MEMORANDUM

To: Members of the Council
From: Tigist Zegeye, Executive Director
Date: March 1, 2018
Re: Regular Council Meeting
   Date: March 8, 2018
   Time: 6:30 p.m.
   Place: WILMAPCO

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES - Approval of the January 11, 2018 Minutes
4. PUBLIC COMMENT PERIOD

COUNCIL MEMBERS’ AND DIRECTOR’S REPORTS:

5. Chairperson’s Report – John Sisson
   - Appointment of Nominating Committee for 2018-2019 Officers
   - Council Member’s Reports
6. Executive Director’s Report – Tigist Zegeye
7. PAC Report – Randi Novakoff
8. TAC Report – Heather Dunigan

ACTION ITEMS:

9. To Amend the FY 2018-2021 Transportation Improvement Program (TIP)
   – Heather Dunigan
   DelDOT has requested that the FY 2018-2021 TIP be amended to reflect funding changes to the SR 141: I-95 Interchange – Jay Drive project.

10. To Amend the FY 2018-2021 Transportation Improvement Program (TIP)
    – Heather Dunigan
    MDOT has requested that the FY 2018-2021 TIP be amended to reflect the addition of the SR 273 Bridge over Big Elk Creek project.

11. To Approve the FY 2019-2022 Transportation Improvement Program (TIP)
    - Heather Dunigan
    Staff will present the draft FY 2019-2022 TIP, including result of the public comment.

PRESENTATION/DISCUSSION ITEMS:

12. FY 2019 Unified Planning Work Program (UPWP) – Tigist Zegeye
13. City of Wilmington Comprehensive Plan – Herb Inden, City of Wilmington Planning and Development
INFORMATION ITEMS:
14. DelDOT’s and MDOT’s Administrative Modification Request Letters

ADJOURNMENT

Enclosures
3. Draft January 11, 2018 Minutes
9. Resolution and Information To Amend the FY 2018-2021 Transportation Improvement Program (TIP) - SR 141: I-95 Interchange – Jay Drive project
10. Resolution and Information To Amend the FY 2018-2021 Transportation Improvement Program (TIP) - SR 273 Bridge over Big Elk Creek project
11. Resolution and Information To Approve the FY 2019-2022 Transportation Improvement Program (TIP)
14. DelDOT’s and MDOT’s Administrative Modification Request Letters

NEXT COUNCIL MEETING MAY 3, 2018