

Wilmington Area Planning Council

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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 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:



Partners with you in transportation planning

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

NEXT COUNCIL MEETING JULY 11, 2019



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