MEMORANDUM

To: Members of the Council
From: Tigist Zegeye, Executive Director
Date: September 5, 2018
Re: Regular Council Meeting
   Date: September 13, 2018
   Time: 6:30 p.m.
   Place: WILMAPCO

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES - Approval of the July 12, 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 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 FY2019 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.
PRESENTATION/DISCUSSION ITEMS:
13. WILMAPCO Interregional Report – Jake Thompson
14. 2050 Regional Transportation Plan Update – Dan Blevins/Bill Swiatek

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

NEXT COUNCIL MEETING NOVEMBER 8, 2018