

# Wilmington Area Planning Council

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WILMAPCO Council:

## MEMORANDUM

**John Sisson, Chair**  
Delaware Transit Corporation  
Chief Executive Officer

**Robert J. Alt**  
Mayor of Elkton

**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

WILMAPCO Executive Director  
Tigist Zegeye

**To:** Members of the Council  
**From:** Tigist Zegeye, Executive Director  
**Date:** September 7, 2017  
**Re:** Regular Council Meeting  
**Date:** September 14, 2017  
**Time:** 6:30 p.m.  
**Place:** WILMAPCO

## AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES - Approval of the July 13, 2017 Minutes
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 FY2018 Unified Planning Work Program (UPWP) with Carry Over Tasks – *Tigist Zegeye*  
The FY2018 UPWP will be amended to include the carry-over tasks from previous UPWPs.
10. To Amend the FY2018 Unified Planning Work Program (UPWP) with WILMAPCO and Member Agency Tasks – *Tigist Zegeye*  
The FY 2018 UPWP will be amended by transferring funds from General Funds to consultant support for WILMAPCO and member agency tasks.
11. To Amend the WILMAPCO FY 2018-2021 Transportation Improvement Program (TIP), New Castle County/DE Statewide Elements – *Heather Dunigan*  
Staff will present information on amending the WILMAPCO FY 2018-2021 TIP based on the FY2018 Bond Bill, including use of CMAQ, STP, TAP and Transit 5310 and Urbanized Area funds for FY2018.
12. To Endorse the Glasgow Avenue Planning Study – *Dave Gula*  
Staff will present the final report and recommendations for the study.
13. To Accept the MARC/SEPTA Commuter Rail Service Ridership Analysis – *Dave Gula* -  
Staff will present the ridership modeling results analyzing the impacts of extending commuter rail service.



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**14. To Approve the Proposed Public Advisory Committee (PAC) Reappointments – Randi Novakoff**

Staff will present information on the proposed PAC Reappointments.

**PRESENTATION/DISCUSSION ITEMS:**

**15. Blueprint for a Bicycle-Friendly Delaware – A Statewide Policy Plan – Andrea Trabelsi, Whitman, Requardt & Associates**

**16. New Castle County Bicycle Plan – Heather Dunigan**

**17. Regional Progress Report – Bill Swiatek**

**18. Delmarva Freight Plan Addendum – Dan Blevins**

**INFORMATION ITEMS:**

**19. DeIDOT's Administrative Modification Request Letters**

**ADJOURNMENT**

**Enclosures**

3. Draft July 13, 2017 Minutes
9. Resolution and Information To Amend the FY2018 Unified Planning Work Program (UPWP) with Carry Over Tasks
10. Resolution and Information To Amend the FY2018 Unified Planning Work Program (UPWP) with Member Agency Tasks
11. Resolution and Information To Amend the WILMAPCO FY 2018-2021 Transportation Improvement Program (TIP), New Castle County/DE Statewide Elements
12. Resolution and Information To Endorse the Glasgow Avenue Planning Study
13. Resolution and Information To Accept the MARC/SEPTA Commuter Rail Service Ridership Analysis
14. Resolution and Information To Approve the Proposed Public Advisory Committee (PAC) Reappointments
19. DeIDOT's Administrative Modification Request Letters

**NEXT COUNCIL MEETING NOVEMBER 9, 2017**



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