MEMORANDUM

To: Members of the Council
From: Tigist Zegeye, Executive Director
Date: July 3, 2019
Re: Regular Council Meeting

Date: July 11, 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 May 9, 2019 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 – Tom Fruehstorfer, PAC Chair
8. TAC Report – Heather Dunigan

ACTION ITEMS:
9. To Amend the FY 2019-2022 Transportation Improvement Program (TIP) – Heather Dunigan
   DelDOT has requested that the FY 2019-2022 TIP be amended to increase funding for
   the SR 299: SR 1 – Catherine Street project.

10. To Amend the FY 2019-2022 Transportation Improvement Program (TIP) – Heather Dunigan
    DelDOT has requested that the FY 2019-2022 TIP be amended to increase funding for
    the SR 2, Elkton Rd: Maryland Line – Casho Mill Road project.

11. To Approve the Proposed Project Prioritization for the FY 2021-2026 DelDOT Capital Transportation Plan (CTP) Submissions – Heather Dunigan
    Staff will present project prioritization for the FY 2021-2026 DelDOT CTP for
    amendment to the FY 2020-2023 TIP, including draft CMAQ prioritization for Council
    approval to submit to DelDOT.

12. To Endorse the East 7th Street Peninsula Study – Dave Gula
    Staff will present the draft report and its recommendations for Council endorsement.

13. To Endorse the 12th Street Connector Transportation Improvement Study – Dave
14. To Endorse the Newark-Area Transit Study – *Heather Dunigan*
   Staff will present the draft report and its recommendations for Council endorsement.

**PRESENTATION/DISCUSSION ITEMS:**
15. Social Determinants of Health Data Report – *Jake Thompson*
16. WILMAPCO Transportation Justice Analysis Update — *Bill Swiatek*

**INFORMATION ITEMS:**
17. DelDOT’s Administrative Modification Request Letters

**ADJOURNMENT**

**Enclosures**
3. Draft May 9, 2019 Minutes
9. Resolution and Information To Amend the FY 2019-2022 Transportation Improvement Program (TIP) - SR 299: SR 1 – Catherine Street project
10. Resolution and Information To Amend the FY 2019-2022 Transportation Improvement Program (TIP) - SR 2, Elkton Rd: Maryland Line – Casho Mill Road project
11. Resolution and Information To Approve the Proposed Project Prioritization for the FY 2021-2026 DelDOT Capital Transportation Plan (CTP) Submissions
12. Resolution and Information To Endorse the East 7th Street Peninsula Study
13. Resolution and Information To Endorse the 12th Street Connector Transportation Improvement Study
14. Resolution and Information To Endorse the Newark-Area Transit Study
17. DelDOT’s and MDOT’s Administrative Modification Request Letters

**NEXT COUNCIL MEETING SEPTEMBER 12, 2019**