

Wilmington Area Planning Council

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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

Michael Spencer
Mayor of Newport

Loucretia Wood
Charlestown Commissioner

WILMAPCO Executive Director
Tigist Zegeye

MEMORANDUM

To: Members of the Council
From: Tigist Zegeye, Executive Director
Date: May 6, 2021
Re: Regular Council Meeting
Date: May 13, 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 March 11, 2021 Minutes
- 4. PUBLIC COMMENT PERIOD**

COUNCIL MEMBERS' AND DIRECTOR'S REPORTS:

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

Staff will present the resolutions defining the cash commitment and in-kind contribution for State and local matching of federal funds.



Partners with you in transportation planning

- 10. To Adopt the Draft FY 2022 Unified Planning Work Program (UPWP) – Tigist Zegeye.**
Staff will present the final draft of the WILMAPCO FY 2022 Unified Planning Work Program (UPWP) for adoption.
- 11. To Approve the Proposed Project Prioritization for FY 2023-2026 Transportation Improvement Program (TIP) – Heather Dunigan**
Staff will present project prioritization for the FY 2023-2026 TIP submissions for Council approval to submit to DelDOT.

PRESENTATION/DISCUSSION ITEMS:

- 12. MDOT/MTA MARC Train Service Development Outreach – Jade Clayton, MTA**
- 13. New Castle County Comprehensive Plan – Rich Hall, NCCLU**
- 14. Southbridge Neighborhood Plan– Bill Swiatek, WILMAPCO**
- 15. Pedestrian and Bicycle Planning Video – Randi Novakoff, WILMAPCO**

INFORMATION ITEMS:

- 16. DelDOT's Administrative Modification Request Letters**

ADJOURNMENT

Enclosures

3. Draft March 11, 2021 Minutes
9. Resolution and Information to Adopt the State/Local Cash and in-kind Commitment for Fiscal Year 2022
10. Resolution and Information to Adopt the Draft FY 2022 Unified Planning Work Program (UPWP)
11. Resolution and Information to Approve the Proposed Project Prioritization for FY 2023-2026 Transportation Improvement Program (TIP)
16. DelDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING JULY 8, 2021

