# 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

#### WILMAPCO Council:

John Sisson, Chair Delaware Transit Corporation Chief Executive Officer

Nicole Maieski

Delaware Dept. of Transportation Secretary

Connie C. Holland

Delaware Office of State Planning Coordination, Director

Danielle Hornberger

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

Loucretia Wood

Charlestown Commissioner

WILMAPCO Executive Director Tigist Zegeye

## MEMORANDUM

Members of the Council To:

Tigist Zegeye, Executive Director From:

Date: March 4, 2021

Re: Regular Council Meeting

> Date: March 11, 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 January 14, 2021 Minutes -
- 4. PUBLIC COMMENT PERIOD

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

- 5. Chairperson's Report John Sisson
  - Appointment of Nominating Committee for 2021-2022 Officers
  - 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 Certify the Metropolitan Transportation Planning Process for FY 2022 -Heather Dunigan

Staff will present the draft self-certification for FY 2022, showing how WILMAPCO addresses all federal requirements for Metropolitan Transportation Planning Process.



10. To Approve the New Castle County Prioritization of Transportation Alternatives Projects for FY 2021—Heather Dunigan

Staff will present the draft project prioritization of submissions to the TAP program.

11. To Approve the Proposed New Public Advisory Committee (PAC) Member - Randi Novakoff, WILMAPCO

Staff will present information on the proposed new PAC member.

## PRESENTATION/DISCUSSION ITEMS:

- 12. FY 2022 Unified Planning Work Program (UPWP) Tigist Zegeye, WILMAPCO
- 13. Demographics Update Dan Blevins, WILMAPCO
- 14. City of New Castle Transportation Plan Update Heather Dunigan, WILMAPCO
- 15. Route 9 Video Randi Novakoff, WILMAPCO

## **INFORMATION ITEMS:**

16. DelDOT's Administrative Modification Request Letters

## **ADJOURNMENT**

### **Enclosures**

- 3 Draft January 14, 2021 Minutes
- 9. Resolution and Information to Certify the Metropolitan Transportation Planning Process for FY 2022
- 10. Resolution and Information to Approve the New Castle County Prioritization of Transportation Alternatives Projects for FY 2021
- 11. Resolution and Information to Approve the Proposed New Public Advisory Committee (PAC) Member
- 16. DelDOT's Administrative Modification Request Letters

**NEXT COUNCIL MEETING MAY 13, 2021** 

