MEMORANDUM

To: Members of the Council

From: Tigist Zegeye, Executive Director

Date: January 3, 2018

Re: Regular Council Meeting

Date: January 11, 2018
Time: 6:30 p.m.
Place: WILMAPCO

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES - Approval of the November 9, 2017 Minutes
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 – Randi Novakoff
8. TAC Report – Heather Dunigan

ACTION ITEMS:

9. To Amend the WILMAPCO FY 2018 Unified Planning Work Program (UPWP) – Tigist Zegeye
   Staff will present information on amending the WILMAPCO FY 2018 UPWP to include member agency projects.

10. To Amend the WILMAPCO FY 2018-2021 Transportation Improvement Program (TIP), Cecil County Element – Heather Dunigan
    MDOT has requested that WILMAPCO amend the FY 2018-2021 TIP to include increased funding for the Area wide Congestion Management project.

    Staff will present the draft FY 2019-2022 TIP, including changes from the FY 2018-2021 TIP. Following Council action, the public comment period is expected to run from January 22 through February 28.

12. To Adopt the WILMAPCO Safety Performance Measures for Cecil County and New Castle County – Dan Blevins
    Staff will present recommended FAST Act safety performance measures for the WILMAPCO region, developed in coordination with MDOT and DelDOT statewide performance measures.
13. To Endorse the 2017 Regional Progress Report – Bill Swiatek
Staff will present the data and results of the performance measures in the Regional
Progress Report.

PRESENTATION/DISCUSSION ITEMS:
14. Elkton Pedestrian Plan - Jacob Thompson
15. Public Opinion Survey Update - Randi Novakoff

INFORMATION ITEMS:
16. DelDOT’s and MDOT’s Administrative Modification Request Letters

ADJOURNMENT

Enclosures
3. Draft November 9, 2017 Minutes
9. Resolution and Information To Amend the WILMAPCO FY 2018 Unified Planning Work Program (UPWP)
10. Resolution and Information To Amend the WILMAPCO FY 2018-2021 Transportation Improvement Program (TIP), Cecil County Element
11. Resolution and Information To Release the Draft FY 2019-2022 Transportation Improvement Program for Public Comment
12. Resolution and Information To Adopt the WILMAPCO Safety Performance Measures for Cecil County and New Castle County
13. Resolution and Information To Endorse the 2017 Regional Progress Report
16. DelDOT’s and MDOT’s Administrative Modification Request Letters

NEXT COUNCIL MEETING MARCH 11, 2018