# Wilmington Area Planning Council

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Tigist Zegeye

WILMAPCO Executive Director

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## MEMORANDUM

WILMAPCO Council:	To:	Members of the Council
John Sisson, Chair Delaware Transit Corporation Chief Executive Officer	From:	Tigist Zegeye, Executive Director
David L. Edgell Delaware Office of State Planning Coordination, Director	Date:	March 2, 2023
Danielle Hornberger Cecil County Executive	Re:	Regular Council Meeting
Michael Kline Mayor of North East	Date:	March 9, 2023
	Time:	2:00 P.M.
Nicole Majeski Delaware Dept. of Transportation Secretary	Place:	WILMAPCO OFFICES 100 Discovery Blvd., Suite 800, Newark DE 19713
Matthew Meyer New Castle County Executive		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
Heather Murphy Maryland Dept. of Transportation Director, Office of Planning and Capital Programming		
Michael S. Purzycki Mayor of Wilmington		30m by Fridne. 000-700-0033 - Meeting ID. 371 3030 7743

#### AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. MINUTES Approval of the January 17, 2023 and February 7, 2023 Minutes January 17, 2023: http://www.wilmapco.org/Council/Council Minutes 1 23.pdf February 7, 2023: http://www.wilmapco.org/Council/Council Minutes 2 23.pdf
- 4. PUBLIC COMMENT PERIOD

#### **COUNCIL MEMBERS' AND DIRECTOR'S REPORTS:**

- 5. Chairperson's Report John Sisson
  - Appointment of Nominating Committee for 2023-2024 Officers - 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 Adopt the Draft 2050 Regional Transportation Plan (RTP) – Tigist Zegeve, WILMAPCO

Staff will present the draft RTP including public comments and edits resulting from public and agency feedback.

Summary Sheet/Resolution:

http://www.wilmapco.org/Council/2050 RTP Adopt.pdf

Document: http://www.wilmapco.org/Rtp/Draft\_2050\_RTP\_022223.pdf



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10. To Adopt the Draft 2050 Regional Transportation Plan (RTP) and FY 2023-2026 Transportation Improvement Program (TIP) Air Quality Conformity Determination— *Bill Swiatek, WILMAPCO* 

Staff will present the draft air quality conformity determination including outreach and comments to date.

Summary Sheet and Resolution: http://www.wilmapco.org/Council/AQ\_FY23-26\_Conf.pdf Documents: Cecil County - http://www.wilmapco.org/Aq/CecilAQ.pdf New Castle County - http://www.wilmapco.org/Aq/NCCAQ.pdf

11. To Amend the FY 2023-2026 Transportation Improvement Program (TIP)—Heather Dunigan, WILMAPCO Cecil County has requested that the TIP be amended to include revised funding for the Mechanics Valley Road over CSX bridge. Summary Sheet/Resolution/Document:

http://www.wilmapco.org/Tip/TIP\_Mechanics\_1\_23\_res.pdf

#### PRESENTATION/DISCUSSION ITEMS:

- 12. FY 2024 Unified Planning Work Program (UPWP) Tigist Zegeye, WILMAPCO
- 13. New Castle County Safe Streets for All—Heather Dunigan, WILMAPCO
- 14. Ardens Transportation Plan Update—Bill Swiatek, WILMAPCO

#### **INFORMATION ITEMS:**

15. DelDOT's Administrative Modification Request Letters http://www.wilmapco.org/Council/amin-mod-3-2023.pdf

#### **ADJOURNMENT**

#### **Enclosures**

- 3. Draft January 17, 2023 and February 7, 2023 Minutes
- 9. Resolution and Information to Adopt the Draft 2050 Regional Transportation Plan (RTP)
- 10. Resolution and Information to Adopt the Draft 2050 Regional Transportation Plan (RTP) and FY 2023-2026 Transportation Improvement Program (TIP) Air Quality Conformity Determination
- 11. Resolution and Information to Amend the FY 2023-2026 Transportation Improvement Program (TIP)
- 15. DelDOT's Administrative Modification Request Letters

### NEXT COUNCIL MEETING MAY 11, 2023



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