

Wilmington Area Planning Council

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WILMAPCO Council:

John Sisson, Chair
Delaware Transit Corporation
Chief Executive Officer

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

Dave Warnick
Rising Sun Commissioner

WILMAPCO Executive Director
Tigist Zegeye

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*
DeIDOT 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*
DeIDOT 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 DeIDOT Capital Transportation Plan (CTP) Submissions – *Heather Dunigan*
Staff will present project prioritization for the FY 2021-2026 DeIDOT CTP for amendment to the FY 2020-2023 TIP, including draft CMAQ prioritization for Council approval to submit to DeIDOT.
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*



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Gula

Staff will present the draft report and its recommendations for Council endorsement.

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

NEXT COUNCIL MEETING SEPTEMBER 12, 2019



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