

Wilmington Area Planning Council

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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: January 3, 2018

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

Re: Regular Council Meeting

Alan McCarthy
Cecil County Executive

Date: January 11, 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 November 9, 2017 Minutes
4. PUBLIC COMMENT PERIOD

Michael S. Purzycki
Mayor of Wilmington

Michael Spencer
Mayor of Newport

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*

WILMAPCO Executive Director
Tigist Zegeye

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.
11. To Release the Draft FY 2019-2022 Transportation Improvement Program for Public Comment– *Heather Dunigan*
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.



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

NEXT COUNCIL MEETING MARCH 11, 2018



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