

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: July 2, 2020
Re: Regular Council Meeting
Date: July 9, 2020
Time: 10:00 a.m.
Place: Virtual meeting

To join WebEx meeting, visit <https://wilmapco.webex.com/join/selcock>
To join by phone, call 888-557-8511, Access Code is 5660767#

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES - Approval of the May 7, 2020 Minutes
http://www.wilmapco.org/Council/May_2020_Council_Minutes.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 – *Tom Fruehstorfer, PAC Chair*
8. TAC Report – *Heather Dunigan*

ACTION ITEMS:

9. To Amend the FY 2020-2023 Transportation Improvement Program (TIP) –
Heather Dunigan

Cecil County has requested that the TIP be amended to include funding for the Replacement of Belvidere Road Bridge CE0055 over CSX Railroad.

www.wilmapco.org/Tip/fy2020/amend-CC-belvidere-Council.pdf

10. To Amend the FY 2020-2023 Transportation Improvement Program (TIP) –
Heather Dunigan

MDOT has requested that the TIP be amended to include revised funding for Small Urban Transit System – Capital and Operating Assistance.

www.wilmapco.org/Tip/fy2020/amend-CC-transit-Council.pdf



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11. To Amend the FY 2020-2023 Transportation Improvement Program (TIP) —Heather Dunigan

DeIDOT has requested that the TIP be amended to include revised funding for HSIP, SR 273 and I-95 Intersection Improvements.

www.wilmapco.org/Tip/fy2020/amend-NCC-SR273andI-95-Council.pdf

12. To Amend the WILMAPCO Project Prioritization Process—Heather Dunigan

Staff will present draft amendments to the Project Prioritization Process.

www.wilmapco.org/Tip/Amended-Priortization-Document-2020-Council.pdf

13. To Release the Draft WILMAPCO Public Participation Plan (PPP) for Public Comment—Randi Novakoff, WILMAPCO

Staff will present the draft Public Participation Plan and planned public comment period.

- Summary Sheet: <http://www.wilmapco.org/Draft2020PPPSummarySheet.pdf>
- Draft Resolution: http://www.wilmapco.org/Draft_Resolution_2020_PPP.pdf
- Draft 2020 PPP: <http://www.wilmapco.org/Draft2020PPP.pdf>

PRESENTATION/DISCUSSION ITEMS:

14. 2020 Delaware Strategies for State Policies and Spending Update – Connie Holland, Office of State Planning Coordination

15. FY 2021 Capital Transportation Program (CTP) Update – Lanie Thornton, DeIDOT Finance

16. Nonmotorized Impacts of COVID-19 – Heather Dunigan

INFORMATION ITEMS:

17. DeIDOT's Administrative Modification Request Letters

www.wilmapco.org/Tip/fy2020/admin-mod-july2020.pdf

ADJOURNMENT

Enclosures

3. Draft May 7, 2020 Minutes
9. Resolution and Information to Amend the FY 2020-2023 Transportation Improvement Program (TIP) - Belvidere Road Bridge CE0055 over CSX Railroad
10. Resolution and Information to Amend the FY 2020-2023 Transportation Improvement Program (TIP) - Small Urban Transit System – Capital and Operating Assistance
11. Resolution and Information to Amend the FY 2020-2023 Transportation Improvement Program (TIP) - HSIP, SR 273 and I-95 Intersection Improvements
12. Resolution and Information to Amend the WILMAPCO Project Prioritization Process
13. Resolution and Information to Release the Draft WILMAPCO Public Participation Plan for Public Comment
17. DeIDOT Administrative Modification Request Letters

NEXT COUNCIL MEETING SEPTEMBER 10, 2020



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