Wilmington Area Planning Council

The Tower at STAR Campus 100 Discovery Blvd, Suite 800 Newark DE 19713 302-737-6205; Fax 302-286-7131 Website: www.wilmapco.org

WILMAPCO Council:

John Sisson, Chair Delaware Transit Corporation Chief Executive Officer

Nicole Majeski

Delaware Dept. of Transportation Acting Secretary

Connie C. Holland

Delaware Office of State Planning Coordination, Director

Danielle Hornberger Cecil County Executive

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

Michael Spencer Mayor of Newport

Dave Warnick Rising Sun Commissioner

WILMAPCO Executive Director Tigist Zegeye

<u>MEMORANDUM</u>

To: Members of the Council

From: Tigist Zegeye, Executive Director

Date: January 7, 2021

Re: Regular Council Meeting

Date: January 14, 2021

Time: 10:00 a.m.
Place: Virtual meeting



https://zoom.us/i/97130907749?pwd=bVNMOTZraTdhc2RZV2R0VTFNa0dydz09

Passcode: 151789

Join by Phone: 888-788-0099 - Meeting ID: 971 3090 7749

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- **3. MINUTES -** Approval of the November 12, 2020 Minutes http://www.wilmapco.org/Council/Council minutes 11 20.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 Tom Fruehstorfer, PAC Chair
- 8. TAC Report Heather Dunigan

ACTION ITEMS:

 To Adopt the Delaware Transportation Performance Measure Targets – Dan Blevins, WILMAPCO

Staff will present suggested targets for Performance Measure 1 (PM1) – Safety, Performance Measure 2 (PM2) - Pavement and Bridge Condition, and Performance Measure 3 (PM3) - System Condition.

- a. Summary sheet: http://www.wilmapco.org/pm/DE_TPM_summary.pdf
- b. Document/Resolution: www.wilmapco.org/pm/DE-2020-PMs.pdf



10. To Adopt the Maryland Transportation Performance Measure Targets — *Dan Blevins, WILMAPCO*

Staff will present suggested targets for Performance Measure 1 (PM1) – Safety, Performance Measure 2 (PM2) - Pavement and Bridge Condition, and Performance Measure 3 (PM3) - System Condition.

- a. Summary sheet: http://www.wilmapco.org/pm/MD_TPM_summary.pdf
- b. Document/Resolution: www.wilmapco.org/pm/MD-2020-PMs.pdf
- 11. To Endorse the Governor Printz Boulevard Corridor Study—Heather Dunigan, WILMAPCO

Staff will present the draft report and recommendations.

- a. Summary sheet/Document/Resolution: www.wilmapco.org/govprintz/GPB-COUNCIL-draft.pdf
- b. Appendices: www.wilmapco.org/governorprintz
- **12. To Endorse the Newport Transportation Plan—***Dave Gula, WILMAPCO* Staff will present the draft report and recommendations.
 - a. Summary sheet: http://www.wilmapco.org/files/Newport_summary.pdf
 - b. Resolution: http://www.wilmapco.org/files/Newport_res.pdf
 - c. Document: http://www.wilmapco.org/Newport/NewportTransportationPlan DraftReport.pdf
- 13. To Endorse the Five Point Intersection Safety & Capacity Improvement Study —Dave Gula, WILMAPCO

Staff will present the draft report and recommendations.

- a. Summary sheet: http://www.wilmapco.org/files/5Point_summary.pdf
- b. Resolution: http://www.wilmapco.org/files/5_points_res.pdf
- c. Recommendations: www.wilmapco.org/maryland-monroe-mlk

PRESENTATION/DISCUSSION ITEMS:

- 14. Route 9 Paths Plan —Jake Thompson, WILMAPCO
- 15. Goods Movement Studies Update Dan Blevins, WILMAPCO
- 16. Churchmans Crossing Corridor Plan Update Dan Blevins, WILMAPCO

INFORMATION ITEMS:

17. DelDOT's and MDOT's Administrative Modification Request Letters www.wilmapco.org/Tip/fy2020/admin-mod-january2021.pdf

ADJOURNMENT

Enclosures

- 3 Draft November 12, 2020 Minutes
- 9. Resolution and Information to Adopt the Delaware Transportation Performance Measure Targets
- 10. Resolution and Information to Adopt the Maryland Transportation Performance Measure Targets.
- 11. Resolution and Information to Endorse the Governor Printz Boulevard Corridor Study
- 12. Resolution and Information to Endorse the Newport Transportation Plan
- 13. Resolution and Information to Endorse the Five Point Intersection Safety & Capacity Improvement Study
- 17. DelDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING MARCH 11, 2021

