

MEMORANDUM

WILMAPCO Council:

John Sisson, Chair
Delaware Transit Corporation
Chief Executive Officer

David L. Edgell
Delaware Office of State Planning
Coordination, Director

Danielle Hornberger
Cecil County Executive

Richard Mahan
Charlestown Commissioner

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

WILMAPCO Executive Director
Tigist Zegeye

To: Members of the Council
From: Tigist Zegeye, Executive Director
Date: July 6, 2023
Re: Regular Council Meeting
Date: July 13, 2023
Time: 2:00 P.M.
Place: WILMAPCO OFFICES
100 Discovery Blvd., Suite 800, Newark DE 19713

For those who prefer to attend remotely, join via Zoom:

<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 May 11, 2023 Minutes
http://www.wilmapco.org/Council/Council_minutes_5_23.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 Chair*
8. TAC Report – *Heather Dunigan*

ACTION ITEMS:

9. To Amend the FY 2023-2026 Transportation Improvement Program (TIP) –
Heather Dunigan

DelDOT has requested that the TIP be amended to include revised funding for the US13, US40 to Memorial Drive Pedestrian Improvements project.

Summary Sheet/Resolution/Document:

<http://www.wilmapco.org/Tip/fy2023/amend-13-7-2023.pdf>



10. To Amend the FY 2023-2026 Transportation Improvement Program (TIP) –Heather Dunigan

DeIDOT has requested that the TIP be amended to include revised funding for the I-295 Northbound, SR141 to US13 project.

Summary Sheet/Resolution/Document: <http://www.wilmapco.org/Tip/fy2023/amend-295-7-2023.pdf>

11. To Endorse the 2023 Transportation Justice Bus Connectivity Analysis — Bill Swiatek

Staff will present the draft document.

Summary Sheet/Resolution/Document: www.wilmapco.org/EJ/DraftTJBus.pdf

12. To Accept the FY 2024 Transportation Alternatives Program Application–Heather Dunigan

Staff will present the Port Deposit TAP application for the Marina Park - Scenic Overlook, Promenade, Pier and Living Shoreline Development project.

Summary Sheet/Resolution/Document: www.wilmapco.org/Priority/fy24tap-cc.pdf

13. To Endorse the Ardens Transportation Plan — Bill Swiatek

Staff will present the draft document.

Summary Sheet/Resolution: www.wilmapco.org/arden062023.pdf

Document: http://www.wilmapco.org/ConnectingwiththeArdens_2023-06-23.pdf

PRESENTATION/DISCUSSION ITEMS:

- 14. DART Reimagined Update – Cathy Smith, DTC
- 15. Newport Train Station Project Update – Dave Gula
- 16. Southbridge Transportation Action Plan – Bill Swiatek

INFORMATION ITEMS:

- 17. DeIDOT's Administrative Modification Request Letters
<http://www.wilmapco.org/Tip/fy2023/admin-mod-7-2023.pdf>

ADJOURNMENT

Enclosures

- 3. Draft May 11, 2023 Minutes
- 9. Resolution and Information to Amend the FY 2023-2026 Transportation Improvement Program (TIP) - US13, US40 to Memorial Drive Pedestrian Improvements project
- 10. Resolution and Information to Amend the FY 2023-2026 Transportation Improvement Program (TIP) - I-295 Northbound, SR141 to US13 project
- 11. Resolution and Information to Endorse the 2023 Transportation Justice Bus Connectivity Analysis
- 12. Resolution and Information to Accept the FY 2024 Transportation Alternatives Program Application
- 13. Resolution and Information to Endorse the Ardens Transportation Plan
- 17. DeIDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING SEPTEMBER 14, 2023



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