

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

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

Vacant
Cecil County Municipalities
Representative

WILMAPCO Executive Director
Tigist Zegeye

To: Members of the Council
From: Tigist Zegeye, Executive Director
Date: March 7, 2024
Re: Regular Council Meeting
Date: **March 14, 2024**
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 **NEW Zoom Link:**
<https://us06web.zoom.us/j/82332255564?pwd=adriFKNSaoQJTvbXQgfVYjr6bjvTlX.1>
Passcode: COUNCIL
Join by Phone: 888-788-0099 - Meeting ID: 823 3225 5564

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES** - Approval of the January 11, 2024
www.wilmapco.org/Council/Jan-2024-minutes.pdf

4. PUBLIC COMMENT PERIOD

COUNCIL MEMBERS' AND DIRECTOR'S REPORTS:

- 5. Chairperson's Report – John Sisson**
 - Appointment of Nominating Committee for 2024-2025 Officers
 - 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, WILMAPCO
DelDOT has requested that the TIP be amended to include a Transit Vehicle Air Filtration System Project.
Summary Sheet/Resolution/Document: www.wilmapco.org/Tip/fy2023/amend-transit-air-3-2024.pdf

- 10. To Amend the FY 2023-2026 Transportation Improvement Program (TIP)—Heather Dunigan, WILMAPCO**
DeIDOT has requested that the TIP be amended to include revised funding for US13 -US40 to Memorial Drive Pedestrian Improvements.
Summary Sheet/Resolution/Document: www.wilmapco.org/Tip/fy2023/amend-us13-3-2024.pdf
- 11. To Amend the FY 2023-2026 Transportation Improvement Program (TIP)—Heather Dunigan, WILMAPCO**
DeIDOT has requested that the TIP be amended to include revised funding for S. College Avenue Gateway project.
Summary Sheet/Resolution/Document: www.wilmapco.org/Tip/fy2023/amend-scollege-3-2024.pdf
- 12. To Amend the FY 2023-2026 Transportation Improvement Program (TIP)—Heather Dunigan, WILMAPCO**
DeIDOT has requested that the TIP be amended to include revised funding for SR9, River Road Area Improvements, Flood Remediation.
Summary Sheet/Resolution/Document: www.wilmapco.org/Tip/fy2023/amend-sr9river-3-2024.pdf
- 13. To Amend the FY 2023-2026 Transportation Improvement Program (TIP)—Heather Dunigan, WILMAPCO**
DeIDOT has requested that the TIP be amended to include revised funding for Tyler McConnell Bridge – SR 141 Montchanin Road to Alapocas Road.
Summary Sheet/Resolution/Document: www.wilmapco.org/Tip/fy2023/amend-tyler-3-2024.pdf
- 14. To Release the Draft FY 2025-2028 Transportation Improvement Program (TIP) for Public Comment — Heather Dunigan, WILMAPCO**
Staff will present the draft FY 2025-2028 TIP, including changes from the FY 2023-2026 TIP. Following Council action, the public comment period is expected to run from March 18 through May 6.
Summary Sheet/Resolution/Document: www.wilmapco.org/Tip/fy2025/FY2025tipdraft.pdf

PRESENTATION/DISCUSSION ITEMS:

- 15. FY 2025 Unified Planning Work Program (UPWP) - Tigist Zegeye, WILMAPCO**
- 16. Regional Climate Action Plan —Bill Swiatek, WILMAPCO**

INFORMATION ITEMS:

- 17. DeIDOT's Administrative Modification Request Letters**
www.wilmapco.org/Tip/fy2023/admin-mod-3-24.pdf

ADJOURNMENT

Enclosures

3. Draft January 11, 2024 Minutes
9. Resolution and Information to Amend the FY 2023-2026 TIP - Transit Vehicle Air Filtration System Project.



10. Resolution and Information to Amend the FY 2023-2026 TIP - US13 -US40 to Memorial Drive Pedestrian Improvements.
11. Resolution and Information to Amend the FY 2023-2026 TIP - S. College Avenue Gateway project.
12. Resolution and Information to Amend the FY 2023-2026 TIP - SR9, River Road Area Improvements, Flood Remediation.
13. Resolution and Information to Amend the FY 2023-2026 TIP - Tyler McConnell Bridge – SR 141 Montchanin Road to Alapocas Road.
14. Resolution and Information to Release the Draft FY 2025-2028 Transportation Improvement Program (TIP) for Public Comment
17. DeIDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING MAY 9, 2024



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