

# 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:** November 2, 2017

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

**Re:** Regular Council Meeting

**Date:** November 9, 2017

**Alan McCarthy**  
Cecil County Executive

**Time:** 6:30 p.m.

**Matthew Meyer**  
New Castle County Executive

**Place:** WILMAPCO

## **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 September 14, 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 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*
12. Draft FY 2019-2022 Transportation Improvement Program Update – *Heather Dunigan*
13. Federal Performance Measures Requirements – *Dan Blevins*

### **INFORMATION ITEMS:**

14. DeIDOT'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. DeIDOT's Administrative Modification Request Letters

**NEXT COUNCIL MEETING JANUARY 11, 2018**



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