MEMORANDUM

To: Members of the Council
From: Tigist Zegeye, Executive Director
Date: November 1, 2018
Re: Regular Council Meeting
Date: November 8, 2018
Time: 6:30 p.m.
Place: WILMAPCO

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES - Approval of the September 13, 2018 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 Adopt the WILMAPCO Performance Measures for Cecil County and New Castle County – Dan Blevins
   Staff will present the regional recommended FAST-Act required 1) Pavement and Bridge Condition Measures, 2) Performance of NHS, Freight and CMAQ Measures, and 3) Transit Performance Measures, developed in coordination with MDOT and DelDOT.

10. To Amend the WILMAPCO FY2019-2022 Transportation Improvement Program (TIP) – Heather Dunigan
    DelDOT has requested that the FY 2019-2022 TIP be amended to include funding for the SR-7 Median Barrier Replacement project.

11. To Amend the WILMAPCO FY2019-2022 Transportation Improvement Program (TIP) – Heather Dunigan
    DelDOT has requested that the FY 2019-2022 TIP be amended to include funding for the SR 141 Improvements, I-95 Interchange to Jay Drive.

12. To Amend the WILMAPCO FY2019-2022 Transportation Improvement Program (TIP) – Heather Dunigan
    DelDOT has requested that the FY 2019-2022 TIP be amended to include funding for the Claymont Train Station project.
PRESENTATION/DISCUSSION ITEMS:
13. DelDOT Long Range Transportation Plan—Jay Gerner, DelDOT
14. Maryland Transportation Plan—Heather Murphy, MDOT
15. 2050 Regional Transportation Plan (RTP) Update—Dan Blevins

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

ADJOURNMENT

Enclosures
3. Draft September 13, 2018 Minutes
9. Resolution and Information To Adopt the WILMAPCO Performance Measures for Cecil County and New Castle County
10. Resolution and Information To Amend the WILMAPCO FY2019-2022 Transportation Improvement Program (TIP) - SR-7 Median Barrier Replacement project
11. Resolution and Information To Amend the WILMAPCO FY2019-2022 Transportation Improvement Program (TIP) - SR 141 Improvements, I-95 Interchange to Jay Drive
12. Resolution and Information To Amend the WILMAPCO FY2019-2022 Transportation Improvement Program (TIP) - Claymont Train Station project
16. DelDOT’s Administrative Modification Request Letters

NEXT COUNCIL MEETING JANUARY 10, 2019