MEMORANDUM

To: Members of the Council

From: Tigist Zegeye, Executive Director

Date: July 5, 2018

Re: Regular Council Meeting

Date: July 12, 2018
Time: 6:30 p.m.
Place: WILMAPCO

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES - Approval of the May 3, 2018 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 2018-2021 Transportation Improvement Program (TIP) – Heather Dunigan
   DelDOT has requested that the FY 2018-2021 TIP be amended to increase funding for the grouped Highway Safety Improvement Program—New Castle County project.

10. To Release the Proposed Amendments to the FY 2019-2022 Transportation Improvement Program (TIP), Including use of CMAQ, STP, TAP and Transit Urbanized Area and Transit 5310 Funds for FY 2019, 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.

11. To Endorse the Elkton Pedestrian Plan — Jake Thompson
    Staff will present the draft report and recommendations for Council endorsement.

PRESENTATION/DISCUSSION ITEMS:
12. 2050 Regional Transportation Plan Update – Bill Swiatek
13. New Castle County Bicycle Plan Update - Heather Dunigan
INFORMATION ITEMS:
1. DelDOT’s Administrative Modification Request Letters

ADJOURNMENT

Enclosures
3. Draft May 3, 2018 Minutes
9. Resolution and Information Amend the FY 2018-2021 Transportation Improvement Program (TIP)
10. Resolution and Information To Release the Proposed Amendments to the FY 2019-2022 Transportation Improvement Program (TIP), Including use of CMAQ, STP, TAP and Transit Urbanized Area and Transit 5310 Funds for FY 2019, for Public Comment
11. Resolution and Information To Endorse the Elkton Pedestrian Plan
14. DelDOT’s and MDOT’s Administrative Modification Request Letters

NEXT COUNCIL MEETING SEPTEMBER 13, 2018