

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

Jennifer Cohan
Delaware Dept. of Transportation
Secretary

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Delaware Office of State Planning
Coordination, Director

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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: July 5, 2017
Re: Regular Council Meeting
Date: July 13, 2017
Time: 6:30 p.m.
Place: WILMAPCO

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES - Approval of the May 11, 2017 Minutes
4. PUBLIC COMMENT PERIOD

COUNCIL MEMBERS' AND DIRECTOR'S REPORTS:

5. Chairperson's Report – *John Sisson*
- 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 Amend the FY 2017-2020 Transportation Improvement Program (TIP) –
Heather Dunigan
Cecil County has requested that the FY 2017-2020 TIP be amended to add funding for bridge painting project.
10. To Release the Proposed Amendments to the FY 2018-2021 Transportation Improvement Program (TIP), Including use of CMAQ, STP, TAP and Transit Urbanized Area and Transit 5310 Funds for FY 2018, for Public Comment –
Heather Dunigan
Staff will present the current status of the TIP development process including plans for a public comment period based on the Delaware Bond Bill. DelDOT will present information regarding the Bond Bill and use of CMAQ, STP, TAP and Transit Urbanized Area Funds.

PRESENTATION/DISCUSSION ITEMS:

11. Proposed Changes to CMS Performance Measures – *Dan Blevins*
12. Glasgow Avenue Planning Study – *Dave Gula*
13. Ardentown Paths Plan – *Jacob Thompson*
14. Elkton Pedestrian Plan – *Jacob Thompson*



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INFORMATION ITEMS:

15. DeIDOT's Administrative Modification Request Letters

ADJOURNMENT

Enclosures

3. Draft May 11, 2017 Minutes
9. Resolution and Information To Amend the FY 2017-2020 Transportation Improvement Program (TIP)
10. Resolution and Information To Release the Proposed Amendments to the FY 2018-2021 Transportation Improvement Program (TIP), Including use of CMAQ, STP, TAP and Transit Urbanized Area and Transit 5310 Funds for FY 2018, for Public Comment
15. DeIDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING SEPTEMBER 14, 2017



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