

Wilmington Area Planning Council

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WILMAPCO Council:

John Sisson, Chair
Delaware Transit Corporation
Chief Executive Officer

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Mayor of Elkton

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

WILMAPCO Executive Director
Tigist Zegeye

MEMORANDUM

To: Members of the Council
From: Tigist Zegeye, Executive Director
Date: March 2, 2017
Re: Regular Council Meeting
Date: March 9, 2017
Time: 6:30 p.m.
Place: WILMAPCO

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES - Approval of the January 12, 2017 Minutes
4. PUBLIC COMMENT PERIOD

COUNCIL MEMBERS' AND DIRECTOR'S REPORTS:

5. Chairperson's Report – *John Sisson*
 - Appointment of Nominating Committee for 2017-2018 Officers
 - 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 Amend the FY 2017-2020 Transportation Improvement Program (TIP)
— *Heather Dunigan*
DelDOT has requested that the FY 2017-2020 TIP be amended to reflect changes to the Interstate Maintenance Project, Lighting Enhancements and Drainage Improvements.
10. To Amend the FY 2017-2020 Transportation Improvement Program (TIP)
— *Heather Dunigan*
DelDOT has requested that the FY 2017-2020 TIP be amended to reflect funding increase to the Christina River Bridge project.
11. To Approve the FY 2018-2021 Transportation Improvement Program (TIP)
— *Heather Dunigan*
Staff will present the draft FY 2018-2021 TIP, including result of the public comment.

PRESENTATION/DISCUSSION ITEMS:

12. FY 2018 Unified Planning Work Program (UPWP) – *Tigist Zegeye*
13. Concept Development for Southern Chester County – *New Castle County Transit Service - Amy Bernknopf and Sarah Moran, DVRPC*
14. Wilmington Transit Moving Forward – *Dave Gula*



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INFORMATION ITEMS:

15. DeIDOT's and MDOT's Administrative Modification Request Letters

ADJOURNMENT

Enclosures

3. Draft January 12, 2017 Minutes
9. Resolution and Information To Amend the FY 2017-2020 Transportation Improvement Program (TIP) - Interstate Maintenance Project, Lighting Enhancements and Drainage Improvements
10. Resolution and Information To Amend the FY 2017-2020 Transportation Improvement Program (TIP) - Christina River Bridge project
11. Resolution and Information To Approve the FY 2018-2021 Transportation Improvement Program (TIP)
15. DeIDOT's and MDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING MAY 11, 2017



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