

WILMAPCO Council:

## MEMORANDUM

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

**To:** Members of the Council

**Robert J. Alt**  
Mayor of Elkton

**From:** Tigist Zegeye, Executive Director

**Jennifer Cohan**  
Delaware Dept. of Transportation  
Secretary

**Date:** March 1, 2018

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

**Re:** Regular Council Meeting

**Alan McCarthy**  
Cecil County Executive

**Date:** March 8, 2018

**Time:** 6:30 p.m.

**Place:** WILMAPCO

**Matthew Meyer**  
New Castle County Executive

## AGENDA

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

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

**Michael S. Purzycki**  
Mayor of Wilmington

### COUNCIL MEMBERS' AND DIRECTOR'S REPORTS:

**Michael Spencer**  
Mayor of Newport

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*

WILMAPCO Executive Director  
Tigist Zegeye

### 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. DeIDOT'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. DeIDOT's and MDOT's Administrative Modification Request Letters

**NEXT COUNCIL MEETING MAY 3, 2018**