REPORT OF THE STANDING COMMITTEE TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE

Thomas E. Dernoga, Chair Eric C. Olson, Vice-Chair Marilynn M. Bland Camille A. Exum Andrea C. Harrison

> September 25, 2008 Room 2027

Pursuant to the Rules of Procedure, the meeting convened at 1:11p.m.; the following Council Members were present:

Thomas E. Dernoga, Chair Eric C. Olson, Vice-Chair Marilynn M. Bland Samuel H. Dean Camille A. Exum Ingrid M. Turner

Staff Present:

Hawi Sanu, Committee Director Sonia Edwards, Administrative Aide Emmanuel Osakwe, Administrative Assistant Dannielle M. Glaros, Legislative Aide Howard Stone, Administrative Specialist Todd Turner, Legislative Officer Dr. David Billings III, Chief of Staff Judy Thacher, Legislative Officer Rodney Streeter, Citizen Services Kenneth Williams, Administrative Aide

Others Present:

Marcus Jackson, County Executive's Office Jim Raszewski, Chief, Transit Division Andre Issayans, Chief, Traffic Division Susan Hubbard, Public Information Officer Jim Lyons, Deputy Director, DHCD Rosalyn Clemens, Redevelopment Authority Anthony Benjamin, DHCD Michelle Lyons, DHCD Haitham A. Hijazi, Director Tom Matzen, DER Carla Carter, Acting Director, DHCD Shirley Grant, Manager, CPD Mary Wheeler, Manager, CPD Finance Tanya Diggs, Community Developer, CPD Lloyd Baskin, DHCD

AGENDA

LEGISLATION

<u>CB-63-2008</u> (Council Member Olson) – An act concerning the exemption of the sale or exchange of books from the secondhand and pawn dealer's registration and reporting requirements under the County Code.

Favorable, 3-0-1 (In Favor: Council Members Dernoga, Olson, Bland, Abstain-Exum:)

<u>CR-77-2008</u> (County Executive) – A Resolution approving amendments to the "General Specifications and Standards for Highway and Street Construction" and the "Specifications and Standards for Highway Traffic Signals" of the Department of Public Works and Transportation ("DPW&T")

Held.

BRIEFING

- ❖ Consolidated Annual Performance & Evaluation Report "2008" *Draft*
 - Department of Housing & Community Development

Briefing Held.

- ❖ Transit Service & Operation Plan (**TSOP**)
 - Department Of Public Works & Transportation

Briefing Held.

- ***** THE BUS
 - Department Of Public Works & Transportation

Briefing Held.