Wilmington Area Planning Council

The Tower at STAR Campus 100 Discovery Blvd, Suite 800 Newark DE 19713 302-737-6205; Fax 302-286-7131 e-mail: wilmapco@wilmapco.org website: www.wilmapco.org

WILMAPCO Council:

John Sisson, Chair Delaware Transit Corporation Chief Executive Officer

Jennifer Cohan

Delaware Dept. of Transportation Secretary

Connie C. Holland

Delaware Office of State Planning Coordination, Director

Alan McCarthy Cecil County Executive

Matthew Meyer

New Castle County Executive

Heather Murphy

Maryland Dept. of Transportation Director, Office of Planning and Capital Programming

Michael S. Purzycki Mayor of Wilmington

Michael Spencer

Mayor of Newport

Dave Warnick Rising Sun Commissioner

WILMAPCO Executive Director Tigist Zegeye

Members of the Council To:

From: Tigist Zegeye, Executive Director

MEMORANDUM

Date: November 5, 2020

Re: Regular Council Meeting

November 12, 2020

Time: 10:00 a.m. Place: Virtual meeting

To join Zoom meeting, visit:

https://zoom.us/j/97130907749?pwd=bVNMOTZraTdhc2RZV2R0VTFNa0dydz09

Passcode: 151789

To join by phone, call 888-788-0099, Meeting ID: 971 3090 7749

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. MINUTES Approval of the September 10, 2020 Minutes http://www.wilmapco.org/Council/Council minutes 9 2020.pdf
- 4. PUBLIC COMMENT PERIOD

COUNCIL MEMBERS' AND DIRECTOR'S REPORTS:

- 5. Chairperson's Report John Sisson
 - Council Member's Reports
- 6. Executive Director's Report Tigist Zegeye
- 7. PAC Report Randi Novakoff
- 8. TAC Report Heather Dunigan

ACTION ITEMS:

- 9. To Amend the WILMAPCO FY 2020-2023 Transportation Improvement Program (TIP), Cecil County Element —Heather Dunigan, WILMAPCO MDOT has requested that the TIP be amended to reflect updated funding, project title, and description for the I-95 at Belvidere Road Interchange project.
 - a. Summary sheet, resolution, and document: www.wilmapco.org/Tip/fy2020/belvidere-11-2020-Council.pdf



10. To Amend the WILMAPCO FY 2020-2023 Transportation Improvement Program (TIP), Cecil County Elements – Heather Dunigan

MDOT has requested that the TIP be amended to reflect updated funding and the addition of Enhanced Mobility Pilot Program to the Small Urban Area Transit System project.

a. Summary sheet, resolution, and document: <u>www.wilmapco.org/Tip/fy2020/cecil-transit-11-2020-Council.pdf</u>

11. To Endorse the Concord Pike Master Plan – Dave Gula

Staff will present the draft report and its recommendations.

- Summary sheet and resolution: http://www.wilmapco.org/Council/Concord Pike Resolution 11 2020.pdf
- b. Draft document: http://www.wilmapco.org/us202/Concord_Pike_DRAFT.pdf
- c. Appendices: http://www.wilmapco.org/202-2/

12. To Approve the Proposed Public Advisory Committee (PAC) Reappointments - Randi Novakoff

Staff will present information on the proposed PAC reappointments.

a. Summary sheet and resolution: http://www.wilmapco.org/Council/PAC reappointment 11 2020 Council.pdf

PRESENTATION/DISCUSSION ITEMS:

- 13. Churchman's Crossing Plan Update Dave Gula/Dan Blevins
- 14. Five Point Intersection Safety & Capacity Improvement Study Dave Gula
- 15. Urban Technology Deserts Bill Swiatek

INFORMATION ITEMS:

16. DelDOT's Administrative Modification Request Letters

www.wilmapco.org/Tip/fy2020/admin-mod-november2020.pdf

<u>ADJOURNMENT</u>

Enclosures

- 3. Draft September 10, 2020 Minutes
- 9. Resolution and Information to Amend the WILMAPCO FY 2020-2023 Transportation Improvement Program (TIP), Cecil County Element I-95 at Belvidere Road Interchange project
- 10. Resolution and Information to Amend the WILMAPCO FY 2020-2023 Transportation Improvement Program (TIP), Cecil County Elements Small Urban Area Transit System project.
- 11. Resolution and Information to Endorse the Concord Pike Master Plan
- 12. Resolution and Information to Approve the Proposed Public Advisory Committee (PAC) Reappointments
- 16. DelDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING JANUARY 14, 2021

