

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

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: May 5, 2022

Re: Regular Council Meeting
Date: May 12, 2022
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 March 10, 2022 Minutes
http://www.wilmapco.org/Council/Council_Minutes_3_22.pdf
4. PUBLIC COMMENT PERIOD

COUNCIL MEMBERS' AND DIRECTOR'S REPORTS:

5. Chairperson's Report – *John Sisson*
 - Nominating Committee Report for 2022-2023 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 State/Local Cash Commitment for Fiscal Year 2023 – *Tigist Zegeye*

Staff will present the resolution defining the cash commitment contribution for State and local matching of federal funds.

Summary Sheet and Resolution:
http://www.wilmapco.org/Upwp/FY23_Cash_Commitment.pdf
Document: http://www.wilmapco.org/Upwp/DRAFT_FY_23_UPWP.pdf



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- 10. To Adopt the Draft FY 2023 Unified Planning Work Program (UPWP) – Tigist Zegeye**
Staff will present the final draft of the WILMAPCO FY 2023 Unified Planning Work Program (UPWP) for adoption.
Summary Sheet and Resolution: http://www.wilmapco.org/Upwp/FY23_UPWP_Adoption.pdf
Document: http://www.wilmapco.org/Upwp/DRAFT_FY_23_UPWP.pdf
- 11. To Amend the FY 2020-2023 Transportation Improvement Program (TIP)—Heather Dunigan**
Cecil County has requested that the TIP be amended to include the School Zone and Crosswalk Improvement at Elk Neck Elementary School project.
Summary Sheet, Resolution and Document:
http://www.wilmapco.org/Tip/TIP_amend_ElkNeck.pdf
- 12. To Amend the FY 2020-2023 Transportation Improvement Program (TIP)—Heather Dunigan**
DeIDOT has requested that the TIP be amended to include the Automated/Dynamic Paratransit Scheduling project.
Summary Sheet, Resolution and Document:
http://www.wilmapco.org/Tip/TIP_amend_pt_scheduling.pdf
- 13. To Amend the FY 2020-2023 Transportation Improvement Program (TIP)—Heather Dunigan**
DeIDOT has requested that the TIP be amended to include the US 13 Bus-Bike-Right-Turn (BBRT) Lane project.
Summary Sheet, Resolution and Document:
http://www.wilmapco.org/Tip/TIP_amend_US13BBRT.pdf
- 14. To Adopt the New Castle County Draft FY 2023-26 TIP Air Quality Conformity Analysis —Bill Swiatek**
Staff will present the draft air quality conformity determination, including result of the public comment.
Summary Sheet and Resolution: http://www.wilmapco.org/Aq/NCC_AQ_Conformity.pdf
Document: http://www.wilmapco.org/Aq/Draft_NCC_AQC_3_2_22.pdf
- 15. To Adopt the Draft FY 2023-2026 Transportation Improvement Program (TIP) – Heather Dunigan**
Staff will present the draft FY 2023-2026 TIP, including result of the public comment.
Summary Sheet and Resolution: http://www.wilmapco.org/Tip/FY23-26_TIP_Adoption.pdf
Document: <http://www.wilmapco.org/tip/>
- 16. To Endorse the Port Circulation Study – Dan Blevins**
Staff will present the draft document and its recommendations.
Summary Sheet and Resolution: http://www.wilmapco.org/Port/Port_Circulation_Study.pdf
Document: http://www.wilmapco.org/freight/Port_Access_Final.pdf
- 17. To Endorse the Union Street Reconfiguration Streetscape Improvement Study – Dave Gula**
Staff will present the draft document and its recommendations.
Summary Sheet and Resolution: http://www.wilmapco.org/wilmington/Union_Street_Res.pdf
Document: <http://www.wilmapco.org/wilmington/union-street-draft.pdf>



PRESENTATION/DISCUSSION ITEMS:

- 18. Health Risks & Conditions Data Report – *Bill Swiatek, WILMAPCO*
- 19. City Of New Castle Transportation Plan Update – *Heather Dunigan, WILMAPCO*

INFORMATION ITEMS:

- 20. DeIDOT's Administrative Modification Request Letters

<http://www.wilmapco.org/Tip/fy2020/admin-mod-5-22.pdf>

ADJOURNMENT

Enclosures

- 3. Draft March 10, 2022 Minutes
- 9. Resolution and Information to Adopt the State/Local Cash Commitment for Fiscal Year 2023
- 10. Resolution and Information to Adopt the Draft FY 2023 Unified Planning Work Program (UPWP)
- 11. Resolution and Information to Amend the FY 2020-2023 Transportation Improvement Program (TIP)- School Zone and Crosswalk Improvement at Elk Neck Elementary School project
- 12. Resolution and Information to Amend the FY 2020-2023 Transportation Improvement Program (TIP) - Automated/Dynamic Paratransit Scheduling project
- 13. Resolution and Information to Amend the FY 2020-2023 Transportation Improvement Program (TIP) - US 13 Bus-Bike-Right-Turn (BBRT) Lane project
- 14. Resolution and Information to Adopt the New Castle County Draft FY 2023-26 TIP Air Quality Conformity Analysis
- 15. Resolution and Information to Adopt the Draft FY 2023-2026 Transportation Improvement Program (TIP)
- 16. Resolution and Information to Endorse the Port Circulation Study
- 17. Resolution and Information to Endorse the Union Street Reconfiguration Streetscape Improvement Study
- 20. DeIDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING JULY 14, 2022

