Wilmington Area Planning Council

The Tower at STAR Campus 100 Discovery Blvd, Suite 800 Newark DE 19713 302-737-6205; Fax 302-286-7131 e-mail: wilmapco@wilmapco.org website: www.wilmapco.org

WILMAPCO Council:

John Sisson, Chair Delaware Transit Corporation Chief Executive Officer

David L. EdgellDelaware 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 **MEMORANDUM**

To: Members of the Technical Advisory Committee (TAC)

and Air Quality Subcommittee

From: Heather Dunigan, Principal Planner

Date: January 11, 2024

Re: Joint Technical Advisory Committee and AQS

Date: Thursday, January 18, 2024

Time: 10:00 a.m.

Place: Hybrid meeting- Please RSVP if attending in person

Join in Person:

100 Discovery Blvd., Suite 800, Newark DE 19713

Join Zoom Meeting:

https://zoom.us/j/91467438686?pwd=LzRzUnB0VlMyYXRqTlhsWmZqUHkzdz09

Meeting ID: 914 6743 8686 - Passcode: TAC

Join by Phone:

888 788 0099 US Toll-free - Meeting ID: 914 6743 8686 - Passcode: 574514

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. MINUTES
- a) Approval of the November 16, 2023 TAC Minutes www.wilmapco.org/Tac/TAC-Minutes-11-23.pdf
- Approval of the December 21, 2023 TAC Minutes www.wilmapco.org/Tac/TAC-Minutes-12-23.pdf
- c) Approval of November 2, 2023 AQS Notes https://wilmapco.sharefile.com/d-sb834b64669f64a38aa3b0ed179c7dc1f
- 4. SUBCOMMITTEE UPDATES None
- 5. PUBLIC COMMENT PERIOD



ACTION ITEMS:

6. To recommend amendment of the FY 2023-2026 Transportation Improvement Program (TIP)—

Heather Dunigan

DelDOT has requested that the TIP be amended to include the Transit Vehicle Air Filtration System project.

Resolution/Document: www.wilmapco.org/Tip/fy2023/amend-transit-air-3-2024.pdf

PRESENTATION/DISCUSSION ITEMS:

- 7. Maryland Greenhouse Gas Emissions Targets (tentative)—MDOT
- 8. Delaware Greenhouse Gas Emissions Targets— Colton Phillips, DelDOT
- 9. Philadelphia MSA Regional Climate Action Plan—Bill Swiatek, WILMAPCO
- **10. 2024 Draft Inter-Regional Report** *Jake Thompson, WILMAPCO*

INFORMATION ITEMS:

11. Staff Report—Heather Dunigan

OTHER BUSINESS

ADJOURNMENT

Enclosures

- 3. Draft minutes November 16, 2023 TAC and December 21, 2023
- 3. Draft notes—November 2, 2023 AQS
- 6. TIP amendment and resolution

NEXT TAC MEETING IS FEBRUARY 15, 2024

