

MEMORANDUM

WILMAPCO Council:

John Sisson, Chair
Delaware Transit Corporation
Chief Executive Officer

Geoff Anderson
Maryland Dept. of Transportation
Chief, Office of Planning,
Programming and Delivery

David L. Edgell
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

Michael S. Purzycki
Mayor of Wilmington

Eric Scott Thompson
Mayor of Elsmere

Vacant
Cecil County Municipalities
Representative

WILMAPCO Executive Director
Tigist Zegeye

To: Members of the Council
From: Tigist Zegeye, Executive Director
Date: November 7, 2024
Re: Regular Council Meeting
Date: November 14, 2024
Time: 12:00 P.M. Lunch
1:00 P.M. Meeting Starts
Place: WILMAPCO OFFICES
100 Discovery Blvd., Suite 800, Newark DE 19713

For those who prefer to attend remotely, join via Zoom Link:

<https://us06web.zoom.us/j/82332255564?pwd=adriFKNSaoQJTvbXQgfVYjr6bjvTlX.1>

Passcode: COUNCIL

Join by Phone: 888-788-0099 - Meeting ID: 823 3225 5564

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES - Approval of the September 12, 2024
<http://www.wilmapco.org/Council/Minutes-9-12-24.pdf>

4. PUBLIC COMMENT PERIOD

COUNCIL MEMBERS' AND DIRECTOR'S REPORTS:

5. Chairperson's Report – *John Sisson*
- Council Member's Reports
6. Executive Director's Report – *Tigist Zegeye*
7. PAC Report – *Mike Kaszyski – PAC Chair*
8. TAC Report – *Heather Dunigan*

ACTION ITEMS:

9. To Amend the FY2025-2028 Transportation Improvement Program (TIP) —
Heather Dunigan
MDOT has requested that the TIP be amended to include the Elkton MARC Station Project.
Summary Sheet/Resolution/Document: <http://www.wilmapco.org/Tip/fy2025/amend-elktonstation-11-2024.pdf>

10. To Amend the FY2025-2028 Transportation Improvement Program (TIP) — Heather Dunigan

DeIDOT has requested that the TIP be amended to reflect the finalization of DeIDOT's FY25 operating budget and anticipated revenue adjustments to the CTP to maintain fiscal constraint.

Summary Sheet/Resolution/Document: <http://www.wilmapco.org/Tip/fy2025/amend-deldotctp-11-2024.pdf>

11. To Approve the Technical Scoring for Prioritization of the Delaware Bicycle and Pedestrian Program Candidate Projects — Heather Dunigan

Staff will present the recommended prioritization for potential priority projects to be evaluated by DeIDOT for funding through the statewide Bicycle and Pedestrian Improvement funding pool.

Summary Sheet/Resolution/Document: <http://www.wilmapco.org/Nmtwg/2025bikepedpriority.pdf>

PRESENTATION/DISCUSSION ITEMS:

12. Rocky Run Underpass Feasibility Study — Dave Gula, WILMAPCO

13. MD Route 272 Corridor Study — Bill Swiatek, WILMAPCO

INFORMATION ITEMS:

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

<http://www.wilmapco.org/Tip/fy2025/admin-mod-11-2024.pdf>

ADJOURNMENT

Enclosures

3. Draft September 12, 2024, Minutes
9. Resolution and Information to Amend the FY2025-2028 Transportation Improvement Program (TIP) - Elkton MARC Station
10. Resolution and Information to Amend the FY2025-2028 Transportation Improvement Program (TIP) - DeIDOT's FY25
11. Resolution and Information to Approve the Technical Scoring for Prioritization of the Delaware Bicycle and Pedestrian Program Candidate Projects
14. DeIDOT's and MDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING JANUARY 9, 2025



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