MEMORANDUM

To: Members of the Technical Advisory Committee (TAC)
From: Heather Dunigan, Principal Planner
Date: September 13, 2018

Re: Technical Advisory Committee
Date: Thursday, September 20, 2018
Time: 10:00 a.m.
Place: WILMAPCO

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES—Approval of the August 16, 2018 TAC/AQS Minutes
4. SUBCOMMITTEE UPDATES—
   a. Air Quality Subcommittee
5. PUBLIC COMMENT PERIOD

ACTION ITEMS:

6. To Recommend Adoption of WILMAPCO CMAQ Performance - Bill Swiatek
   Staff will present the recommended FAST Act CMAQ performance measures for the
   WILMAPCO region, developed in coordination with MDOT, DelDOT, and the
   Air Quality Subcommittee (AQS), with potential revisions pending additional
   review by the AQS.

PRESENTATION/DISCUSSION ITEMS:

7. DelDOT Long Range Transportation Plan—Jay Gerner, DelDOT
8. Maryland Transportation Plan—Ian Beam, MDOT
9. 2050 Regional Transportation Plan (RTP) Outreach Update—Randi Novakoff
10. WILMAPCO Transportation Justice Analysis Update—Bill Swiatek
INFORMATION ITEMS:

11. Staff Report—Heather Dunigan

OTHER BUSINESS

ADJOURNMENT

Enclosures
3. Draft August 16, 2018 TAC/AQS Minutes
6. Draft CMAQ Performance Measures and resolution

NEXT TAC MEETING IS OCTOBER 18, 2018