MEMORANDUM

To: Members of the Council
From: Tigist Zegeye, Executive Director
Date: November 2, 2017
Re: Regular Council Meeting
   Date: November 9, 2017
   Time: 6:30 p.m.
   Place: WILMAPCO

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES - Approval of the September 14, 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 Endorse the Ardentown Paths Plan – Jacob Thompson
   Staff will present the final report and recommendations for the plan.

10. To Accept the 2017 Delaware Statewide Freight Plan Addendum – Dan Blevins
   Staff will present a FAST Act compliancy update to the 2015 Delmarva Freight Plan.

PRESENTATION/DISCUSSION ITEMS:
11. FY2018 Unified Planning Work Program Member Agency Submissions – Tigist Zegeye

INFORMATION ITEMS:
14. DelDOT’s Administrative Modification Request Letters

ADJOURNMENT

Enclosures
3. Draft September 14, 2017 Minutes
9. Resolution and Information To Endorse the Ardentown Paths Plan
10. Resolution and Information To Accept the 2017 Delaware Statewide Freight Plan Addendum
14. DelDOT’s Administrative Modification Request Letters

NEXT COUNCIL MEETING JANUARY 11, 2018