

WILMAPCO Council:

John Sisson, Chair
Delaware Transit Corporation
Chief Executive Officer

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

Danielle Hornberger
Cecil County Executive

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

Loucretia Wood
Charlestown Commissioner

WILMAPCO Executive Director
Tigist Zegeye

MEMORANDUM

To: Members of the Council
From: Tigist Zegeye, Executive Director
Date: September 2, 2021
Re: Regular Council Meeting
Date: September 9, 2021
Time: 10:00 a.m.
Place: Virtual meeting

Join Zoom Meeting:

<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 July 8, 2021 Minutes
http://www.wilmapco.org/Council/Council_Minutes_July_21.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 Vice Chair*
8. TAC Report – *Heather Dunigan*

ACTION ITEMS:

9. To Approve use of Federal STBG, CMAQ, FTA Urbanized Area, FTA 5310, and TAP Funds in FY 2022—*Heather Dunigan*

Staff will present DelDOT's proposed use of Federal funds in FY 2022.

Summary Sheet/Resolution:

www.wilmapco.org/Tip/fy2020/fy2022-fedfunds-sum.pdf

Document: <http://www.wilmapco.org/Tip/fy2020/fy2022-fedfunds.pdf>

10. To Endorse the Route 9 Paths Plan —*Jake Thompson, WILMAPCO*

WILMAPCO staff will present the draft report and recommendations.

Summary Sheet: http://www.wilmapco.org/Route9PathsPlan/Route9Paths_summary.pdf

Resolution: http://www.wilmapco.org/Route9PathsPlan/Route9PathsPlan_Resolution.pdf

Document: <http://www.wilmapco.org/route9pathsplan>



11. To Endorse the Delaware Statewide Truck Parking Study—*Dan Blevins, WILMAPCO*
WILMAPCO staff will present the draft report and recommendations.

Summary Sheet/Resolution: http://www.wilmapco.org/freight/Truck_Parking_Sm_Res.pdf

Document: <http://www.wilmapco.org/truckparking/>

12. To Endorse the First/Final Mile Freight Network Development Study—*Dan Blevins*
WILMAPCO staff will present the draft report and recommendations.

Summary Sheet/Resolution: http://www.wilmapco.org/freight/First_Final_Sum_Res.pdf

Document: <http://www.wilmapco.org/finalmile/>

PRESENTATION/DISCUSSION ITEMS:

13. Regional Progress Report – *Bill Swiatek, WILMAPCO*

14. WILMAPCO Video: What is an MPO – *Randi Novakoff, WILMAPCO*

INFORMATION ITEMS:

15. DeIDOT's and MDOT's Administrative Modification Request Letters

<http://www.wilmapco.org/Tip/fy2020/admin-mod-9-2021.pdf>

ADJOURNMENT

Enclosures

3. Draft July 8, 2021 Minutes

9. Resolution and Information to Approve use of Federal STBG, CMAQ, FTA Urbanized Area, FTA 5310, and TAP Funds in FY 2022

10. Resolution and Information to Endorse the Route 9 Paths Plan

11. Resolution and Information to Endorse the Delaware Statewide Truck Parking Study

12. Resolution and Information to Endorse the First/Final Mile Freight Network Development Study

15. DeIDOT's and MDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING NOVEMBER 4, 2021



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