MEMORANDUM

To: Members of the Council

From: Tigist Zegeye, Executive Director

Date: September 7, 2017

Re: Regular Council Meeting
Date: September 14, 2017
Time: 6:30 p.m.
Place: WILMAPCO

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES - Approval of the July 13, 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 FY2018 Unified Planning Work Program (UPWP) with Carry Over Tasks – Tigist Zegeye
   The FY2018 UPWP will be amended to include the carry-over tasks from previous UPWPs.

10. To Amend the FY2018 Unified Planning Work Program (UPWP) with WILMAPCO and Member Agency Tasks – Tigist Zegeye
    The FY 2018 UPWP will be amended by transferring funds from General Funds to consultant support for WILMAPCO and member agency tasks.

11. To Amend the WILMAPCO FY 2018-2021 Transportation Improvement Program (TIP), New Castle County/DE Statewide Elements – Heather Dunigan
    Staff will present information on amending the WILMAPCO FY 2018-2021 TIP based on the FY2018 Bond Bill, including use of CMAQ, STP, TAP and Transit 5310 and Urbanized Area funds for FY2018.

12. To Endorse the Glasgow Avenue Planning Study – Dave Gula
    Staff will present the final report and recommendations for the study.

13. To Accept the MARC/SEPTA Commuter Rail Service Ridership Analysis – Dave Gula
    Staff will present the ridership modeling results analyzing the impacts of extending commuter rail service.
14. To Approve the Proposed Public Advisory Committee (PAC) Reappointments – Randi Novakoff
   Staff will present information on the proposed PAC Reappointments.

PRESENTATION/DISCUSSION ITEMS:
16. New Castle County Bicycle Plan – Heather Dunigan
17. Regional Progress Report – Bill Swiatek
18. Delmarva Freight Plan Addendum – Dan Blevins

INFORMATION ITEMS:
19. DelDOT’s Administrative Modification Request Letters

ADJOURNMENT

Enclosures
3. Draft July 13, 2017 Minutes
9. Resolution and Information To Amend the FY2018 Unified Planning Work Program (UPWP) with Carry Over Tasks
10. Resolution and Information To Amend the FY2018 Unified Planning Work Program (UPWP) with Member Agency Tasks
11. Resolution and Information To Amend the WILMAPCO FY 2018-2021 Transportation Improvement Program (TIP), New Castle County/DE Statewide Elements
12. Resolution and Information To Endorse the Glasgow Avenue Planning Study
13. Resolution and Information To Accept the MARC/SEPTA Commuter Rail Service Ridership Analysis
14. Resolution and Information To Approve the Proposed Public Advisory Committee (PAC) Reappointments
19. DelDOT’s Administrative Modification Request Letters

NEXT COUNCIL MEETING NOVEMBER 9, 2017