

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

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Delaware Dept. of Transportation
Secretary

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Delaware Office of State Planning
Coordination, Director

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Cecil County Executive

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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: February 28, 2019

Re: Regular Council Meeting
Date: March 7, 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 January 10, 2019 Minutes
4. PUBLIC COMMENT PERIOD

COUNCIL MEMBERS' AND DIRECTOR'S REPORTS:

5. Chairperson's Report – *John Sisson*
 - Appointment of Nominating Committee for 2019-2020 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 Adopt the Draft 2050 Regional Transportation Plan (RTP) — *Tigist Zegeye*
Staff will present the draft RTP including result of the public comment.
10. To Adopt the Draft 2050 RTP and FY 2020-2023 TIP Air Quality Conformity Determination – *Bill Swiatek*
Staff will present the draft air quality conformity determination including result of the public comment
11. To Amend the FY 2019-2022 Transportation Improvement Program (TIP) — *Heather Dunigan*
DelDOT has requested that the FY 2019-2022 TIP be amended to reflect funding changes to the Mid County Maintenance Facility Expansion and Churchman's Crossing Fairplay Station Parking Expansion projects.



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12. To Adopt the FY 2020-2023 Transportation Improvement Program (TIP) — Heather Dunigan

Staff will present the draft FY 2020-2023 TIP, including result of the public comment.

PRESENTATION/DISCUSSION ITEMS:

13. FY 2020 Unified Planning Work Program (UPWP) – Tigist Zegeye

14. Concord Pike (US 202) Corridor Master Plan – Dave Gula

15. Southern New Castle County Master Plan – Dan Blevins

INFORMATION ITEMS:

16. DeIDOT's Administrative Modification Request Letters

ADJOURNMENT

Enclosures

3. Draft January 10, 2019 Minutes
9. Resolution and Information To Adopt the Draft 2050 Regional Transportation Plan (RTP)
10. Resolution and Information To Adopt the Draft 2050 RTP and FY 2020-2023 TIP Air Quality Conformity Determination
11. Resolution and Information To Amend the FY 2019-2022 Transportation Improvement Program (TIP)
12. Resolution and Information To Adopt the FY 2020-2023 Transportation Improvement Program (TIP)
16. DeIDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING MAY 9, 2019



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