Wilmington Area Planning Council

The Tower at STAR Campus 100 Discovery Blvd, Suite 800 Newark DE 19713 302-737-6205; Fax 302-286-7131 Website: www.wilmapco.org

WILMAPCO Council:

John Sisson, Chair Delaware Transit Corporation Chief Executive Officer

Connie C. Holland
Delaware Office of State Planning

Delaware Office of State Planning Coordination, Director

Danielle Hornberger Cecil County Executive

Nicole Maieski

Heather Murphy

Delaware Dept. of Transportation Secretary

Matthew Meyer

New Castle County Executive

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

Michael S. Purzycki
Mayor of Wilmington

Eric Scott Thompson Mayor of Elsmere

Loucretia Wood Charlestown Commissioner

WILMAPCO Executive Director Tigist Zegeye <u>MEMORANDUM</u>

To: Members of the Council

From: Tigist Zegeye, Executive Director

Date: January 6, 2022

Re: Regular Council Meeting

Date: January 13, 2022

Time: 10:00 a.m.
Place: Virtual meeting

Join Zoom Meeting:

https://zoom.us/j/97130907749?pwd=bVNMOTZraTdhc2RZV2R0VTFNa0dydz09

Passcode: 151789

Join by Phone: 888-788-0099 - Meeting ID: 971 3090 7749

<u>AGENDA</u>

- 1. CALL TO ORDER
- 2. ROLL CALL
- **3. MINUTES -** Approval of the November 4, 2021 Minutes http://www.wilmapco.org/Council/Council Minutes 11 21.pdf
- 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 WILMAPCO FY 2020-2023 Transportation Improvement Program (TIP) – Heather Dunigan, WILMAPCO

Cecil County has requested that the TIP be amended to include increased funding for the Replacement of Belvidere Road Bridge CE0055 over CSX Railroad Project.

Summary Sheet/Resolution/Document:

www.wilmapco.org/Tip/fy2020/belvidere12-2021.pdf



10. To Amend the WILMAPCO FY 2020-2023 Transportation Improvement Program (TIP) – Heather Dunigan, WILMAPCO

DelDOT has requested that the TIP be amended to include new funding for the Paratransit Validators – Statewide Project.

Summary Sheet/Resolution/Document: www.wilmapco.org/Tip/fy2020/paratransit-12-2021.pdf

11. To Release the New Castle County Draft FY 2023-26 TIP Air Quality Conformity Analysis for Public Comment—Bill Swiatek, WILMAPCO

Staff will present the draft air quality conformity determination and its planned public comment period from March 18 to April 29, 2022.

Summary: http://www.wilmapco.org/Council/AQ Conformity Summary 1 22.pdf

Resolution: https://bit.ly/aqdraft12-2021-res
Document: https://bit.ly/aqdraft12-2021

To Endorse the Draft Churchman's Crossing Plan Update—Dan Blevins, WILMAPCO

Staff will present the draft document and its recommendations.

Summary: http://www.wilmapco.org/Council/Churchmans_Summary_1_22.pdf

Resolution: http://www.wilmapco.org/Churchmans Crossing/churchmans-res-2021.pdf

Document: http://www.wilmapco.org/churchmans/

PRESENTATION/DISCUSSION ITEMS:

- **12. Draft FY 2023-2026 Transportation Improvement Program (TIP)** Heather Dunigan, WILMAPCO
- 13. 2022 Regional Progress Report Bill Swiatek, WILMAPCO
- 14. Middletown Walkable Community Workshop Jake Thompson, WILMAPCO
- 15. Union Street Reconfiguration Streetscape Improvement Study Dave Gula, WILMAPCO

INFORMATION ITEMS:

17. DelDOT's Administrative Modification Request Letters

http://www.wilmapco.org/Council/adminmods012022.pdf

ADJOURNMENT

Enclosures

- 3. Draft November 4, 2021 Minutes
- 9. Resolution and Information to Amend the WILMAPCO FY 2020-2023 Transportation Improvement Program (TIP) Cecil County
- 10. Resolution and Information to Amend the WILMAPCO FY 2020-2023 Transportation Improvement Program (TIP) DelDOT
- 11. Resolution and Information to Release the New Castle County Draft FY 2023-26 TIP Air Quality Conformity Analysis for Public Comment
- 12. Resolution and Information to Endorse the Draft Churchman's Crossing Plan Update
- 17. DelDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING MARCH 10, 2022

