

### **Prince George's County Council**

County Administration
Building
14741 Governor Oden
Bowie Drive
Upper Marlboro,
Maryland
20772-3050

# Report of the Standing Committee - Revised\* Transportation, Infrastructure, Energy and Environment Committee

Deni L. Taveras, Chair
Monique Anderson-Walker, Vice-Chair
Thomas E. Dernoga
Dannielle M. Glaros
Todd M. Turner

Director ~ J. Kenneth Battle Committee Staff ~ Shirley Anglin (301) 952-3694

Thursday, March 28, 2019

10:00 AM

**Committee Hearing Room 2027** 

#### ORDER OF PROCEEDING

#### **CALL TO ORDER**

**Present:** 5 - Chair Deni Taveras, Vice Chair Monique

Anderson-Walker, Council Member Thomas Dernoga, Council Member Dannielle Glaros and Council Member

Todd Turner

Other Council Members Present: Calvin S. Hawkins, II

#### **APPOINTMENTS**

APPT-10-19

Appointment of the following individuals as Commissioners to the Washington Suburban Transit Commission (WSTC) for Prince George's County:

Mr. Thomas H. Graham Mr. Todd M. Turner

Attachment(s): Committee Report March 28 Appointment

Favorably recommended

Aye: 3 - Taveras, Anderson-Walker and Glaros

**Abstain:** 2 - Dernoga and Turner

#### **LEGISLATION**

#### <u>CR-023-2019</u> <u>A RESOLUTION CONCERNING STATEWIDE SPECIAL</u>

TRANSPORTATION ASSISTANCE PROGRAM for the purpose of authorizing the Director of the Prince George's County Department of Public Works and Transportation to file an application for Fiscal Year 2020 with the Maryland Transit Administration of the Maryland Department of Transportation for certain grants under the Statewide Special Transportation Assistance Program ("SSTAP") and the Federal Transit Act.

<u>Attachment(s)</u>: R2019023

<u>CR-023-2019 AIS</u> CR-023-2019 Report

#### Favorably recommended

Aye: 5 - Taveras, Anderson-Walker, Dernoga, Glaros and Turner

#### **BUDGET WORKSESSION**

#### BU 2019-6 WASHINGTON SUBURBAN SANITARY COMMISSION (WSSC)

Carla Reid, General Manager Patricia Colihan, Chief Financial Officer Letitia Carolina-Powell, Budget Manager Mark Brackett, Capital Budget Section Manager

> FY 2020 Operating Budget FY 2020 CIP Budget

Attachment(s): WSSC Budget Presentation

Budget discussion held; no votes taken

#### **Others Present:**

**Kenneth Battle, Committee Director** Shirley Anglin, Committee Staff Robert J. Williams, Council Administrator Edwin Brown, Administrative Assistant Kathleen Canning, Legislative Officer Warren Burris, Policy Analyst **Aminah Bushrod, Communication Specialist** Canjor Reed, A&I Candice Austin, CEX Miriam Brewer, CEX Dinora Hernandez, Office of Law Gillie Haynes, Office of Communication Martin Harris, DPW&T Carla Reid, WSSC Mark Brackett, WSSC

## Patricia Colihan, WSSC

Jay Price, WSSC

Letitia Carolina-Powell, WSSC

Joseph Beach, WSSC

Julie Pohutsky, WSSC

#### **ADJOURN**

motion to adjourn passed