MEMORANDUM

To: Members of the Council
From: Tigist Zegeye, Executive Director
Date: January 2, 2020
Re: Regular Council Meeting
Date: January 9, 2020
Time: 10:00 a.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 November 14, 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 – Randi Novakoff
8. TAC Report – Heather Dunigan

ACTION ITEMS:
9. To Amend the FY 2020-2023 Transportation Improvement Program (TIP) – Heather Dunigan
   Cecil County has requested that the FY 2020-2023 TIP be amended to include a Cecil County Mid-County Transit Hub project.
10. To Approve the Proposed Public Advisory Committee (PAC) Replacement – Randi Novakoff
    Staff will present information on the proposed PAC replacement.

PRESENTATION/DISCUSSION ITEMS:
11. City of Wilmington Comprehensive Plan – Herb Inden, City of Wilmington

INFORMATION ITEMS:
13. None.

ADJOURNMENT
Enclosures
3. Draft November 14, 2019 Minutes
9. Resolution and Information To Amend the WILMAPCO FY2020-2023 Transportation Improvement Program (TIP) — Cecil County Mid-County Transit Hub project
10. Resolution and Information To Approve the Proposed Public Advisory Committee (PAC) Replacement

NEXT COUNCIL MEETING MARCH 12, 2020