Wilmington Area Planning Council

850 Library Avenue, Suite 100 Newark, Delaware 19711 302-737-6205; Fax 302-737-9584 Forn Cecil County: 888-808-7088 e-mail: wilmapco@wilmapco.org web site: www.wilmapco.org

WILMAPCO Council:

<u>MEMORANDUM</u>

John Sisson, Chair Delaware Transit Corporation Chief Executive Officer

Chief Executive Officer

Robert J. Alt

Jennifer Cohan

Mayor of Elkton

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

Mayor of Wilmington

Michael Spencer
Mayor of Newport

Michael S. Purzycki

WILMAPCO Executive Director Tigist Zegeye To: Members of the Technical Advisory Committee (TAC) and Air Quality Subcommittee

From: Heather Dunigan, Principal Planner

Date: July 12, 2018

Re: Joint Technical Advisory Committee and Air Quality Subcommittee Meeting

Date: Thursday, July 19, 2018

Time: 10:00 a.m.

Place: Lums Pond State Park, Area 4 WILMAPCO Picnic held following the meeting.

See attachment for directions

Note: Entrance fee (cash only) is in effect,

\$4 DE vehicles, \$8 out of state, carpooling encouraged



AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. MINUTES—Approval of the June 21, 2018 TAC Minutes and Acceptance of June 14, 2018 AQS Meeting Notes
- 4. SUBCOMMITTEE UPDATES—None
- 5. PUBLIC COMMENT PERIOD

ACTION ITEMS:

6. To Recommend Release of the Proposed Amendments to the FY2019-2022 Transportation Improvement Program (TIP), including use of CMAQ, STP, TAP, and Transit 5310 and Urbanized Area funds for FY 2019, for Public Comment – Heather Dunigan

A preliminary analysis is enclosed. Discussion will also include air quality conformity impacts for the TIP amendments.

PRESENTATION/DISCUSSION ITEMS:

- 7. Projection of Delaware CMAQ Use (FY 2019-22)——Bill Swiatek
- 8. 2050 Regional Transportation Plan (RTP) Update—Bill Swiatek



INFORMATION ITEMS:

9. Staff Report—Heather Dunigan

OTHER BUSINESS

ADJOURNMENT

Enclosures

- 3. Draft June 21, 2018 TAC Minutes and June 14, 2018 AQS Notes
- 6. Draft amendments to the FY 2019-22 TIP, Delaware and New Castle County Elements and resolution Directions to Lums Pond

NEXT TAC MEETING IS AUGUST 16, 2018

