

June 24, 2014

MEETING AGENDA

Reading and approval of May 28th, 2014 minutes

Presentations

None

Old Business

- 1. Member replacement update
- 2. Resource Manual update Work on Manual to finish addressing comments
- 3. Bentley Road (and Meeting House Road in the Sandy Spring Rural Village Plan)

New Business

- 1. MPOH update beginning July 1—review nominated roads for eligibility, add descriptions where missing does the committee have other items?
- 2. MoCo Farm Tour in July promoting the program?
- 3. Maintenance queries Haines Road and West Harris Road
- 4. Gravel roads (schedule a trip to see the Poffenberger Road stabilization project)

Next Meeting:

Next formal mtg Weds, September 3rd, 2014



Draft of unofficial Minutes Meeting of June 24th, 2014

Attendees:

DPS Staff coordinator: Brian Jeeves

M-NCPPC member: Leslie Saville

Voting Members present: Angela Butler Greg Deaver Marc Miller

Absent:

Voting Members

Greg Glenn Christopher Marston Jane Thompson Eric Spates

Guests: Carlos Jean-Baptiste M-NCPPC (intern)

The meeting was called to order at 6:05 pm. This was converted into a working group meeting as we were unable to get a quorum.

Minutes

The May 28th, 2014 minutes were not approved as we did not have a quorum

Presentations:

None

Member Replacement

Brian informed the members that no new candidates have applied for the open positions; Angela said that she had asked the Farm Bureau to read aloud to the openings and informed the members that there was someone who showed interest and she was asked to follow up with that person.

Rustic Roads Guidelines -

The working group work spent considerable time on the resource manual and have a draft of section four of the manual, Brian will edit the document and then it will be circulated in the next couple of months for comment from the community.

Bentley Road-

Leslie informed the members that Bentley Road was being recommended for inclusion into the Sandy Spring Rural Village Plan.

Public Awareness - nothing to report

Correspondence -

None

New Business –

Leslie informed the members that beginning July 1st the MPOH (master plan of highways) was being updated and we should review nominated roads for eligibility and add descriptions where they are missing. The members recommended that this be tabled until the September meeting as we did not have a quorum.

Leslie informed the members about the Montgomery County Farm Tour in July and Angela said that we could put up some poster boards at her farm to promote the Rustic Roads. It was suggested that we should contact the schools with environmental programs and ask if any students needed community service hours to man the display.

Brian informed the members that he had received some inquires about road maintenance and a discussion ensued it was suggested that requests about maintenance be handled by Montgomery County 311. (the preferred method of MCDOT)

Leslie informed the members of Poffenberger Road stabilization project in Frederick County and suggested that some members of the committee may want to take a trip to see it and request that a representative from MCDOT accompany them.

Brian informed the members that the Biennial Report was close to completion and has been sent to each member of the committee for additional comment and input as this is a collective work from all members and staff. Members have until June 30th to make comments and suggestions after which time the final edits will be made and the document submitted to the required parties.

<u>Adjourned</u>

The meeting was adjourned at 7:30 pm. The next Public RRAC meeting is scheduled for Wednesday, September the 3rd from 6:30 to 8:30 in Rockville.

MINUTES APPROVED: