MEMORANDUM

To: Members of the Technical Advisory Committee (TAC) and Air Quality Subcommittee
From: Heather Dunigan, Principal Planner
Date: August 9, 2018

Re: Joint Technical Advisory Committee and Air Quality Subcommittee Meeting
Date: Thursday, August 16, 2018
Time: 10:00 a.m.
Place: WILMAPCO

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES—Approval of the July 19, 2018 TAC/AQS Minutes
4. SUBCOMMITTEE UPDATES—
   a. Nonmotorized Transportation Working Group
5. PUBLIC COMMENT PERIOD

ACTION ITEMS:

6. To recommend amending the FY 2019 Unified Planning Work Program (UPWP) with carry-over funds—Tigist Zegeye
   Staff will present UPWP amendments with carry-over tasks from previous UPWPs.
7. To Recommend Amendment of the FY 2019-2022 Transportation Improvement Program (TIP), including use of CMAQ, STP, TAP, and Transit 5310 and Urbanized Area funds for FY 2019—Bill Swiatek
   Staff will present public outreach and comments to date on the draft TIP amendments.

PRESENTATION/DISCUSSION ITEMS:

8. Delaware CMAQ Target Setting—Mike DuRoss, DelDOT
9. WILMAPCO’s CMAQ Performance Plans—Bill Swiatek
10. WILMAPCO Interregional Report—Jake Thompson
11. AQ Conformity Update—Bill Swiatek
12. 2050 Regional Transportation Plan (RTP) Update—Dan Blevins
INFORMATION ITEMS:

13. Staff Report—Tigist Zegeye

OTHER BUSINESS

ADJOURNMENT

Enclosures
3. Draft July 19, 2018 TAC Minutes
6. Draft amendments to the UPWP and resolution
7. Draft amendments to the FY 2019-22 TIP, Delaware and New Castle County Elements and resolution

NEXT TAC MEETING IS SEPTEMBER 20, 2018