

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 1, 2018

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

Re: Regular Council Meeting

Date: November 8, 2018

Alan McCarthy
Cecil County Executive

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 September 13, 2018 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 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.



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PRESENTATION/DISCUSSION ITEMS:

13. **DeIDOT Long Range Transportation Plan**— *Jay Gerner, DeIDOT*
14. **Maryland Transportation Plan**—*Heather Murphy, MDOT*
15. **2050 Regional Transportation Plan (RTP) Update**— *Dan Blevins*

INFORMATION ITEMS:

16. **DeIDOT'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. DeIDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING JANUARY 10, 2019



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