

MEMORANDUM

WILMAPCO Council:

John Sisson, Chair
Delaware Transit Corporation
Chief Executive Officer

David L. Edgell
Delaware Office of State Planning
Coordination, Director

Danielle Hornberger
Cecil County Executive

Michael Kline
Mayor of North East

Nicole Majeski
Delaware Dept. of Transportation
Secretary

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

Eric Scott Thompson
Mayor of Elsmere

WILMAPCO Executive Director
Tigist Zegeye

To: Members of the Council
From: Tigist Zegeye, Executive Director
Date: September 1, 2022
Re: Regular Council Meeting
Date: September 8, 2022
Time: 2:00 p.m.
Place: WILMAPCO OFFICES
100 Discovery Blvd., Suite 800, Newark DE 19713

For those who prefer to attend remotely, join via Zoom:

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

Passcode: 151789

Join by Phone: 888-788-0099 - Meeting ID: 971 3090 7749

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES - Approval of the July 14, 2022 Minutes
http://www.wilmapco.org/Council/Council_Minutes_7_22.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 – *Mike Kaszyski* – PAC Chair
8. TAC Report – *Heather Dunigan*

ACTION ITEMS:

9. To Amend the FY 2023 Unified Planning Work Program (UPWP) — *Tigist Zegeye*
WILMAPCO Staff is requesting that the UPWP be amended to include federal funds before they lapse.
Summary Sheet, Resolution and Document:
http://www.wilmapco.org/Council/FY23_upwp_amend_res.pdf

10. To Amend the FY 2023-2026 Transportation Improvement program (TIP) - Heather Dunigan

Cecil County has requested that the TIP be amended to include Planning and Design for Belvidere Road Improvement Project.

Summary Sheet, Resolution and Document:

http://www.wilmapco.org/Council/amend_belvidere_9_22_res.pdf

11. To Approve Use of Federal STBG, CMAQ, FTA Urbanized Area, FTA 5310, and TAP Funds in FY 2023—Heather Dunigan

Staff will present DelDOT's proposed use of Federal funds in FY 2023.

Summary Sheet, Resolution and Document:

http://www.wilmapco.org/Council/FY23_fedfunds_res.pdf

12. To Endorse the City of New Castle Transportation Plan—Heather Dunigan

Staff will present the draft report and its recommendations.

Summary Sheet and Resolution: http://www.wilmapco.org/Council/City_NC_res.pdf

Document: <http://www.wilmapco.org/cityofnewcastle/>

13. To Endorse the 2022 CMAQ Performance Plan —Bill Swiatek

Staff will present the 2022 CMAQ Performance Plan.

Summary Sheet, Resolution and Document:

http://www.wilmapco.org/Council/2022cmaq_res.pdf

PRESENTATION/DISCUSSION ITEMS:

14. Delaware Statewide Freight Plan Update —Dan Blevins, WILMAPCO

15. I-95 Cap Feasibility Study—Dave Gula, WILMAPCO

16. 2050 Regional Transportation Plan 2023 Update – Tigist Zegeye, WILMAPCO

INFORMATION ITEMS:

17. DelDOT's Administrative Modification Request Letters

<http://www.wilmapco.org/Council/admin-mod-9-22.pdf>

ADJOURNMENT

Enclosures

3. Draft May 12, 2022 Minutes
9. Resolution and Information to Amend the FY 2023 Unified Planning Work Program (UPWP)
10. Resolution and Information to Amend the FY 2023-2026 TIP - Belvidere Road Improvement Project
11. Resolution and Information to Approve Use of Federal STBG, CMAQ, FTA Urbanized Area, FTA 5310, and TAP Funds in FY 2023
12. Resolution and Information to Endorse the City of New Castle Transportation Plan
13. Resolution and Information to Endorse the 2022 CMAQ Performance Plan
17. DelDOT's Administrative Modification Request Letters

NEXT COUNCIL MEETING NOVEMBER 10, 2022



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