

**HCA Executive Board Meeting**  
**Wednesday, February 26th, 2018 at 7:00 pm**  
**10202 Lariston Lane**  
**Silver Spring, MD 20903**

Attendance:

Margie Goergen-Rood (President), vacant (VP)\*, Andrew Harris (VP-Programs), Ken Harringer\* (Treasurer), Heather Thomas (Secretary), Luann Spiller\* (Past-President), Jeff McNeil (At-Large OH), Virgil Tudor (At-Large WH), Tom Helfand\* (At-Large WH), Ava Penny (At-Large HF), Lillie Brown (At-Large HF), Ross Sutton\* (Bulletin/Garden), Russ Harris\* (Web), Eileen Finnegan (Zoning), Willa Reeves\* (Greeter), Bill Thomas (Developer Liaison), Shana Davis-Cook (Bylaws)

\* *Not present*

*Meeting called to order at 7:01 pm*

- **Misc Business** - Budget questions
  - Could we add organizing a cleanup/touchup of Hillandale corners in the spring (consensus was to add it to the budget; board to discuss at April meeting)
  - What is the property listed on the budget?
  
- **Draft Letter to DoT** regarding Traffic Study surrounding Powder Mill interchange
  - There was debate among the board members, whether we should be gathering additional community feedback prior to asking for further study
  - The board consensus was
    - to continue the engagement with DoT by sending a letter soon, in order to foster collaboration and emphasize the hearing examiners report that our area is long overdue for a properly scoped study. The desire for a better plan for our traffic issues was a common theme in our previous feedback from the community.
      - Other points to emphasize in the next draft:
        - We need this now (but don't demand FY19)
        - The study should not be strictly limited to the LATIP intersections, but the more holistic study recommended by the hearing examiner -- which would include the Riggs-Powder Mill intersection, and south to the interchanges with the beltway.
        - Traffic includes more than intersection throughput -- bike trails, safe pedestrian paths and crossings, as well as public transportation should be included in planning the necessary infrastructure at the Hillandale corner.



*Meeting adjourned at 8:36 pm*