

Wilmington Area Planning Council

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WILMAPCO Council:

John Sisson, Chair
Delaware Transit Corporation
Chief Executive Officer

Jennifer Cohan
Delaware Dept. of Transportation
Secretary

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

Alan McCarthy
Cecil County Executive

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

Michael Spencer
Mayor of Newport

Dave Warnick
Rising Sun Commissioner

WILMAPCO Executive Director
Tigist Zegeye

MEMORANDUM

To: Members of the Council
From: Tigist Zegeye, Executive Director
Date: March 5, 2020
Re: Regular Council Meeting
Date: March 12, 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 January 9, 2020 Minutes
4. PUBLIC COMMENT PERIOD

COUNCIL MEMBERS' AND DIRECTOR'S REPORTS:

5. Chairperson's Report – *John Sisson*
 - Appointment of Nominating Committee for 2020-2021 Officers
 - Council Member's Reports
6. Executive Director's Report – *Tigist Zegeye*
7. PAC Report – *Tom Fruehstorfer, PAC Chairperson*
8. TAC Report – *Heather Dunigan*

ACTION ITEMS:

9. To Certify the Metropolitan Transportation Planning Process for FY 2021 – *Heather Dunigan*
Staff will present the draft self-certification for FY 2021, showing how WILMAPCO addresses all federal requirements for Metropolitan Transportation Planning Process.
10. To Approve the Proposed Public Advisory Committee (PAC) Appointments, Reappointments and Replacements – *Randi Novakoff*
Staff will present information on the proposed PAC appointments, reappointments and replacements.

PRESENTATION/DISCUSSION ITEMS:

11. FY 2021 Unified Planning Work Program (UPWP) – *Tigist Zegeye*
12. Sea Level Rise Regional Vulnerability Assessment – *Bill Swiatek*
13. Performance Measures Update – *Dan Blevins*
14. Draft New Castle County Bicycle Plan - *Heather Dunigan*

INFORMATION ITEMS:



Partners with you in transportation planning

15. DelDOT's Administrative Modification Request Letters

ADJOURNMENT

Enclosures

3. Draft January 9, 2020 Minutes
9. Resolution and Information to Certify the Metropolitan Transportation Planning Process for FY 2021
10. Resolution and Information to Approve the Proposed Public Advisory Committee (PAC) Appointments, Reappointments and Replacements
15. DelDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING MAY 7, 2020



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