MEMORANDUM

To: Members of the Council

From: Tigist Zegeye, Executive Director

Date: May 2, 2019

Re: Regular Council Meeting

Date: May 9, 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 March 7, 2019 Minutes

4. PUBLIC COMMENT PERIOD

COUNCIL MEMBERS’ AND DIRECTOR’S REPORTS:

5. Chairperson’s Report – John Sisson
   - Nominating Committee Report 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 State/Local Cash and In-Kind Commitment for Fiscal Year 2020 – Tigist Zegeye
   Staff will present the resolutions defining the cash commitment and in-kind contribution for State and local matching of federal funds.

10. To Adopt the Draft FY 2020 Unified Planning Work Program (UPWP) – Tigist Zegeye
    Staff will present the final draft of the WILMAPCO FY 2020 Unified Planning Work Program (UPWP) for adoption.

PRESENTATION/DISCUSSION ITEMS:

11. WILMAPCO Transportation Justice Analysis Update — Bill Swiatek

12. Newark Area Transit Study — Heather Dunigan

13. New Castle County Bicycle Plan Update — Heather Dunigan

INFORMATION ITEMS:
14. DelDOT’s Administrative Modification Request Letters

ADJOURNMENT

Enclosures
3. Draft March 7, 2019 Minutes
9. Resolution and Information To Adopt the State/Local Cash and in-kind Commitment for Fiscal Year 2020
10. Resolution and Information To Adopt the Draft FY 2020 Unified Planning Work Program (UPWP)
14. DelDOT’s and MDOT’s Administrative Modification Request Letters

NEXT COUNCIL MEETING JULY 11, 2019