

Wilmington Area Planning Council

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WILMAPCO Council:

MEMORANDUM

John Sisson, Chair
Delaware Transit Corporation
Chief Executive Officer

To: Members of the Council

Robert J. Alt
Mayor of Elkton

From: Tigist Zegeye, Executive Director

Jennifer Cohan
Delaware Dept. of Transportation
Secretary

Date: September 5, 2018

Connie C. Holland
Delaware Office of State Planning
Coordination, Director

Re: Regular Council Meeting

Alan McCarthy
Cecil County Executive

Date: September 13, 2018

Time: 6:30 p.m.

Place: WILMAPCO

Matthew Meyer
New Castle County Executive

AGENDA

Heather Murphy
Maryland Dept. of Transportation
Director, Office of Planning and
Capital Programming

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES - Approval of the July 12, 2018 Minutes
4. PUBLIC COMMENT PERIOD

Michael S. Purzycki
Mayor of Wilmington

COUNCIL MEMBERS' AND DIRECTOR'S REPORTS:

Michael Spencer
Mayor of Newport

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*

WILMAPCO Executive Director
Tigist Zegeye

ACTION ITEMS:

9. To Amend the FY2019 Unified Planning Work Program (UPWP) with Carry Over Tasks – *Tigist Zegeye*
The FY2019 UPWP will be amended to include the carry-over tasks from previous UPWPs.
10. To Amend the FY2019 Unified Planning Work Program (UPWP) with WILMAPCO and Member Agency Tasks – *Tigist Zegeye*
The FY 2019 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 2019-2022 Transportation Improvement Program (TIP), New Castle County/DE Statewide Elements – *Heather Dunigan*
Staff will present information on amending the WILMAPCO FY 2019-2022 TIP based on the FY2019 Bond Bill, including use of CMAQ, STP, TAP and Transit 5310 and Urbanized Area funds for FY2019.
12. To Approve the Proposed Public Advisory Committee (PAC) Reappointments – *Randi Novakoff*
Staff will present information on the proposed PAC Reappointments.



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PRESENTATION/DISCUSSION ITEMS:

13. WILMAPCO Interregional Report – *Jake Thompson*

14. 2050 Regional Transportation Plan Update – *Dan Blevins/Bill Swiatek*

INFORMATION ITEMS:

15. DeIDOT's Administrative Modification Request Letters

ADJOURNMENT

Enclosures

3. Draft July 12, 2018 Minutes
9. Resolution and Information To Amend the FY2019 Unified Planning Work Program (UPWP) with Carry Over Tasks
10. Resolution and Information To Amend the FY2019 Unified Planning Work Program (UPWP) with WILMAPCO and Member Agency Tasks
11. Resolution and Information To Amend the WILMAPCO FY 2019-2022 Transportation Improvement Program (TIP), New Castle County/DE Statewide Elements, Including use of CMAQ, STP, TAP and Transit Urbanized Area and Transit 5310 Funds for FY 2019
12. Resolution and Information To Approve the Proposed Public Advisory Committee (PAC) Reappointments
15. DeIDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING NOVEMBER 8, 2018