

Wilmington Area Planning Council

The Tower at STAR Campus
100 Discovery Blvd, Suite 800
Newark DE 19713
302-737-6205; Fax 302-286-7131
From Cecil County: 888-808-7088
e-mail: wilmapco@wilmapco.org
website: www.wilmapco.org

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: April 30, 2020
Re: Regular Council Meeting
Date: May 7, 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 March 12, 2020 Minutes:
http://www.wilmapco.org/Council/Council_minutes_March20.pdf
4. PUBLIC COMMENT PERIOD

COUNCIL MEMBERS' AND DIRECTOR'S REPORTS:

5. Chairperson's Report – *John Sisson*
 - Nominating Committee Report for 2020-2021 Officers
 - Council Member's Reports
6. Executive Director's Report – *Tigist Zegeye*
7. PAC Report – *None*
8. TAC Report – *Heather Dunigan*

ACTION ITEMS:

9. To Adopt the State/Local Cash and In-Kind Commitment for Fiscal Year 2021 – *Tigist Zegeye*
Staff will present the resolutions defining the cash commitment and in-kind contribution for State and local matching of federal funds.
Summary Sheet, Resolution and Document:
http://www.wilmapco.org/Council/Res_Adopt_Cash_FY2021.pdf



Partners with you in transportation planning

- 10. To Adopt the Draft FY 2021 Unified Planning Work Program (UPWP) – Tigist Zegeye**
Staff will present the final draft of the WILMAPCO FY 2021 Unified Planning Work Program (UPWP) for adoption.

Summary Sheet and Resolution: http://www.wilmapco.org/Council/RES_UPWP_FY2021.pdf

Document: <http://www.wilmapco.org/Upwp/draftfy2021upwp4-3.pdf>

- 11. To Endorse the New Castle County Bicycle Plan – Heather Dunigan**

Staff will present the draft New Castle County Bicycle Plan for endorsement.

Summary Sheet, Resolution and Document:

<http://www.wilmapco.org/BikeNCC/bikenccdraft3.pdf>

PRESENTATION/DISCUSSION ITEMS:

12. Concord Pike Master Plan – Dave Gula/Dan Blevins

13. Traffic Impacts of COVID-19 – Dan Blevins

14. Transit Impacts of COVID-19 – Bill Swiatek

INFORMATION ITEMS:

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

Letters: <http://www.wilmapco.org/Tip/fy2020/adminmodmay2020.pdf>

ADJOURNMENT

Enclosures

3. Draft March 12, 2020 Minutes
9. Resolution and Information to Adopt the State/Local Cash and in-kind Commitment for Fiscal Year 2021
10. Resolution and Information to Adopt the Draft FY 2021 Unified Planning Work Program (UPWP)
11. Resolution and Information to Endorse the New Castle County Bicycle Plan
15. DeIDOT's and MDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING JULY 9, 2020



Partners with you in transportation planning