

# Wilmington Area Planning Council

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**Michael Spencer**  
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**WILMAPCO Executive Director**  
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## MEMORANDUM

**To:** Members of the Technical Advisory Committee (TAC)  
**From:** Heather Dunigan, Principal Planner  
**Date:** February 14, 2019

### **Re: Technical Advisory Committee Meeting**

Date: Thursday, February 21, 2019

Time: 10:00 a.m.

Place: WILMAPCO, 100 Discovery Blvd, Suite 800, Newark DE 19713

## AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES**—Approval of the January 17, 2019 TAC Minutes
4. **SUBCOMMITTEE UPDATES**—
  - a. Nonmotorized Transportation Working Group
  - b. Air Quality Subcommittee
  - c. Congestion Management Subcommittee
5. **PUBLIC COMMENT PERIOD**

### ACTION ITEMS:

6. **To Recommend Amendment of the FY 2019-2022 Transportation Improvement Program (TIP)** –*Heather Dunigan*  
DelDOT has requested that the FY 2019-2022 TIP be amended to reflect funding changes to the Mid County Maintenance Facility Expansion and Churchman's Crossing Fairplay Station Parking Expansion projects
7. **To Recommend Adoption of the 2050 Regional Transportation Plan**—*Bill Swiatek*  
Staff will present the draft RTP including outreach and comments to date. The public comment period will run through March 6.
8. **To Recommend Adoption of the Draft 2050 Regional Transportation Plan and FY 2020-2023 Transportation Improvement Program Air Quality Conformity Determination**—*Bill Swiatek*  
Staff will present the draft air quality conformity determination including outreach and comments to date.



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**9. To Recommend Approval of the FY 2020-2023 Transportation Improvement Program (TIP)—*Heather Dunigan***

Staff will present the draft FY 2020-2023 TIP including changes and public comments to date. The TIP appendices also include the WILMAPCO Self Certification.

**PRESENTATION/DISCUSSION ITEMS:**

**10. Southern New Castle County Master Plan—*Dan Blevins***

**11. Environmental Justice Low English Proficiency Analysis—*Bill Swiatek***

**INFORMATION ITEMS:**

**12. Staff Report—*Heather Dunigan***

**OTHER BUSINESS**

**ADJOURNMENT**

**Enclosures**

3. Draft January 17 TAC Minutes
6. Draft TIP amendments and resolution
7. Draft 2050 RTP and resolution
8. Draft Air Quality Conformity and resolution
9. Draft TIP and resolution and Self Certification

**NEXT TAC MEETING IS MARCH 21, 2019**



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