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## **MEMORANDUM**

**To:** Members of the Technical Advisory Committee (TAC)  
**From:** Heather Dunigan, Principal Planner  
**Date:** April 14, 2022

**Re:** Joint Technical Advisory Committee and Air Quality Subcommittee

Date: Thursday, April 21, 2022

Time: 10:00 a.m.

**Place:** Virtual meeting

### **Join Zoom Meeting**

<https://zoom.us/j/91467438686?pwd=LzRzUnBOVIMyYXRqTIhsWmZqUHKzdz09>

Meeting ID: 914 6743 8686 - Passcode: TAC

### **Join by Phone:**

888 788 0099 US Toll-free - Meeting ID: 914 6743 8686 - Passcode: 574514

## **AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES
  - a. Approval of the March 17, 2022 TAC Minutes  
[www.wilmapco.org/Tac/TAC-Minutes-3-22.pdf](http://www.wilmapco.org/Tac/TAC-Minutes-3-22.pdf)
4. SUBCOMMITTEE UPDATES
  - a. Nonmotorized Transportation Working Group
5. PUBLIC COMMENT PERIOD

### **ACTION ITEMS:**

6. **To recommend adoption of the FY 2023 Unified Planning Work Program –Heather Dunigan**  
Staff will present the draft FY 2023 UPWP funding and task information.  
*Resolution:* [www.wilmapco.org/Upwp/fy2023-upwp-res.pdf](http://www.wilmapco.org/Upwp/fy2023-upwp-res.pdf)  
*Document:* [www.wilmapco.org/Upwp/DRAFT\\_FY\\_23\\_UPWP.pdf](http://www.wilmapco.org/Upwp/DRAFT_FY_23_UPWP.pdf)
7. **To recommend adoption of the FY 2023-2026 Transportation Improvement Program (TIP)–Heather Dunigan**  
The TAC will recommend adoption of the FY 2023-26 TIP, including Self-Certification for FY 2023.  
*Resolution:* [www.wilmapco.org/Tip/fy2023/fy2023-tip-and-certification-res.pdf](http://www.wilmapco.org/Tip/fy2023/fy2023-tip-and-certification-res.pdf)  
*Document:* [www.wilmapco.org/tip](http://www.wilmapco.org/tip)

- 8. To recommend approval of the New Castle County Air Quality Conformity Determination—*Bill Swiatek, WILMAPCO***  
Staff will present the draft Air Quality Conformity for the New Castle County, Delaware Portion of the PA-NJ-MD-DE 8-hour Ozone Nonattainment Area & PA-NJ-DE Fine Particulate Matter (PM2.5) Maintenance Area for the FY 2023–2026 TIP and Amended 2050 Regional Transportation Plan.  
*Resolution:* [www.wilmapco.org/Tip/fy2023/aq-res.pdf](http://www.wilmapco.org/Tip/fy2023/aq-res.pdf)  
*Document:* [www.wilmapco.org/Aq/Draft\\_NCC\\_AOC\\_3\\_2\\_22.pdf](http://www.wilmapco.org/Aq/Draft_NCC_AOC_3_2_22.pdf)
- 9. To recommend endorsement of the Union St Reconfiguration and Streetscapes Improvement Study—*Dave Gula, WILMAPCO***  
Staff will present the draft document and recommendations.  
*Resolution:* [www.wilmapco.org/wilmington/union-street-resolution.pdf](http://www.wilmapco.org/wilmington/union-street-resolution.pdf)  
*Document:* [www.wilmapco.org/wilmington/union-street-draft.pdf](http://www.wilmapco.org/wilmington/union-street-draft.pdf)
- 10. To recommend endorsement of the Port Circulation Study—*Bill Swiatek***  
Staff will present the draft document and recommendations.  
*Resolution:* [www.wilmapco.org/freight/Port\\_Alternatives.pdf](http://www.wilmapco.org/freight/Port_Alternatives.pdf)  
*Document:* [www.wilmapco.org/freight/Port\\_Access\\_Final.pdf](http://www.wilmapco.org/freight/Port_Access_Final.pdf)

**PRESENTATION/DISCUSSION ITEMS:**

- 11. New Castle County Comprehensive Plan Update—*Matt Rogers, New Castle County***  
**12. 2050 Regional Transportation Plan Schedule – *Bill Swiatek, WILMAPCO***

**INFORMATION ITEMS:**

- 13. Staff Report—*Heather Dunigan***

**OTHER BUSINESS**

**ADJOURNMENT**

**Enclosures**

- 3. Draft March 17, 2022 TAC Minutes
- 6. Draft FY 2023 UPWP and resolution
- 7. Draft FY 2023-2026 TIP and resolution
- 8. Draft Air Quality Conformity and resolution
- 9. Draft Union Street Study and resolution
- 10. Draft Port Circulation Study and resolution

**NEXT TAC MEETING IS MAY 19, 2022**



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