

Wilmington Area Planning Council

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WILMAPCO Council:

John Sisson, Chair
Delaware Transit Corporation
Chief Executive Officer

Jennifer Cohan
Delaware Dept. of Transportation
Secretary

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

Alan McCarthy
Cecil County Executive

Matthew Meyer
New Castle County Executive

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

Michael S. Purzycki
Mayor of Wilmington

Michael Spencer
Mayor of Newport

Dave Warnick
Rising Sun Commissioner

WILMAPCO Executive Director
Tigist Zegeye

MEMORANDUM

To: Members of the Council
From: Tigist Zegeye, Executive Director *TZ*
Date: November 7, 2019
Re: Regular Council Meeting
Date: November 14, 2019
Time: 4:00 p.m.
Place: WILMAPCO OFFICES
100 Discovery Blvd., Suite 800, Newark DE 19713

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES - Approval of the September 12, 2019 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 – *Tom Fruehstorfer, PAC Chair*
8. TAC Report – *Heather Dunigan*

ACTION ITEMS:

9. **To Amend the FY 2020-2023 Transportation Improvement Program (TIP) – Heather Dunigan**
DelDOT has requested that the FY 2020-2023 TIP be amended to include funding for Transit Vehicle Replacement (4) 40' Electric Buses Statewide.
10. **To Amend the FY 2020-2023 Transportation Improvement Program (TIP) – Heather Dunigan**
DelDOT has requested that the FY 2020-2023 TIP be amended to include funding for Transit Vehicle Replacement (21) 40' Low Floor Buses in New Castle County.
11. **To Amend the FY 2020-2023 Transportation Improvement Program (TIP) – Heather Dunigan**
DelDOT has requested that the FY 2020-2023 TIP be amended to include funding for Beech Street Maintenance Building.
12. **To Amend the FY 2020-2023 Transportation Improvement Program (TIP) – Heather Dunigan**
DelDOT has requested that the FY 2020-2023 TIP be amended to include funding for Rail Crossing Safety project.



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13. To Approve Use of Federal STBG, CMAQ, FTA Urbanized Area, FTA 5310, and TAP Funds in FY 2020 – Heather Dunigan

Staff will present information on the proposed use of Federal funds in FY 2020.

PRESENTATION/DISCUSSION ITEMS:

14. Auto Technology and Pedestrian Safety – Ken Grant, AAA Mid-Atlantic

15. Southern New Castle County Master Plan Update – Dan Blevins/Dave Gula

INFORMATION ITEMS:

16. DelDOT's and Cecil County's Administrative Modification Request Letters

ADJOURNMENT

Enclosures

3. Draft September 12, 2019 Minutes
9. Resolution and Information To Amend the WILMAPCO FY2020-2023 Transportation Improvement Program (TIP) - Transit Vehicle Replacement (4) 40' Electric Buses Statewide
10. Resolution and Information To Amend the WILMAPCO FY2020-2023 Transportation Improvement Program (TIP) - Transit Vehicle Replacement (21) 40' Low Floor Buses in New Castle County
11. Resolution and Information To Amend the WILMAPCO FY2020-2023 Transportation Improvement Program (TIP) - Beech Street Maintenance Building
12. Resolution and Information To Amend the WILMAPCO FY2020-2023 Transportation Improvement Program (TIP) – Rail Crossing Safety Project
13. Resolution and Information To Approve use of Federal STBG, CMAQ, FTA Urbanized Area, FTA 5310, and TAP Funds
16. DelDOT's and Cecil County's Administrative Modification Request Letters

NEXT COUNCIL MEETING JANUARY 9, 2020



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