**WILMAPCO Council**

**Action Item Summary Sheet**

**Meeting Date:** September 13, 2018

<table>
<thead>
<tr>
<th><strong>Action Item #12:</strong> To Approve the Proposed Public Advisory Committee (PAC) Reappointments</th>
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<tbody>
<tr>
<td><strong>Description/Summary of Item:</strong></td>
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<tr>
<td>In accordance with the WILMAPCO Bylaws, it is recommended that the Council approve the following reappointments of PAC members’ terms:</td>
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</tbody>
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| • Richard Janney, Southern NCC  
• Patricia Folk, Cecil County  
• Javier Torrijos, Delaware Hispanic Commission  
• Gail Seitz, City of New Castle  
• Barry Shotwell, 7/40 Alliance |
| All are in good standing and have expressed an interest in continuing to serve. |
| **Summary of Action Taken by PAC:** The PAC did not take action on this item. |
| **Summary of Action Taken by TAC:** The TAC did not take action on this item. |
| **Summary of Action Taken by Subcommittee/Task Force (if applicable):** No action taken |
| **WILMAPCO Staff Recommendations:** Staff recommends that Council approve the reappointments of members’ terms. |
DRAFT

RESOLUTION

BY THE WILMAPCO COUNCIL APPROVING THE
PUBLIC ADVISORY COMMITTEE (PAC) MEMBERSHIP FOR FY 2019

WHEREAS, the Wilmington Area Planning Council (WILMAPCO), has been
designated the Metropolitan Planning Organization (MPO) for Cecil County, Maryland
and New Castle County, Delaware by the Governors of Maryland and Delaware,
respectively; and

WHEREAS, the Council shall establish a Public Advisory Committee (PAC) of up to 35
members representing groups from different geographic areas throughout the
WILMAPCO region that have an interest in transportation policy and public
involvement; and

WHEREAS, the PAC members shall serve a three (3) year term and represent an
organization or geographical jurisdiction interested in the Council’s transportation
policy; and

WHEREAS, PAC appointees’ terms shall be staggered so that approximately one third
of the PAC membership terms are completed each fiscal year; and

WHEREAS, the current membership of the PAC consists of twenty-five (25)
organizations; and

WHEREAS, the Council shall appoint each member of the PAC by affirmative majority
vote of a Council quorum,

NOW, THEREFORE, BE IT RESOLVED, the WILMAPCO Council does hereby
approve the extension of five (5) PAC member terms.

Date: _______________________

John Sisson, Chairperson
Wilmington Area Planning Council