Wilmington Area Planning Council

The Tower at STAR Campus 100 Discovery Blvd, Suite 800 Newark DE 19713 302-737-6205; Fax 302-286-7131 From Cecil County: 888-808-7088 e-mail: wilmapco@wilmapco.org website: www.wilmapco.org

Please join us for special

holiday lunch following

the meeting.

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

MEMORANDUM

Members of the Council To:

From: Tigist Zegeye, Executive Director

January 2, 2020 Date:

Regular Council Meeting Re:

> January 9, 2020 Date: Time: 10:00 a.m.

Place: **WILMAPCO OFFICES**

100 Discovery Blvd., Suite 800, Newark DE 19713

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. MINUTES Approval of the November 14, 2019 Minutes
- 4. PUBLIC COMMENT PERIOD

COUNCIL MEMBERS' AND DIRECTOR'S REPORTS:

- 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:

To Amend the FY 2020-2023 Transportation Improvement Program (TIP) – Heather Dunigan

Cecil County has requested that the FY 2020-2023 TIP be amended to include a Cecil County Mid-County Transit Hub project.

10. To Approve the Proposed Public Advisory Committee (PAC) Replacement – Randi Novakoff

Staff will present information on the proposed PAC replacement.

PRESENTATION/DISCUSSION ITEMS:

- 11. City of Wilmington Comprehensive Plan Herb Inden, City of Wilmington
- 12. Concord Pike (US 202) Corridor Master Plan Update Dan Blevins/Dave Gula

INFORMATION ITEMS:

13. None.

ADJOURNMENT



Enclosures

- 3. Draft November 14, 2019 Minutes
- Resolution and Information To Amend the WILMAPCO FY2020-2023 Transportation Improvement Program (TIP) Cecil County Mid-County Transit Hub project
- 10. Resolution and Information To Approve the Proposed Public Advisory Committee (PAC) Replacement

NEXT COUNCIL MEETING MARCH 12, 2020

