

**APF Review Task Force
Recommendations Summary**

Current Voting Procedure

After a motion has been proposed and seconded, the Chair shall call for a vote. In order for the motion to pass, two-thirds of the total designated voting members, as named in EO 5-2015 and EO 8-2015, must vote in the affirmative. As of December 2, 2015, this formula equates to 15 voting members.

December 2, 2015

Motions Passed

MOTION: Amend the following provision: "A facility owned by Howard County or any agency thereof where essential County Government services are provided, including <i>LIMITED TO</i> police services, fire prevention and suppression services, emergency medical services, highway maintenance, detention facilities, water treatment and supply, sewage disposal and treatment and solid waste disposal."
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VOTE: 15-0-3

MINORITY VIEW: N/A

Motions Failed

MOTION: Require the county to pay for an additional Traffic Study whenever a traffic impact analysis is required
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VOTE: 3-12

OPPOSITION VIEW: Limited number of contractors do this type of work, which makes identifying additional ones a challenge; it is not anticipated that additional studies would produce different results due to the objectivity of traffic study methodology

MOTION: Amend the following provision: "Minimum level of service for Howard County road facilities, excluding Downtown Columbia means level of service D. minimum level of
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service of a State road facility means level of service *E D*. for Downtown Columbia, the intersection standard is established in the Howard County Design Manual."

VOTE: 7-11

OPPOSITION VIEW: The County has no jurisdiction over State roads

MOTION: Conduct Traffic Study as a County-controlled competitive bid that is paid for by the developer

VOTE: 4-10-4

OPPOSITION VIEW: The County has no jurisdiction over State roads

MOTION: Amend the following provision: "A facility owned by Howard County or any agency thereof where essential County Government services are provided, including police services, fire prevention and suppression services, ~~emergency~~ medical services, highway maintenance, detention facilities, water treatment and supply, sewage disposal and treatment and solid waste disposal."

VOTE: 1-17

OPPOSITION VIEW: All non-County owned medical service facilities are subject to APFO, County-owned facilities should be no different; nonemergency medical services has too broad of a definition

MOTION: Set background traffic growth @ 3% for the duration of the development project unless DPZ/DPW have cause to believe growth rate should be higher

VOTE: 6-11-1

OPPOSITION VIEW: Limited evidence offered to suggest that escalated growth rate misrepresents background traffic levels