

MEMORANDUM

WILMAPCO Council:

John Sisson, Chair
Delaware Transit Corporation
Chief Executive Officer

David L. Edgell
Delaware Office of State Planning
Coordination, Director

Danielle Hornberger
Cecil County Executive

Michael Kline
Mayor of North East

Nicole Majeski
Delaware Dept. of Transportation
Secretary

Matthew Meyer
New Castle County Executive

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

Michael S. Purzycki
Mayor of Wilmington

Eric Scott Thompson
Mayor of Elsmere

WILMAPCO Executive Director
Tigist Zegeye

To: Members of the Council
From: Tigist Zegeye, Executive Director
Date: January 10, 2023
Re: Regular Council Meeting
Date: **January 17, 2023**
Time: **10:00 A.M.**
Place: **WILMAPCO OFFICES**
100 Discovery Blvd., Suite 800, Newark DE 19713



For those who prefer to attend remotely, join via Zoom:

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

Passcode: 151789

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

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. **MINUTES** - Approval of the November 10, 2022 Minutes
http://www.wilmapco.org/Council/Council_Minutes_11_22.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 – Mike Kaszyski – PAC Chair**
8. **TAC Report – Heather Dunigan**

ACTION ITEMS:

9. **To Amend the FY 2023-2026 Transportation Improvement Program (TIP)—**
Heather Dunigan, WILMAPCO
DelDOT has requested that the TIP be amended to include funding for the Transit Vehicle Replacement, Hydrogen Buses (4) and Charging Infrastructure, NCC project.
Summary Sheet, Resolution and Document:
<http://www.wilmapco.org/Council/amend-hydro-01-2023.pdf>

- 10. To Release the Draft 2050 Regional Transportation Plan (RTP) and FY 2023-2026 TIP Air Quality Conformity Determination for Public Comment—*Tigist Zegeye, WILMAPCO***
 Staff will present the draft air quality conformity determination and its planned public comment period from January 18 to March 6, 2023.
Summary Sheet and Resolution: http://www.wilmapco.org/Council/FY23_AQ_Conformity.pdf
Document: Cecil County: <http://www.wilmapco.org/Aq/CecilAQ.pdf>
 New Castle County: <http://www.wilmapco.org/Aq/NCCAQ.pdf>
- 11. To Release the Draft 2050 RTP for Public Comment—*Tigist Zegeye, WILMAPCO***
 Staff will present the draft 2050 RTP and its planned public comment period from January 18 to March 6, 2023.
Summary Sheet and Resolution: http://www.wilmapco.org/Council/FY23_RTP_Release.pdf
Document: <http://www.wilmapco.org/Rtp/draft2050-12-2022.pdf>
- 12. To Adopt the WILMAPCO Safety Performance Measures for Cecil County and New Castle County –*Dan Blevins, WILMAPCO***
 Staff will present recommended safety performance measures for the WILMAPCO region, developed in coordination with Cecil Transit and Delaware Transit Corporation performance targets based on the safety performance measures established under the National Public Transportation Safety Plan.
Summary Sheet, Resolution and Document: <http://www.wilmapco.org/Council/transit-safety-PM2022.pdf>
- 13. To Endorse the I-95 Cap Feasibility Study —*Dave Gula, WILMAPCO***
 Staff will present the draft document and recommendations.
Summary Sheet and Resolution:
<http://www.wilmapco.org/Council/I95%20Cap%20Feasibility.pdf>
Document: <http://www.wilmapco.org/i95cap/>

PRESENTATION/DISCUSSION ITEMS:

- 14. Charlestown Walkable Community Workshop –*Jake Thompson, WILMAPCO***
15. Demographics 2022 Projection Series Update -*Dan Blevins, WILMAPCO*

INFORMATION ITEMS:

- 16. DeIDOT’s Administrative Modification Request Letters**
<http://www.wilmapco.org/Council/admin-mod-1-2023.pdf>

ADJOURNMENT

Enclosures

- 3. Draft November 10, 2022 Minutes
- 9. Resolution and Information to Amend the FY 2023-2026 TIP - Transit Vehicle Replacement
- 10. Resolution and Information to Release the Draft 2050 Regional Transportation Plan (RTP) and FY 2023-2026 TIP Air Quality Conformity Determination for Public Comment
- 11. Resolution and Information to Release the Draft 2050 RTP for Public Comment
- 12. Resolution and Information to Adopt the WILMAPCO Safety Performance Measures for Cecil County and New Castle County
- 13. Resolution and Information to Endorse the I-95 Cap Feasibility Study
- 16. DeIDOT’s Administrative Modification Request Letters

NEXT COUNCIL MEETING MARCH 9, 2023



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