

WILMAPCO Council

Action Item Summary Sheet

Meeting Date: January 9, 2020

Action Item #10: To Approve the Proposed Public Advisory Committee (PAC) Replacement

Description/Summary of Item: In accordance with the WILMAPCO Bylaws, it is recommended that the Council approve replacement PAC member Kevin Racine, transit and disability advocate.

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 appointment of Kevin Racine to the PAC.

DRAFT

RESOLUTION

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

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
Tigist Zegeye

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 appointment of Kevin Racine to the PAC.

Date: January 9, 2020

John Sisson, Chairperson
Wilmington Area Planning Council