

WILMAPCO Council:

John Sisson, Chair
Delaware Transit Corporation
Chief Executive Officer

Robert J. Alt
Mayor of Elkton

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

WILMAPCO Executive Director
Tigist Zegeye

MEMORANDUM

To: Members of the Technical Advisory Committee (TAC)
From: Heather Dunigan, Principal Planner
Date: November 7, 2018

Re: Joint Technical Advisory Committee and Air Quality Subcommittee

Date: Thursday, November 15, 2018
Time: 10:00 a.m.
Place: WILMAPCO

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES
 - Approval of the October 18, 2018 TAC Minutes
 - Acceptance of October 11, 2018 AQS Notes
4. SUBCOMMITTEE UPDATES—
 - a. Congestion Management System Subcommittee
5. PUBLIC COMMENT PERIOD

ACTION ITEMS:

6. The Air Quality Subcommittee will be asked to approve the Air Quality Conformity Results for the 2050 Regional Transportation Plan (RTP)—
Bill Swiatek

PRESENTATION/DISCUSSION ITEMS:

7. Air Quality Conformity Document for the 2050 RTP—*Bill Swiatek*
8. 2050 RTP Update—*Bill Swiatek*
9. FY 2020-2023 Transportation Improvement Program (TIP)—*Heather Dunigan*
10. Wilmington Plans Update: 7th Street Peninsula Master Plan and 12th Street Connector Alignment Study—*Dave Gula*

INFORMATION ITEMS:

11. Staff Report—*Heather Dunigan*



OTHER BUSINESS

ADJOURNMENT

Enclosures

3. Draft October 18, 2018 TAC Minutes and October 11 AQS Notes
6. Draft Air Quality Conformity results

NEXT TAC MEETING IS DECEMBER 20, 2018

Note: December meeting will be immediately followed by the TAC/AQS holiday lunch. Beginning with in December, meetings will be held at our new offices located at The Tower at STAR Campus, 100 Discovery Blvd, Suite 800, Newark DE 19713. Directions and parking instructions will be included with your December agenda.

