

Wilmington Area Planning Council

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Tigist Zegeye

MEMORANDUM

To: Members of the Technical Advisory Committee (TAC)
From: Heather Dunigan, Principal Planner
Date: July 11, 2007

**Re: Joint Technical Advisory Committee (TAC)/
Air Quality Subcommittee Meeting**

Date: Thursday, July 19, 2007

Time: 10:00 a.m.

with picnic immediately following meeting

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Place: Lums Pond State Park
Pavilion #4 - See attached map for directions
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AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES** – Approval of the June 21, 2007 Minutes
4. **PUBLIC COMMENT PERIOD**

ACTION ITEMS:

NONE

PRESENTATION/DISCUSSION ITEMS:

5. **Proposed amendments to the FY2008-2011 Transportation Improvement Program (TIP), including use of CMAQ, STP, TE and Transit Urbanized Area funds for FY2008, for public comment. – Heather Dunigan**
Staff will present the current status of the TIP development process including plans for a public comment period based on the Delaware Bond Bill. DelDOT will present information regarding the Bond Bill and use of CMAQ, STP, TE and Transit Urbanized Area Funds.
6. **Air Quality Conformity Discussion - Bill Swiatek**
Discussion regarding proposed TIP amendments to determine if a new air quality conformity analysis is needed.

INFORMATION ITEMS:

7. **Staff Report – Heather Dunigan**

OTHER BUSINESS



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ADJOURNMENT

Enclosures

3. June 21, 2007 Minutes
5. Delaware FY 2008 Bond Bill and TIP comparison
 - WILMAPCO Freight and Goods Movement Analysis Workshop Flyer
 - DeIDOT Standards and Regulations for Subdivision Streets and State Highway Access Public Hearing Flyer
 - TAC Picnic Flyer

NEXT TAC MEETING IS AUGUST 16, 2007



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