, July 20, 2018, 7:45 AM

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
  - A. May 18, 2018
3. **DISCUSSION TOPICS**
  - A. Presentation by Neil Harris, Council Member: "Why are We Stuck in Traffic - An Analysis of the Transportation Planning Board"
4. **ADJOURNMENT**

All items and pertinent materials on this agenda are subject to change.

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The public is invited to attend and observe this session, but except in instances when the meeting body expressly invites public comments, no member of the public may participate in the discussions. The City welcomes citizen involvement on all meeting bodies. Please visit the City's website for vacancies.

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# Economic and Business Development Committee

City Hall - Gallery  
31 South Summit Avenue  
Gaithersburg, MD 20877

## MINUTES Regular Session Friday, May 18, 2018, 7:45 AM

### 1. CALL TO ORDER

The Regular Session of the Economic and Business Development Committee was called to order at 7:45 AM with Chair Don Fatzie presiding.

Attendee Name	Title	Status	Arrived
Don Fatzie	Chair	Present	
Henry Bernstein	Member	Absent	
Daniel Dellon	Member	Present	
Scott Friedman	Member	Late	7:57 AM
Vishal Gupta	Member	Present	
Jeffrey Hines	Member	Present	
John Lin	Member	Late	8:00 AM
Matthew Markiewicz	Member	Absent	
Erik Morrison	Member	Absent	
Tony Salah	Member	Present	
Tracie Seward	Member	Absent	
Dileep Thatte	Member	Present	
Philip Usatine	Member	Present	
Chandra Wright	Member	Present	

Staff present: Economic Development Director Lonergan, Business Services Coordinator Disque.  
Council present: Harris.  
Guest: Corey Pitts, BRT Project Manager, Montgomery County

### 2. APPROVAL OF MINUTES

#### A. Regular Session held February 16, 2018

<b>RESULT:</b>	<b>APPROVED [9 TO 0]</b>
<b>MOVER:</b>	Vishal Gupta, Member
<b>SECONDER:</b>	Jeffrey Hines, Member
<b>FOR:</b>	Fatzie, Dellon, Friedman, Gupta, Hines, Salah, Thatte, Usatine, Wright
<b>ABSENT:</b>	Henry Bernstein, Matthew Markiewicz, Erik Morrison, Tracie Seward
<b>NO VOTE:</b>	John Lin

#### B. Regular Session held March 16, 2018

Minutes Acceptance: Minutes of May 18, 2018 7:45 AM (Approval of Minutes)

<b>RESULT:</b>	<b>APPROVED [10 TO 0]</b>
<b>MOVER:</b>	Dileep Thatte, Member
<b>SECONDER:</b>	Don Fatzie, Chair
<b>FOR:</b>	Fatzie, Dellon, Friedman, Gupta, Hines, Morrison, Salah, Thatte, Usatine, Wright
<b>ABSENT:</b>	Henry Bernstein, Matthew Markiewicz, Tracie Seward
<b>NO VOTE:</b>	John Lin

**3. DISCUSSION TOPICS**

- A. Presentation: Maryland Route 355 Bus Rapid Transit (Katie List, Sr. Transportation Planner, Foursquare ITP)

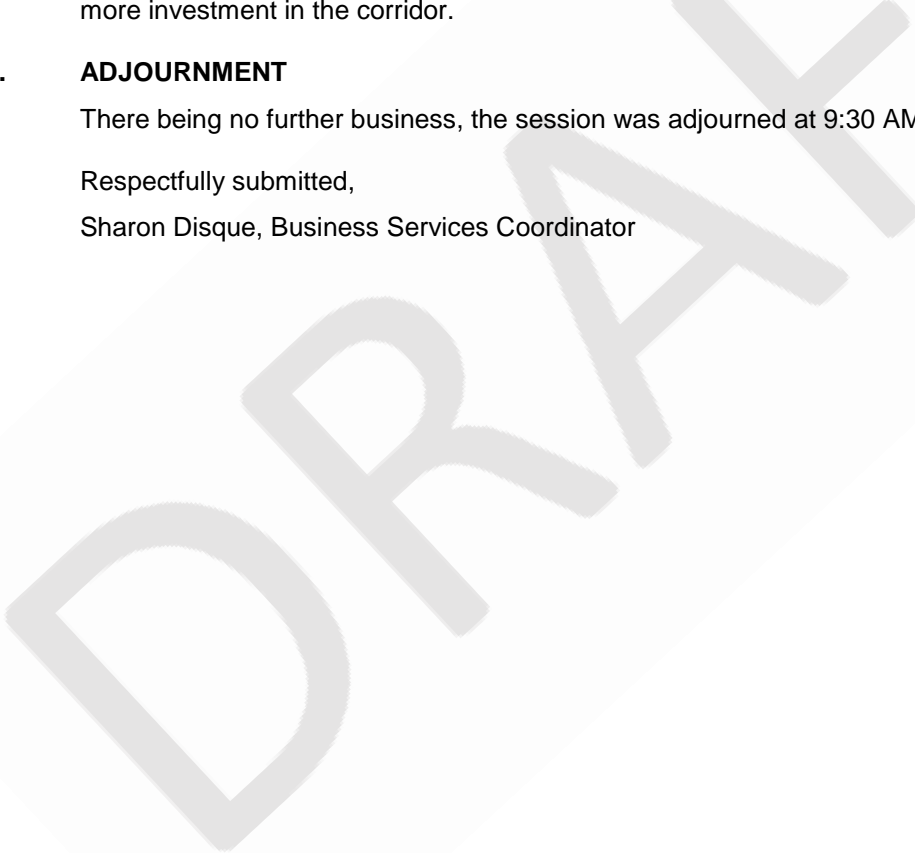
Corey Pitts, BRT Project Manager for the Montgomery County Department of Transportation provided an update on the proposed Bus Rapid Transit (BRT) project for the MD Rt. 355 Corridor. From 2015 to 2017, the Maryland Department of Transportation (MDOT) conducted a study ("Phase 1") to identify options for the MD 355 BRT. MCDOT is now leading "Phase 2" of the study, which involves further evaluation of the Conceptual Alternatives from Phase 1 to identify one recommended alternative for the BRT. Frequency, lane dedication, vehicle enhancements, transit signal priority, station design, prepayment kiosks, real-time information displays, and commuter-friendly design are among the features of the BRT. The County has added an economic development consulting firm to the study team to identify which alternative will generate more investment in the corridor.

**4. ADJOURNMENT**

There being no further business, the session was adjourned at 9:30 AM

Respectfully submitted,

Sharon Disque, Business Services Coordinator



Minutes Acceptance: Minutes of May 18, 2018 7:45 AM (Approval of Minutes)