

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

April 10, 2008 – 10:00 a.m.
Room 2027

Pursuant to the Rules of Procedure, the meeting convened at 10:32 a.m. with the following Council Members present:

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

Staff Present:

Hawi Sanu, Committee Director
Robert Williams, Deputy Council Administrator
Andrea Harrison, Policy Director
Howard Stone, Administrative Specialist
Eboney Avery, Administrative Specialist
Joseph Pollard, Citizen Services Aide
Nell Johnson, Legislative Aide
Rodney Streeter, Citizen Services Aide

Todd Turner, Legislative Officer
Ralph Grutzmacher, Legislative Officer
Ian Roberts-Clarke, Auditor
Emmanuel Osakwe, Administrative Assistant
Judith Thacher, Legislative Aide
Mira Dwomoh, Administrative Aide
Brian Madison, Constituent Aide

Others Present:

Bonita Williams, County Executive's Office
Josh Hamlin, OOL
Teresa Daniell, WSSC
Gary Gumm, WSSC
Mark Brackett, WSSC

Russell King, OOL
Evelyn Hoban, PGCHD
Rudy Chow, WSSC
Tom Traber, WSSC
Phil Edgin, WSSC

Others Present Continued:

Sheila Cohen, WSSC
Beth Forbes, WSSC
Charles Wilson, DER
Jacqueline Woody, DER
Chris Akinbobola, DER
Shirley Branch, DER
Maria Martin, M-NCPPC
Johnson Kunlipe, Property Owner
Margaret Schmid, Moyaone Assn. Task Force

Kirk Wineland, WSSC
Eugene Williams, WSSC
Dennis Bigley, DER
Sarah Bouldin Carr, DER
Ray Harris, DER
Dawn Hawkins-Nixon, DER
Scott Rowe, M-NCPPC
Irene Fischer, Potomac Vista Corp.
Mike Nagy, RLLS, LLC

AGENDA

LEGISLATION

1. **CR-4-2008** (County Executive) – A Resolution concerning the 2001 Water and Sewer Plan (December 2007 Cycle of Amendments) for the purpose of changing the water and sewer category designations within the 2001 Water and Sewer Plan.

Favorable as Amended, 3-0 (In Favor: Council Members Dernoga, Olson and Bland).

BUDGET

2. **WSSC Budget Overview FY' 09**

Budget Overview Held.

BRIEFING

3. **Solid Waste Transfer Station Study**
 - M-NCPPC
 - DER

Briefing Held.