

WILMAPCO Council:

John Sisson, Chair
*Delaware Transit Corporation
Chief Executive Officer*

Robert J. Alt
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: May 4, 2017
Re: Regular Council Meeting
Date: May 11, 2017
Time: 6:30 p.m.
Place: WILMAPCO

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES** - Approval of the March 9, 2017 Minutes
- 4. PUBLIC COMMENT PERIOD**

COUNCIL MEMBERS' AND DIRECTOR'S REPORTS:

- 5. Chairperson's Report – John Sisson**
 - Nominating Committee Report 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 Adopt the State/Local Cash Commitment for Fiscal Year 2018 and to Adopt the State/Local Funding Formula for Fiscal Year 2018 – Tigist Zegeye**
Staff will present the resolutions defining the cash commitment and funding formula for State and local matching of federal funds.
- 10. To Adopt the Draft FY 2018 Unified Planning Work Program (UPWP) – Tigist Zegeye**
Staff will present the final draft of the WILMAPCO FY 2018 Unified Planning Work Program (UPWP) for adoption.
- 11. To Endorse the WILMAPCO 2017 Congestion Management System (CMS) Corridor Analysis – Dan Blevins**
Staff will present the draft of the WILMAPCO 2017 Congestion Management System (CMS) corridors.
- 12. To Endorse the 2050 Demographic Projections by TAZ—Dan Blevins**
Staff will present the draft 2050 projections for population, households and employment by Transportation Analysis Zone.

- 13. To Approve the Proposed Prioritization of FY 2019-2022 Transportation Improvement Program (TIP) Submissions – Heather Dunigan**
Staff will present project prioritization for the FY 2019-2022 TIP submissions for Council approval to submit to DeIDOT.
- 14. To Endorse the Route 9 Corridor Master Plan—Bill Swiatek**
Staff will present the draft final report for the Route 9 Corridor Master Plan.

PRESENTATION/DISCUSSION ITEMS:

- 15. Newark Regional Transportation Center – Dave Gula and Mark Tudor, DeIDOT**
- 16. North East Corridor (NEC) Future – Amishi Castelli, FRA and Pam Lebeaux, WSP/PB**
- 17. DeIDOT Long Range Transportation Plan – Mike DuRoss, DeIDOT**

INFORMATION ITEMS:

- 18. DeIDOT's Administrative Modification Request Letters**

ADJOURNMENT

Enclosures

3. Draft March 9, 2017 Minutes
9. Resolution and Information To Adopt the State/Local Cash Commitment for Fiscal Year 2018 and to Adopt the State/Local Funding Formula for Fiscal Year 2018
10. Resolution and Information To Adopt the Draft FY 2018 Unified Planning Work Program (UPWP)
11. Resolution and Information To Endorse the WILMAPCO 2017 Congestion Management System (CMS) Corridor Analysis
12. Resolution and Information To Endorse the 2050 Demographic Projections by TAZ
13. Resolution and Information To Approve the Proposed Prioritization of FY 2019-2022 Transportation Improvement Program (TIP) Submissions
14. Resolution and Information To Endorse the Route 9 Corridor Master Plan
18. DeIDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING JULY 13, 2017



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