

Wilmington Area Planning Council

The Tower at STAR Campus
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From Cecil County: 888-808-7088
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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, 2019

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

Re: Regular Council Meeting

Date: January 10, 2019

Alan McCarthy
Cecil County Executive

Time: 4:00 p.m.

Matthew Meyer
New Castle County Executive

Place: NEW WILMAPCO OFFICES

100 Discovery Blvd., Suite 800, Newark DE 19713

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

AGENDA

Michael S. Purzycki
Mayor of Wilmington

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES - Approval of the November 8, 2018 Minutes
4. PUBLIC COMMENT PERIOD

Michael Spencer
Mayor of Newport

WILMAPCO Executive Director
Tigist Zegeye

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 FY2019-2022 Transportation Improvement Program (TIP) –*Heather Dunigan*
Cecil County has requested that the FY 2019-2022 TIP be amended to include the Mechanics Valley Road Bridge CE0042 over CSX Replacement Project.
10. To Release the Draft 2050 Regional Transportation Plan (RTP) and FY 2020-2023 TIP Air Quality Conformity Determination for Public Comment- *Bill Swiatek*
Staff will present the draft air quality conformity determination and its planned public comment period from January 14 to March 6.
11. To Release the Draft 2050 RTP for Public Review and Comment– *Tigist Zegeye*
Staff will present the draft 2050 RTP. Following Council action, the public comment period is expected to run from January 14 through March 6.
12. To Release the Draft FY 2020-2023 Transportation Improvement Program (TIP) for Public Comment– *Heather Dunigan*
Staff will present the draft FY 2020-2023 TIP, including changes from the FY 2019-2022 TIP. Following Council action, the public comment period is expected to run from January 14 through March 6.



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- 13. To Endorse the 2018 Inter-Regional Report—*Jake Thompson***
Staff will present the draft 2018 Inter-Regional Report.

PRESENTATION/DISCUSSION ITEMS:

- 14. 2018 WILMAPCO TMA Preliminary Findings – *Lindsay Donnellon, FHWA***
15. WILMAPCO Transportation Justice Analysis Update—*Bill Swiatek*
16. Wilmington Plans Update: 7th Street Peninsula Master Plan and 12th Street Connector Alignment Study—*Dave Gula*

INFORMATION ITEMS:

- 17. DeIDOT's Administrative Modification Request Letters**

ADJOURNMENT

Enclosures

3. Draft November 8, 2018 Minutes
9. Resolution and Information To Amend the WILMAPCO FY2019-2022 Transportation Improvement Program (TIP) - Mechanics Valley Road Bridge CE0042 over CSX Replacement Project
10. Resolution and Information To Release the Draft 2050 Regional Transportation Plan (RTP) and FY 2020-2023 TIP Air Quality Conformity Determination for Public Comment
11. Resolution and Information To Release the Draft 2050 RTP for Public Comment
12. Resolution and Information To Release the Draft FY 2020-2023 Transportation Improvement Program for Public Comment
13. Resolution and Information To Endorsement of the 2018 Inter-Regional Report
17. DeIDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING MARCH 14, 2019



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