RESOLUTION

BY THE WILMINGTON AREA PLANNING COUNCIL
ADOPTING THE FY 2020
UNIFIED PLANNING WORK PROGRAM

WHEREAS, The Wilmington Area Planning Council (WILMAPCO), as designated by the Governors of the States of Delaware and Maryland, is the Metropolitan Planning Organization (MPO) for the Wilmington, Delaware Metropolitan Area; and,

WHEREAS, Federal regulations require the endorsement by the MPO of a Unified Planning Work Program (UPWP) which documents and describes metropolitan transportation planning and related metropolitan planning activities anticipated in the Metropolitan Area during the next fiscal year; and,

WHEREAS, such documentation serves to unify the various metropolitan transportation planning efforts within a comprehensive, continuing, and cooperative planning process; and,

WHEREAS, the draft WILMAPCO FY 2020 Unified Planning Work Program has undergone appropriate technical and public review;

NOW, THEREFORE, BE IT RESOLVED that the WILMAPCO Council does hereby adopt the Unified Planning Work Program for fiscal year 2020.

Date: 

John Sisson, Chairperson
Wilmington Area Planning Council
RESOLUTION

BY THE WILMINGTON AREA PLANNING COUNCIL
ADOPTING THE STATE/LOCAL CASH COMMITMENT WHEN MATCHING WILMAPCO’S
FEDERAL FUNDS FOR FY 2020
UNIFIED PLANNING WORK PROGRAM

WHEREAS, WILMAPCO receives federal funding from the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) to support transportation planning activities; and,

WHEREAS, all federal funds must be matched by twenty percent (20%) State/Local funds; and,

WHEREAS, federal regulations permit State/Local matching to be made either in cash or by way of "in-kind services", or soft match; and,

WHEREAS, WILMAPCO requires a certain amount of the matched funds to be made in cash in order to ensure that WILMAPCO’s cash obligations may be met; and

WHEREAS, the agreed upon cash commitment have been $12,607 from the State of Maryland in cash with minimum cash matches of $4,400 from Cecil County, $403,632 from the State of Delaware, $31,500 from New Castle County and $11,796 from the City of Wilmington, with any remaining matching obligation made either in cash or by in-kind services;

NOW, THEREFORE, BE IT RESOLVED that the WILMAPCO Council does hereby adopt the State/Local Cash Commitment when matching WILMAPCO’s federal funding for fiscal year 2020 UPWP, as outlined above.

Date: John Sisson, Chairperson
Wilmington Area Planning Council
Cecil County and Town of Elkton In-Kind Agreement for WILMAPCO FY 2020 Unified Planning Work Program (UPWP)

Cecil County and the Town of Elkton agree to contribute up to $8,207 of in-kind match towards the Cecil County, Maryland portion of the WILMAPCO FY 2020 UPWP's tasks from July 1, 2019 to June 30, 2020.

The agreement will outline 1) Cecil County and Town of Elkton staff members by name and rate that will contribute in-kind match hours; 2) Specific UPWP task numbers and 3) The projected number of hours each staff member can expect to spend on specified tasks for the entire UPWP performance period.

Per 23 CFR 420.119b, this agreement and supporting documentation needs to be approved by the FHWA Delaware Division Administrator on an annual basis in coordination with the proposed FY UPWP. Further, the same regulation states that if the total amount of the third party expenditures at the end of the program period is not sufficient to match the total expenditure of Federal funds by recipient/sub-recipient, the recipient/sub-recipient will need to make up any shortfall with its own funds. The third party costs (i.e. salaries, fringe benefits, etc.) are allowable under the applicable Office of Management and Budget (OMB) cost principles (i.e., OMB Circular A-21, A-87, or A-122).

Based on supporting calculations and documentation WILMAPCO, Cecil County and the Town of Elkton have identified up to 140 hours of in-kind match service hours for a total of up to $8,207 in match value during the FY 2020 UPWP performance period from July 1, 2019 to June 30, 2020.

(See attachment "Cecil County and Town of Elkton In-kind Contribution" for details on the breakdown by task)

*Rate represents the amount the activity would cost if contracted out (not necessarily the staff member salary).

Cecil County

Town of Elkton

WILMAPCO