WILMAPCO Council Action Item Summary Sheet

Meeting Date: March 11, 2021

<u>Action Item #11:</u> To Approve the Proposed New Public Advisory Committee (PAC) Member

<u>Description/Summary of Item:</u> In accordance with the WILMAPCO Bylaws, it is recommended that the Council approve the following new PAC member to a three-year term:

Kathryn Economou – Ms. Economou is a University of Delaware Senior with a Majors in International Relations and Public Policy. We learned about Kathryn through her involvement in the NCC Youth Planning Board.

Ms. Economou would serve to increase the diversity of the PAC by representing those under the age of 25.

Summary of Action Taken by PAC: The PAC did not take action on this item.

Summary of Action Taken by TAC: The TAC did not take action on this item.

<u>Summary of Action Taken by Subcommittee/Task Force (if applicable):</u>
No action taken.

<u>WILMAPCO Staff Recommendations:</u> Staff recommends that Council approve the new PAC member to a three-year term.

Wilmington Area Planning Council

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WILMAPCO Council:

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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

Loucretia Wood Charlestown Commissioner

WILMAPCO Executive Director Tigist Zegeye

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RESOLUTION

BY THE WILMAPCO COUNCIL APPROVING PROPOSED NEW PUBLIC ADVISORY COMMITTEE (PAC) MEMBER

WHEREAS, the Wilmington Area Planning Council (WILMAPCO), has been designated the Metropolitan Planning Organization (MPO) for Cecil County, Maryland and New Castle County, Delaware by the Governors of Maryland and Delaware, respectively; and

WHEREAS, the Council shall establish a Public Advisory Committee (PAC) of up to 35 members representing groups from different geographic areas throughout the WILMAPCO region that have an interest in transportation policy and public involvement; and

WHEREAS, the PAC members shall serve a three (3) year term and represent an organization or geographical jurisdiction interested in the Council's transportation policy; and

WHEREAS, the current membership of the PAC consists of twenty-two (22) organizations; and

WHEREAS, the Council shall appoint each member of the PAC by affirmative majority vote of a Council quorum,

NOW, THEREFORE, BE IT RESOLVED, the WILMAPCO Council does hereby approve the following new PAC member.

Kathryn Economou, Student, University of Delaware

Date: March 11, 2021

John Sisson, Chairperson
Wilmington Area Planning Council

