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, Reapointments 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


INFORMATION ITEMS:
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