MEMORANDUM

To: Members of the Council

From: Tigist Zegeye, Executive Director

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.
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:
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