

WILMAPCO Council

Action Item Summary Sheet

Meeting Date: September 14, 2023

Action Item #14: To Approve the Proposed Public Advisory Committee (PAC) Member Reappointments

Description/Summary of Item: In accordance with the WILMAPCO Bylaws, it is recommended that the Council approve the following reappointments of PAC members' terms:

1. Mark Blake, GHADA
2. Carlos de los Ramos, AARP
3. Mike Kaszyski, Delaware State Chamber of Commerce
4. Bill Lower, Committee of 100

Summary of Action Taken by PAC:

The WILMAPCO PAC did not take action on this agenda item.

Summary of Action Taken by TAC:

The WILMAPCO TAC did not take action on this agenda item.

Summary of Action Taken by Subcommittee/Task Force (if applicable):

N/A

WILMAPCO Staff Recommendations:

Staff recommends that Council approve the reappointments of members' terms.

Wilmington Area Planning Council

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DRAFT **RESOLUTION**

WILMAPCO Council:

John Sisson, Chair
*Delaware Transit Corporation
Chief Executive Officer*

Connie C. Holland
*Delaware Office of State Planning
Coordination, Director*

Danielle Hornberger
Cecil County Executive

Nicole Majeski
*Delaware Dept. of Transportation
Secretary*

Matthew Meyer
New Castle County Executive

Heather Murphy
*Maryland Dept. of Transportation
Director, Office of Planning and
Capital Programming*

Michael S. Purzycki
Mayor of Wilmington

Eric Scott Thompson
Mayor of Elsmere

Loucretia Wood
Charlestown Commissioner

WILMAPCO Executive Director
Tigist Zegeye

BY THE WILMAPCO COUNCIL APPROVING THE PUBLIC ADVISORY COMMITTEE (PAC) MEMBERSHIP FOR FY 2024

WHEREAS, the Wilmington Area Planning Council (WILMAPCO), has been designated the Metropolitan Planning Organization (MPO) for Cecil County, Maryland and New Castle County, Delaware by the Governors of Maryland and Delaware, respectively; and

WHEREAS, the Council shall establish a Public Advisory Committee (PAC) of up to 35 members representing groups from different geographic areas throughout the WILMAPCO region that have an interest in transportation policy and public involvement; and

WHEREAS, the PAC members shall serve a three (3) year term and represent an organization or geographical jurisdiction interested in the Council's transportation policy; and

WHEREAS, PAC appointees' terms shall be staggered so that approximately one third of the PAC membership terms are completed each fiscal year; and

WHEREAS, the current membership of the PAC consists of twenty-three (23) organizations; and

WHEREAS, the Council shall appoint each member of the PAC by affirmative majority vote of a Council quorum,

NOW, THEREFORE, BE IT RESOLVED, the WILMAPCO Council does hereby approve the PAC Reappointments as presented.

Date:

John Sisson, Chairperson
Wilmington Area Planning Council



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