

Wilmington Area Planning Council

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WILMAPCO Council:

MEMORANDUM

John Sisson, Chair
Delaware Transit Corporation
Chief Executive Officer

To: Members of the Council

Robert J. Alt
Mayor of Elkton

From: Tigist Zegeye, Executive Director

Jennifer Cohan
Delaware Dept. of Transportation
Secretary

Date: April 26, 2018

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

Re: Regular Council Meeting

Alan McCarthy
Cecil County Executive

Date: May 3, 2018

Time: 6:30 p.m.

Place: WILMAPCO

Matthew Meyer
New Castle County Executive

AGENDA

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

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES - Approval of the March 8, 2018 Minutes
4. PUBLIC COMMENT PERIOD

Michael S. Purzycki
Mayor of Wilmington

COUNCIL MEMBERS' AND DIRECTOR'S REPORTS:

Michael Spencer
Mayor of Newport

5. Chairperson's Report – *John Sisson*
 - Nominating Committee Report for 2018-2019 Officers
 - Council Member's Reports
6. Executive Director's Report – *Tigist Zegeye*
7. PAC Report – *Randi Novakoff*
8. TAC Report – *Heather Dunigan*

WILMAPCO Executive Director
Tigist Zegeye

ACTION ITEMS:

9. To Adopt the State/Local Cash Commitment for Fiscal Year 2019 and to Adopt the State/Local Funding Formula for Fiscal Year 2019 – *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 2019 Unified Planning Work Program (UPWP) – *Tigist Zegeye*
Staff will present the final draft of the WILMAPCO FY 2019 Unified Planning Work Program (UPWP) for adoption.
11. To Amend the FY 2018-2021 Transportation Improvement Program (TIP) – *Heather Dunigan*
MDOT has requested that the FY 2018-2021 TIP be amended to increase funding for Cecil County transit capital and operating assistance.
12. To Approve the Proposed Prioritization of FY 2020-2023 Transportation Improvement Program (TIP) Submissions – *Heather Dunigan*
Staff will present project prioritization for the FY 2020-2023 TIP submissions for Council approval to submit to DeIDOT.



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PRESENTATION/DISCUSSION ITEMS:

- 13. SR 9 Corridor Master Plan Update – *Bill Swiatek*
- 14. Public Opinion Survey - Randi Novakoff

INFORMATION ITEMS:

- 15. DeIDOT's Administrative Modification Request Letters

ADJOURNMENT

Enclosures

- 3. Draft March 8, 2018 Minutes
- 9. Resolution and Information To Adopt the State/Local Cash Commitment for Fiscal Year 2019 and to Adopt the State/Local Funding Formula for Fiscal Year 2019
- 10. Resolution and Information To Adopt the Draft FY 2019 Unified Planning Work Program (UPWP)
- 11. Resolution and Information To Approve the FY 2019-2022 Transportation Improvement Program (TIP)
- 12. Resolution and Information To Approve the Proposed Prioritization of FY 2020-2023 Transportation Improvement Program (TIP) Submissions
- 15. DeIDOT's and MDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING JULY 12, 2018