

****REVISED****

TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE

**April 10, 2008 – 10:00 A.M.
Room 2027**

ORDER OF PROCEEDING

- a) Presentation by Committee Staff
(including comments received by the Committee)
- b) Comments from the Sponsor
- c) Questions from Committee Members
- d) Comments from Agencies
- e) General Discussion
- f) Motion and Vote

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.

BUDGET

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

BRIEFING

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

THE Committee Members:

Thomas E. Dernoga, Chair
Eric C. Olson
Marilynn M. Bland
Camille A. Exum