

# WILMAPCO Council

## Action Item Summary Sheet

Meeting Date: November 12, 2020

**Action Item #12 : To Approve the Proposed Public Advisory Committee (PAC) Reappointments**

**Description/Summary of Item:**

In accordance with the WILMAPCO Bylaws, it is recommended that the Council approve the following reappointments of PAC members' terms:

Glenn Pusey, Bear Glasgow Council (2008)

Bill Lower, Committee of 100 (2014)

Mark Blake, Greater Hockessin Area Development Association (2017)

**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.

**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**  
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## DRAFT RESOLUTION

### BY THE WILMAPCO COUNCIL APPROVING THE PUBLIC ADVISORY COMMITTEE (PAC) MEMBERSHIP FOR FY 2021

**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-two (22) 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 following PAC Reappointments:

- Glenn Pusey, Bear Glasgow Council
- Bill Lower, Committee of 100
- Mark Blake, Greater Hockessin Area Development Association

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Date: November 12, 2020

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John Sisson, Chairperson  
Wilmington Area Planning Council