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

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

<u>MEMORANDUM</u>

To: Members of the Technical Advisory Committee (TAC)

From: Heather Dunigan, Principal Planner

Date: September 10, 2020

Re: Technical Advisory Committee

Date: Thursday, September 17, 2020

Time: 10:00 a.m.

Place: Virtual meeting

To join WebEx meeting, visit https://wilmapco.webex.com/join/selcock
To join by phone, call 888-557-8511, Access Code is 5660767#

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- **3. MINUTES**—Approval of the August 20, 2020 TAC Minutes http://www.wilmapco.org/Tac/TAC-Minutes-8-20.pdf
- 4. SUBCOMMITTEE UPDATES
 - a. Air Quality Subcommittee
- 5. PUBLIC COMMENT PERIOD

ACTION ITEMS: None

PRESENTATION/DISCUSSION ITEMS:

- 6. Newark Transportation Improvement District (TID) Sarah Coakley, DelDOT and Mike Fortner, City of Newark
- 7. Performance Measures Updates
 - a. Delaware Department of Transportation -- Mike DuRoss and Josh Thomas, DelDOT
 - b. CMAQ 2020 Mid-Period Performance Report—Bill Swiatek, WILMAPCO

INFORMATION ITEMS:

8. Staff Report—Heather Dunigan

OTHER BUSINESS

ADJOURNMENT



Enclosures
3. Draft August 20, 2020 TAC Minutes

NEXT TAC MEETING IS October 15, 2020

