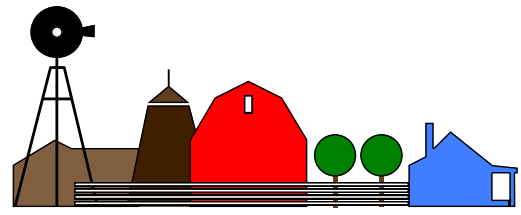


RUSTIC ROADS ADVISORY COMMITTEE

4th Tuesday of the month

6:30-8:30 PM Executive Office Building, Rockville

15th floor conference room



March 26, 2013

MEETING AGENDA

Reading and approval of March 5, 2013 minutes

Old Business

1. Review & finalize letters and correspondence
2. Member replacement update
3. Annual meeting with the County Executive
4. Guidelines (work on a list of images and photos we need)

New Business

1. Discuss future meeting topics (e.g., an annual meetings w DOT)
 - a. Establish a proposed schedule
 - b. Establish a list of topics at the various meetings

Next Meeting:

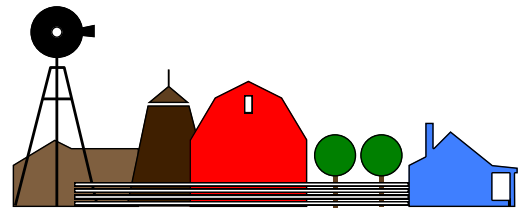
Tuesday, April 23, 2013, 6:30 pm

RUSTIC ROADS ADVISORY COMMITTEE

4th Tuesday of the month

7-9 PM Executive Office Building, Rockville

15th floor conference room



MINUTES

Meeting of March 26, 2013

Members present:

Angela Butler

Marc Miller

Christopher Marston

Bob Goldberg

Greg Deaver

Eric Spates

Absent:

Greg Glenn

M-NCPPC member: Leslie Saville (absent)

Staff coordinator: Jay Beatty

Guests: none

The meeting was called to order at 6:30 pm.

Minutes

The March 5, 2013 minutes were approved with a minor amendment.

Correspondence

Greg D and Christopher coordinated on the finalization of the Darby Store letter (Beallsville Road). (A few days after the meeting it was sent out.)

The committee reviewed and approved the LongAcres Preserve (Pennyfield Lock Rd) draft letter. It will be signed and distributed.

It was noted that the Committee seems to be catching up on correspondence.

Rustic Roads Guidelines

Bob put forth a 2 part resolution on the Guidelines. The resolution was that: 1) That the current set of Guidelines be labeled "Interim" and the Guidelines be distributed to the entire Committee for "final" comments; and 2) At the June meeting of the RRAC, that the Committee send the Guidelines out for review and comment by the various agencies and the AAC as we have been discussing. The resolution was passed unanimously.

It was also asked if everyone could note on the guidelines where they think pictures would work well so that that process can go forward. Marc offered to take any pictures needed.

Annual Meeting with the County Executive

The annual meeting with the County Executive is scheduled for Thursday April 4th at 7:30. This is change from the previously planned date. Jay said the meeting will be in small meeting discussion format with the sister Boards/Commissions of DPS. Greg D. can attend on this date and Marc agreed to attend along with Jay.

Schedule of Future Meetings and Possible Topics

Bob presented his list of "Functional Items". Jay presented a list of future topics he had put together and list of proposed meeting dates for the rest of the year. Members discussed "what topic would be best when" in order to force the Committee into moving forward on program development items. One item that was mentioned was allowing less time for presentations and possibly actually slotting them. A tentative topic/date list was formulated. Jay will try and combine the various lists.

Adjourned

The meeting was adjourned at 8:40 pm. The next meeting is scheduled for Tuesday, April 23, 2013, at 6:30 pm.

MINUTES APPROVED: 4/23/13